

CITY OF FORT COLLINS

CULTURAL RESOURCES BOARD

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Wednesday, March 25, 1987
4:45 pm
Lincoln Center

Present: Anne Steely, Ruth Hornberger, Michael Griffith, Chris Jones,
Judy Grillo, Jim Weitz
Absent: Barb Cain
Staff: David Siever, Mark Breimhorst, Edwina Echevarria, Brian Moroney

- I Call to order - by Chairperson Chris Jones - 4:54 pm
- II Consideration of tonight's agenda -
Chris Jones - add (a) under item V - report from Chris Jones
Judy Grillo - add CSU program - after staff reports
z David Siever - add Aggie Theatre - under other business
- III Consideration of minutes of February 25 and March 25
-Due to concerns on wording of minutes, minutes of February 25 were
tabled until the next meeting. Minutes will be revised and
resubmitted at next meeting.

IV Staff Reports-

Lincoln Center - David T. Siever - Tape 2, 039
Mr. Siever distributed written report and asked for questions.
-Clarified point that the State organization referred to in report was
the Colorado Council.
-Peking Acrobats have been moved to Children's Series and will add
one for general public on the preceeding Friday night.

Historic Preservation - Edwina Echevarria - Tape 2, 074
Ms. Echevarria distributed written report.
-Concerns on designation of Power Plant Building and Trolley Barn
should be channelled through Edwina.
-Mrs. Jones will speak to Susan Kirkpatrick concerning process for
submitting recommendations to Council.
-The resolution was submitted as the entire legal description of the
property excluding outbuildings.

Mr. Griffith moved to modify the resolution to reduce the sight designation to an area around the building to be defined, to include the fountain, and exclude outbuildings. Seconded by Mr. Weitz. Vote 5-1 with Ruth Hornberger casting no vote.

Board was polled to see if there was any change in Board's feelings on designation of Power Plant. No change in vote, except that Barb Cain was not present to vote.

Mr. Weitz was asked to define an area and submit to Edwina to be included in a revised resolution.

Meeting on Old Waterworks will be held next day at Library. Ms. Grillo will attend from Board.

Museum - Brian Moroney - Tape 2, 550

Mr. Moroney distributed a report and a flyer on the Santa Fe Trail exhibit. Also distributed some notes from the history wall.

Ruth Hornberger moved to accept the annual report for the Museum with editing suggestions, and approve the distribution as suggested by the city's information officer. Seconded by Judy Grillo, passed 6-0.

Ms. Grillo discussed the voltmeter she brought to show the Board. She suggested that there is a need to preserve the tools of industry as well as industrial buildings like the Power Plant. She also discussed a five day program going on at CSU as a good example of a cultural, ethnical event.

V Letter from Mayor-

Mrs. Jones discussed a request from Susan Kirkpatrick regarding issues to bring up at a Council retreat in April. Mrs. Kirkpatrick also suggested an informal get-together to get to know new members when they are appointed in June.

Mrs. Jones suggested using time at April 22, possibly in lieu of a worksession with the entire Council, to discuss concerns.

A letter of invitation to the Mayor and the City Manager will be sent. Since we will be also considering the proposals for the new account, the meeting will be the first agenda item.

Any ideas for specific items to be discussed should be written down and sent to Mr. Griffith prior to the next meeting.

VI Draft Memo on Gift Letter - Judy Grillo, Tape 2, 900

Ms. Grillo presented a draft memo for comments. Several suggestions for changes in wording were made.

Ruth Hornberger moved to accept memo with changes. Anne Steely seconded, passed 6-0. Ms. Grillo will make changes and Mrs. Jones will sign memo to be sent to Jody McAfee.

VII Update on economic development strategies - Tape 2, 000

a) Memo to Linda Hopkins

In response to the memo sent to Linda Hopkins, Board's concerns

were noted. Mrs. Jones reported that the Board would be included in any final plans for use of funds.

b) Draft memo of invitation to groups - Judy Grillo - Tape 2, 078
Ms. Grillo presented a rough draft. Several suggestions for changes in wording were made. Mrs. Jones and Ms. Grillo will meet to rewrite and bring back a final draft to next meeting.

Note: Recorder stopped, rest from notes only

VIII Further discussion of "Friends" group for Museum- Brian Moroney
Mr. Moroney distributed a fact sheet on "Friends" groups.

A sub-committee consisting of Chris Jones, David Siever, Brian Moroney, Jim Weitz and Michael Griffith was formed to discuss the program further. The committee will report progress at May meeting.

IX Tabled until a future meeting

X Tabled until a future meeting

XI Other Business

Mr. Siever discussed an idea that has been proposed concerning the Aggie Theatre. It was decided that David Siever, Judy Grillo, and Jim Weitz go and look at the building and report to the Board at the May meeting.

Jim Weitz moved to adjourn meeting, seconded by Michael Griffith.

Meeting adjourned - 7:06 pm

Respectfully submitted,



Linda Green
Secretary

LINCOLN CENTER/PERFORMING & VISUAL ARTS

REPORT - MARCH 1987

I 10th Anniversary Committee

Staff is currently setting up a steering committee to coordinate the 10th anniversary in October, 1988. Members from all segments of the community will be included.

