



CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Wednesday, June 28, 2006
3:00 p.m..

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

Council Liaison: Karen Weitkunat 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 Wednesday April 26, 2006 at 4:00 p.m.
The following members were present:

Board Members present: Jack Steele, Patrick Moran, Carol Ann Hixon, Ayleen Burns,
Ann Wilmsen, Diane Gaede.
Board Members absent: Susan Beck-Ferkiss
Staff Members present: Jill Stilwell, Gail Budner
Guests Present: Ingrid Decker, City Attorney

- I. Call to Order – (3:10 p.m.) Mr. Moran
- II. Consideration of agenda - No Changes
- III. Consideration and approval of minutes of May 25, 2006.
Ms. Hixon made a motion to accept the minutes as amended.
Ms. Wilmsen seconded.
Passed Unanimously.
- IV. Tier 4:
The sub-committee (Sue Beck-Ferkiss, Patrick Moran, Diane Gaede) produced an amended draft for Tier 4, which they have tentatively called the Cultural Entrepreneurial Innovation Super Fund. A copy of the draft was given to each Board member. They were asked to review it and to provide feedback to the sub-committee. Recommendations to amend the Strategies Section regarding the selection criteria and eligibility requirements were made by the Board. Ms. Decker answered questions concerning the City's legal rights and responsibilities in regards to grant funding. She will research 501C3 requirements in order to evaluate what groups may be eligible for this particular grant. The committee hopes to have the draft finalized at the July Board meeting. Ms. Stilwell will e-mail the revised draft to the Board for their consideration prior to the scheduled meeting.
- V. Fort Fund Tier 2 and 3 - Discussion and Funding Recommendations

The Board reviewed 22 Fort Fund grant applications and developed their funding recommendations. Jim Clark, of the Fort Collins Convention and Visitors Bureau, provided written feedback on the applications and his recommendations to the Board

Dr. Gaede made a motion to submit recommendations for Fort Fund disbursements to City Council as outlined in the attached spreadsheet.

Ms. Hixon seconded.

Passed unanimously.

VI. Review of Past Fort Fund Events:

Dance Express: Mr. Steele attended and reported it was well done.

Dance Connection: Ms Burns attended and reported that it that the evening was very enjoyable and that she was formally thanked as a Cultural Resources Board member for being there.

Just For Ladies Golf Tournament: Ms. Wilmsen was not able to attend.

VII. Liaison Reports:

Ms. Burns reported on the CVB.

Mr. Moran reported on Beet Street.

VIII. Staff Reports: none

IX. Other Business:

Mr. Steele proposed changing the name of the 'Mini-Theatre' and possibly recruiting a sponsor to fund it. He feels that the name is not upbeat and has an inferior connotation not conducive to professionalism. Ms. Stilwell responded that this issue has been reviewed. Major changes to the Lincoln Center would be made at the proposed new facility.

Ms. Gaede has begun the draft of a letter to be placed in the Coloradoan's Soapbox section regarding Fort Fund.

Ms. Stilwell will create a press release to appear in the Coloradoan on after the City Council approves recommendations for Fort Fund.

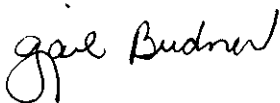
Ms. Burns will create an evaluation form to be filled out by the CRB's liaison after a Fort Fund event that has been attended. She will bring this to the July meeting for the Board to review.

Ms. Stilwell discussed Museum site selections.

The Board agreed to remove the Fort Fund column on the scoring matrix. They would also like to add to July's agenda a discussion regarding the inclusion of a 'Comments' section onto the matrix. The Board feels that this information may be beneficial to the applicants.

