

Cultural, Library and Recreational Services

Lincoln Center

CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Thursday December 15, 2005
12p.m.

Lincoln Center, 417 W. Magnolia St, Fort Collins, CO 80521

Council Liaison: Karen Weitkunat, Mayor Pro-Tem Staff Liaison: Jill Stilwell

Chairperson: Patrick Moran Phone: 225-3937 (h)
Vice-Chair: Ann Wilmsen

A regular meeting of the Cultural Resources Board was held on Thursday December 15, 2005 at 12p.m. The following members were present:

Board Members present: Ayleen Burns, Carol Ann Hixon, Susan Beck-Ferkiss, Ann Wilmsen,
 Patrick Moran, Jack Steele
Board Members absent: Jon Wilkinson
Staff Members present: Jill Stilwell, Cheryl Donaldson, Marty Heffernan, Evan Hyatt
Guests Present: none

- I. Call to Order – (12:10 p.m.) Patrick Moran
- II. Consideration of agenda - move Review of Fort Fund Events earlier in the agenda, prior to Discussion item V. Moved minutes review to last item on agenda.
- III. Consideration of Minutes from October 27, 2005 and December 8, 2005: tabled until January meeting.
- IV. Public Input: none

Review of Past Fort Fund Events

- SAVA changed the performance for their event and the time. Ms. Beck-Ferkiss motioned to approve the changes as submitted. Ms. Hixon seconded the motion.
- Christmas Rose, Dance Express: Mr. Steele reported it was a very good performance incorporating special needs children.
- Hip-Hop Explosion: Ms. Hixon couldn't find the location of this event.

V. Recommendation to Council on Convention and Visitors Bureau

The Board discussed what recommendations they would like to make to City Council regarding the renewal of the Fort Collins Convention and Visitors Bureau's contract. The Board determined three specific recommendations: 1) A comprehensive calendar of culture events that is constantly maintained is needed; 2) Make sure that culture and the arts are included in the content or message the Bureau presents; and 3) The lodging tax dollars previously earmarked for Capital expenditure (the Welcome Center construction) should be applied to a cultural entrepreneurial fund (25%), the calendar effort (25%), and towards the Bureau's advertising budget (50%). Mr. Moran and staff will draft the recommendation memo. Mr. Moran will also have a pre-recommendation

meeting with Council Liaison Karen Waitkunaut. The memo will then be finalized and distribute to the Board for review prior to sending to Council.

VI. Fort Fund - Review of Funding Criteria Matrix

- Criteria Matrix: Ms. Wilmsen motioned to approve the Criteria Matrix as presented. Ms. Burns seconded the motion. Passed unanimously.
- Ms. Burns will be unable to attend the funding session. The Board agreed that Ms. Burns should still submit her written scores to be included in the selection process.
- Rainbow will supply the dinner for the funding session on January 25, 2006, at approximately 5:30p.m.
- The Board reviewed the Schedule for the January 2005 funding session:
January 3 – Applications Due
January 13, after 12p.m. : Notebooks available for the Board to pick up
Rating sheets will also be provided at this time
January 24th, 5p.m.: Rate sheets due to staff
January 25th, 3p.m.: Board meets to discuss funding recommendations
January 26th: 12p.m.: time reserved if more discussion is needed

VII. Review 2006 Work Plan: due to time limitation, this item was tabled to a future meeting.

VIII. Review of Fort Fund Events: see above.

IX. Staff Reports:

Staff reported that Diane Gaede has been appointed to the Board and Ms. Wilmsen reappointed for a second term.

The Board's Annual Report is due the end of January. Staff will distribute to the Board prior to the January 25th meeting and the Board can approve it at that time.

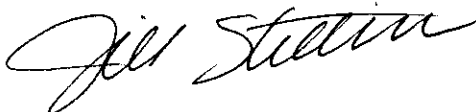
X. Committee Reports: none

XI. Other Business:

Mr. Steele shared an article from the December 5, 2005 Coloradoan newspaper about North College Improvements. The Board expressed interest in learning more about this project and how it relates to culture and the arts in Fort Collins.

XI. Adjournment: 1:55 p.m.

Respectfully submitted,



Jill Stilwell
Director of Cultural Services