

# CITY OF FORT COLLINS

## CULTURAL RESOURCES BOARD

### CULTURAL RESOURCES BOARD

Wednesday, May 27, 1987

4:45 pm

Historic Preservation Office

Present: Jim Weitz, Judy Grillo, Ruth Hornberger, Chris Jones, Barb Cain, Anne Steely, Michael Griffith

Staff: David Siever, Mark Breimhorst, Edwina Echevarria, Brian Moroney

Guest: Bill Billingsly

- I Call to order - 4:48 pm - 1,1,001  
-Introduction of guest, Bill Billingsly, by Judy Grillo
- II Consideration of tonight's agenda - 1,1,016  
-delete no. 3 - Centralized Box Office from Other Business  
-add goals & objectives brochure under Other Business  
-move item VIII up to item VI and move all others down one
- III Consideration of minutes of April 22, 1987 - 1,1,031  
-add City Planning staff under VII Designation Update to be included with others who attended meetings.  
-Jim Weitz moved to accept minutes with change, seconded by Judy Grillo, passed 6-0.
- IV Staff Reports Lincoln Center/Performing & Visual Arts - David Siever - 1,1,055  
-A written report was distributed: Mr. Siever highlighted:  
-Kingston Trio  
-The Letterman concert scheduled for June 20  
-Publicity campaigns for 1987-88 series  
-"I'm Not Rappaport" will be final show on Showstopper Series  
-Fundraiser for Docent Blazers  
-Volunteer Recognition  
-Visual Art Exhibits  
-Grant Proposals  
-Capital Projects - asbestos removal  
-Board of Directors Report



- Fort Collins Museum - Brian Moroney - 1,1,295
- A written report was distributed; Mr. Moroney highlighted:
  - Gallery exhibits
  - Tour Schedule
  - 10th Anniversary Plans
  - Volunteer Recognition
  - Box Elder Schoolhouse Project Update
  - CWAM Convention Report
  - Stone Cabin Plans

**Historic Preservation - Edwina Echevarria - 1,1,400**

- No written report
- Ms. Echevarria thanked all members of CRB for their participation in the Preservation Week activities.
- Announcement of annual meeting of the CO Preservation, Inc. in Cripple Creek
- Announced that the education manual will be completed and she will bring to a later meeting.
- No full-time person has been hired to day, will keep Board updated.

**V Designation Update - Christine Jones/Michael Griffith - 1,1,465**

- Reported on results of various meetings. CRB will determine map of proposed designation area.
- Suggestion is to just designate the main structure and the fountain and exclude super structure (sub-station), property around building and other outbuildings.
- Barb Cain moved that the CRB redefine previous motion to designate only the main power plant building and the fountain, exclusive of all other buildings and super structures including the old sub-station. Seconded by Anne Steely and passed 6-1 with Ruth Hornberger voting nay.
- Action: Ms. Echevarria will redo paperwork and submit to interested groups as well as Council. She will advise CRB as to the date this item will appear on the Council agenda.

**VI Plan for June Meeting - 1,2,045**

- Guests will include Executive Directors from: Fort Collins, Inc.; Chamber of Commerce; Tourist and Convention Bureau; Arts and Humanities Council. Also invited are the Mayor; the City Manager; Linda Hopkins; and media representatives Pat Brooks, Triangle Review; and Kathleen Holloran, Coloradoan.
- Staff was asked to prepare reports to be give at the meeting.
- Purpose is an informational and educational session to show the value of cultural resources in economic development.
- Food will be provided and members of Board will provide deserts.

**VII Museum Update, 1,2,183**

**A. "Friends" Update- Christine Jones/Brian Moroney/Michael Griffith**

- Sub-committee has met and is making progress. They have identified issues and concerns. Mr. Moroney will bring needs/prospective projects to the next meeting as well as by-laws used by other Museums. There will be an update at the July meeting.

**B. Name change for Museum - Brian Moroney - 1,2,239**

name change would point out difference between permanent exhibits and rotating gallery exhibits. Also would take the emphasis off only providing historic exhibits with displaying artistic as well.

-Michael Griffith moved that the Cultural Resources Board supports the concept of a name change for the Museum. Seconded by Barb Cain, passed 6-0.

- C. Memo on space needs for Museum storage - Christine Jones  
-Discussed idea with Susan Kirkpatrick and she suggested a memo to Council with copies to Pete Dallow and Tom Frazier. Ms. Steely suggested adding a time line.  
-Action: Suggested changes were made to the draft and the final memo will be sent.

VIII Nominating Committee - 1,2,612

Ms. Jones asked for volunteer to form a nominating committee for slate of officers (Chairman, Vice-Chairman.) Anne Steely and Judy Grillo volunteered. Results will be announced at June meeting.

IX Quality of Life Update - 1,2,671 - Ruth Hornberger

-Report submitted by Mrs. Hornberger was discussed. There was some question on the use of the term "continuity."  
-Action: Mrs. Hornberger will define the term in the context of applying to Fort Collins and bring to a future meeting as an addendum to this report.

X Other Business - 2,1,155

A. County Memo - Tabled until July meeting

B. Hotline Idea - Goal: To encourage and education on cultural programs.

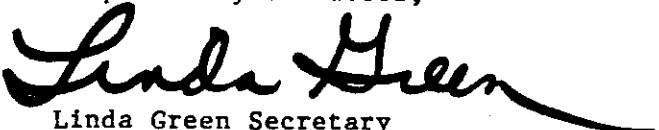
-Action: A sub-committee was formed to work on this plan. Barb Cain volunteered to work on this committee along with Anne Steely, Brian Moroney, David Siever and/or Mark Breimhorst.

C. Goals and Objectives Brochure - Mr. Grillo is working on this project.

-Action: Ms. Grillo will produce a rough draft to be discussed at the July meeting.

Judy Grillo moved to adjourn, seconded by Ruth Hornberger and Anne Steely seconded, passed 6-0. Meeting adjourned 6:38 pm.

Respectfully submitted,

  
Linda Green Secretary