X. Adjournment: 7:17 p.m.

Respectfully submitted,



Gail Budner
Administrative Clerk II

FORT FUND - JUNE, 2006

<u>ORGANIZATION/CONTACT</u>	<u>EVENT/DATE</u>	<u>AMOUNT</u>		<u>FINAL AMOUNT</u>	
		<u>REQUESTED</u>	<u>FUND 1</u>	<u>RECOMMENDED</u>	<u>FUND 2</u>
					(tourism)
Bas Bleu Theatre Katie Cassis 498-8949 or 482-2913	Sandbox Stories 2006-2007 School Year	\$3,000		\$2,200	\$0
Center For Justice, Peace & Environment Cheryl Disato 419-8944 or 988-2545	Freedom to Marry Day February 10, 2007	\$1,000		\$0	\$0
CSU Office of International Programs Jacqueline Sene 491-7464	The Northern Colorado Cultural Dance Festival February 2 - 3, 2007	\$3,700		\$0	\$0
Crossroads Safehouse Inc. Emily Zaynard 482-3535 or 303-882-9475	5th Annual Crossroads Marathon September 17, 2006	\$2,500		\$1,000	\$0
Dance Express Mary Elizabeth Lenahan 493-2113 or 493-5942	La Rosa de Navidad / The Christmas Rose November 27 - 28, 2006	\$3,000		\$3,000	\$0
El Centro Student Services Rich Salas & Lupe Salazar 491-0590 or 226-3560	National Hispanic Heritage Month September 15 - October 15, 2006	\$4,000		\$500	\$0
Elderhaus Adult Day Programs, Inc. Joanne Johnsen 221-0406 or 667-8515	Elderhaus Round Up August 12, 2006	\$2,500		\$1,875	\$0
Elderhaus Adult Day Programs, Inc. Joanne Johnsen 221-0406 or 667-8515	Elderhaus Senior Citizens Prom January 19, 2007	\$1,500		\$1,500	\$0

ORGANIZATION/CONTACT	EVENT/DATE	FINAL AMOUNT		
		AMOUNT REQUESTED	FUND 1 RECOMMENDED	FUND 2 RECOMMENDED (tourism)
Eracism Film Series Committee Patrick Byrne 491-6985 or 224-1409	Eracism Film & Discussion Series Sept. 14 & 17 and Oct. 1 & 8, 2006	\$400	\$300	\$0
Eyeopeners' Kiwanis / Children's Clinic of Larimer County Aaron Fodge 227-3868 or 416-7942	Oktoberfest Fall Festival September 16, 2006	\$2,500	\$2,500	\$0
Fort Collins Audubon Society David Canter 416-2491 or 482-9481	Procession of the River Species August 20, 2006	\$4,000	\$500	\$0
Fort Collins Children's Theatre Debbie Dixon 221-6808 or 482-9846	Once Upon a Mattress November 16 - 19, 2006	\$4,000	\$4,000	\$0
Friends of Gil Gutierrez Loretta Capra or Louie Sanchez 491-4847 or 491-7167	Cinco-Cinco 5K Run/Walk and Children's Fun Run May 5, 2007	\$4,000	\$0	\$0
High Performance Dance Theatre Kim Carter or Stacy Montes 481-6688	Abstract Motions September 22 - 23, 2006	\$4,000	\$0	\$0
Larimer Humane Society Rochelle Mitchell 226-3647 ext. 135 or 371-2739	Mutt Masquerade' - 8th Annual Top Cat & Tails Gala October 28, 2006	\$2,500	\$2,500	\$0
Opera Fort Collins Debbie Dixon 221-6808 or 482-9846	Don Giovanni August 25 & 27, 2006	\$4,000	\$4,000	\$0

ORGANIZATION/CONTACT	EVENT/DATE	AMOUNT		FINAL AMOUNT	
		REQUESTED	FUND 1	RECOMMENDED	FUND 2 (tourism)
Poudre Landmarks Foundatin, Inc. Kimberly Miller 223-3065	22ne Annual Historic Homes Tour: Rediscovering Our Roots September 9, 2006	\$2,500	\$2,500	\$0	
The Presto-Digitators Lew Wymisner 484-7014	Magic in the Rockies 2006 Convention September 7 - 10, 2006	\$4,000	\$4,000	\$0	
Riffenburgh Elementary School Cindi Ross-Bell 484-8348 or 226-3143	Missoula Children's Theatre Residency at Riffenburgh Elementary School February 5 - 10, 2007	\$1,550	\$0	\$0	
Rocky Mountain Raptor Program Judy Scherpelz 297-0391 or 222-4529	Second Chance at Freedom Gala / Dinner / Auction February 24, 2007	\$2,000	\$2,000	\$0	
Society for PSI Research and Education (SPRE) David Willis 412-8112	How Quantum Physics Can Unite All People March 16, 2007	\$4,000	\$0	\$0	
United Way of Larimer County Jennifer Kress 495-0923 ext. 211 or 303-284-0394	Make A Difference ay 2006 October 23 - 28, 2006	\$3,000	\$2,300	\$0	
TOTALS		\$63,650	\$34,675	\$0	