



City of Fort Collins

Cultural, Library and Recreational Services

Lincoln Center

CULTURAL RESOURCES BOARD MINUTES

Special Meeting – Thursday February 2, 2006
9:15a.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: 207-9888 (h)
Vice-Chair: Ann Wilmsen

A special meeting of the Cultural Resources Board was held on Thursday February 2, 2006 at 9:15a.m. The following members were present:

Board Members present: Susan Beck-Ferkiss , Ayleen Burns, Diane Gaede, Patrick Moran, Jack Steele, Ann Wilmsen,
Board Members absent: Carol Ann Hixon
Staff Members present: Jill Stilwell, Cheryl Donaldson, Marty Heffernan, Gail Budner
Guests Present: none

I. Call to Order – (9:19 a.m.) Patrick Moran

II. Consideration of agenda – no changes

III. Public Input: none

IV. Liaisons

The Board selected Liaisons for those events funded at the January 2006 Fort Fund session. The list of liaisons is attached.

V. Fort Fund Discussion

The Board discussed and confirmed their intent to recommend that the lodging tax be split with 70% going to the Convention and Visitors Bureau and 30% going toward the Fort Fund program. This recommendation was developed in cooperation with the CVB, who agreed to provide an on-line cultural calendar, a promotional campaign from Denver to Cheyenne promoting Fort Collins as an outdoor adventure and cultural destination, and to include culture and arts in the content of other promotions.

The Board also discussed how the Fort Fund program could be used to help forward their overarching goal of serving as a catalyst to make Fort Collins a cultural center and destination, and to help the arts community grow professionally, economically, and maintain accessibility. The Board will consider creating a fourth tier in the Fort Fund program which would fund projects, programs, or events that would meet specific criteria developed to meet the goals stated above. The Board directed staff to prepare the modifications to the Fort Fund guidelines based on the discussion of a Tier Four and bring to the next regular meeting for discussion.

VI. Board Chair and Vice Chair elections:
Mr. Steele nominated Mr. Moran as Chair and Ms. Beck-Ferkiss as Vice-Chair.
Ms. Burns seconded the nomination.
Passed unanimously.

VII. Liaison Selections:
The Board selected the following for liaisons to other Boards:
Convention and Visitors Bureau: Ms. Burns (Dr. Gaede)
Museum Advisory Council: Mr. Steele (Ms. Beck-Ferkiss)
Art in Public Places: Ms. Wilmsen (Mr. Moran)
DDA Beet Street: Mr. Moran
Cultural Plan/SCFD Committee: Ms. Beck-Ferkiss (Ms. Burns)
Downtown Business Association: Dr. Gaede
Arts Alive: Ms. Wilmsen (Mr. Steele)
Bohemian Foundation: Ms. Hixon

XI. Adjournment: 10:49 a.m.

Respectfully submitted,



Jill Stilwell
Director of Cultural Services