



Cultural, Library and Recreational Services

Lincoln Center

CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Thursday March 30, 2006
12:00 p.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: Sue Beck-Ferkiss

A regular meeting of the Cultural Resources Board was held on Thursday March 30, 2006 at 12:00 p.m. The following members were present:

Board Members present: Jack Steele, Ann Wilmsen, Carol Ann Hixon, Diane Gaede
Board Members absent: Patrick Moran, Sue Beck-Ferkiss, Ayleen Burns
Staff Members present: Jill Stilwell, Cheryl Donaldson, Gail Budner
Guests Present: Kathy Jones, FCCVB

- I. Call to Order – (12:03 p.m.) Jill Stilwell
- II. Consideration of agenda – no changes
- III. Consideration of minutes - No changes were made to the February 23, 2006 minutes. Dr. Gaede motioned to approve the February 23rd minutes and Ms. Hixon seconded. Passed unanimously.
- IV. Public Input - A CSU Speech and Communications student attended the meeting.
- V. Update of Fort Collins Museum/Discovery Science Center Partnership - Cheryl Donaldson updated the Board about the development of a roundtable to determine the governance model of the partnership. Sub committees will be formed to discuss visitor experience and long term sustainability. The uniqueness of the City and a private entity combining to create a center honoring both culture and science was discussed. A professional consultant may be hired to do a feasibility study for this community. Ms. Donaldson stated that the Cultural Resources Board may be asked to look at the governance model and provide feedback and input to the City Council. Mr. Steele inquired about fees and how the revenues will be split and was told that this issue has not yet been decided.
- VI. Review Guideline changes for Creation of Tier 4 - A sub committee (Dr. Gaede, Ms. Beck-Ferkiss, and Mr. Moran) was formed to address the development of new rules and regulations for this Tier. Dr. Gaede will coordinate and schedule their first meeting. No official amount of money nor a possible deadline was determined at this time. Further discussions will take place at the next meeting when more members of the Board are present.

VII. Fort Fund

- Ms. Hixon revised the matrix for application evaluations. The Board discussed the need to revise the application to now match the matrix. A sub committee (Ms. Hixon, Dr. Gaede, and Mr. Steele) will work on the revision with the target completion deadline being late summer for the January session. Ms. Stilwell and Dr. Gaede will then work with IT to create an on-line form on the Fort Fund website.
- Dr. Gaede will write a Soap Box during the first week of May.
- A motion was made to officially change the application process to no longer require presentations. Mr. Steele approved the motion and Dr. Gaede seconded it.
- The time for the funding session on April 26, 2006 was changed from 3:00 p.m. to 4:00 p.m. because of a conflict for Dr. Gaede. The back up funding session for April 27, 2006 at noon was cancelled.

VIII. Liaison Reports

- Carol Ann Hixon will be the alternate liaison for Patrick Moran for the DDA "Beet Street"

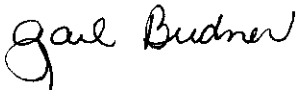
IX. Review of Past Fort Fund Events - none

X. Staff Reports - none

XI. Other Business - The Board went into Executive Session at 1:27 p.m. to review the Museum/Discovery Center sites

XII. Adjournment: 1:50 p.m.

Respectfully submitted,



Gail Budner
Administrative Clerk II