II 1987-88 Season

Dance Series:

Momix - 10/6/87

Washington Ballet - 11/4/87

Lar Lubovitch - 1/20/88

RDT Dance Co - 3/29/88

Showstopper Series:

Woody Herman - 9/23 & 9/24, 1987

"Give Em Hell, Harry" - Kevin McCarthy - 10/15 & 10/16, 1987

Nylons - 11/5 & 11/6, 1987

"Singing in the Rain" - Broadway - 1/26 & 1/27, 1988

Belgrade Folk Ensemble - 2/24 & 2/25, 1988

"Frankenstein" - Guthrie Theatre - 4/7 & 4/8, 1988

One show not yet booked

Children's Series

Peking Acrobats

"Alice in Wonderland" - Prince Street Players

III London Trip

Twenty-one people participated in the tour. The group saw five shows, four were major musicals. Feedback has been positive and tour will be repeated.

IV State Grants

The Lincoln Center was granted the following amounts for 1987-88 seasons:

Visual Arts - \$2800

Performing Arts - \$9500

V Visual Arts

Next Exhibit: Poudre Valley Art League

Eggistential - fund-raiser for Visual Arts Program - Lincoln Center is selling donated eggs for \$10.00 to help offset costs of visual arts program. This fund-raiser will be held annually.

VI Support League

The League will sponsor a cookie and punch reception following the final Children's Series program on May 8th.

Staff Report for Cultural Resources Board
Historic Preservation Office
March 25, 1987

1. Elaine Kleckner, Senior City Planner and head of the Historic Preservation Office, resigned her position with the City, as of Friday, March 20. She is planning an extended visit to New Zealand and Australia at the end of March. The position has been announced and is expected to be filled about the end of May. I will be staffing the office until that position is filled.

2. Within a few days after the Board forwarded to me its letter to Sherry Albertson Clark regarding obtaining her work on historic preservation incentives, I put it in an envelope addressed to Sherry and then into the office's outgoing mail tray. Last Friday, March 20, the secretary was cleaning the area around the mail tray and discovered that same letter, which had somehow fallen out of and behind the tray! So I took it to the post office that afternoon and dropped it in the box.

3. Update on proposed local historic designation of the old trolley barn and the power plant: the two proposed designations are on hold at the present time. First, the City offices that have some connection with the old car barn (i.e. Facilities & Development Services) would like to have a structural analysis of the barn done and consider possible uses for the building prior to considering local designation of it. Second, City departments (Light & Power, and Development Services) plus other groups (i.e., Poudre River Trust, and the Power Plant Center for the Visual Arts Executive Board) would like to postpone consideration of local designation for the power plant.

4. There will be a meeting on the old waterworks on Thursday, March 26 (tomorrow) at 3 p.m. in Mike Smith's office, ~~766 Wood Street (Water & Sewer & Light & Power offices).~~ *at Library.*

5. Preservation Week this year will be May 10-16. I have received the information kit from the National Trust and am in the process of planning the schedule of activities for that week. I would like to involve the Board and will be contacting you in a while about that.

6. The annual meeting of Colorado Preservation, Inc. will be held June 4,5,6 in Cripple Creek, Colorado. More on this later.

Edwina
Edwina

FORT COLLINS MUSEUM
Monthly Report Outline—March 25, 1987

I. Exhibits

- A. The Smithsonian's Santa Fe Trail exhibit by Joan Myers opened March 14th, replacing W.W. I Posters (See Attached).
- B. Text for History Wall being written (See Attached).

II. Collections

- A. Emphasis on registration backlog
- B. Working to eliminate obstacles to Accreditation in collections area.
 - 1. Collection (and other) Policy (ies)
 - 2. Rectify old loan problems
 - 3. Secure storage (A legal right to occupy)
 - 4. Fire Truck
 - 5. Museum Assessment Program II (MAP II)

III. Programs and Public Relations

- A. Discussed with Lindy of the Lincoln Center the Museum and its publicity needs (she's the Department representative to the newly formed Publicity Committee).
- B. Trolley Society Annual Meeting -- March 20th.
- C. Audubon Films, Archaeological Society workshop, Historical Society, Wednesday Night at the Museum.

IV. Administrative and Ongoing

- A. Presented a 2 hour class to CSU graduate students on museum work.
- B. Meeting on the Water Works Building, March 26th. CRB input?
- C. Secretarial help is badly needed.

Considerations on a "Friends" group at the Fort Collins Museum:

I. Definition

1. Exactly what is envisioned?
 - a. Political support group
 - b. Financial support group
 - c. Special projects support group
 - d. Subscription support group
2. How is this group to function?
 - a. How will it support the Museum?
 - b. What avenues will it use?
3. How will it relate to the Museum?
4. How will it relate to the already functioning de facto friends of the Museum--Volunteers, Collections Committee Members, Docents, etc.

II. Some Problems Foreseen

1. Staff is already overtaxed; cannot take on another project.
2. Supporting community is already oversolicited.
3. Other Museum's experiences with "Friends" groups (i.e. Longmont).

III. Observations

1. 1987's budget experiences should not be as a factor in determining whether or not a "Friends" group is instituted. Should be an independent decision.
2. An inopportune time to institute such an organization as far as Museum staff is concerned.

IV. Possibilities

1. Forming a CRB sub-committee to deal specifically (& only) with the Museum.
2. Forming special projects support group(s) as the need arrises (i.e. restoration of Janis cabin).