



**CULTURAL RESOURCES BOARD MINUTES**

Regular Meeting – Thursday, July 27, 2006  
12:00 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 Thursday, July 27, 2006 at 12:00 p.m.  
The following members were present:

Board Members present: Jack Steele, Carol Ann Hixon, Ann Wilmsen, Susan Beck-Ferkiss  
Board Members absent: Patrick Moran, Ayleen Burns, Diane Gaede  
Staff Members present: Evan Hyatt, Gail Budner  
Guests Present: Cathy Jones, FCCVB

- I. Call to Order – (12:03 p.m.) Ms. Beck-Ferkiss
- II. Consideration of agenda:  
Under Section VI, Evan Hyatt requested that “Review of a Previously Funded Event” be added. No other changes were made.
- III. Consideration and approval of minutes of June 28, 2006:  
Ms. Hixon made a motion to accept the minutes as amended.  
Mr. Steele seconded the motion.  
Passed Unanimously.
- IV. Public Input:  
Cathy Jones of the FCCVB requested input from the CRB on their website Events Calendar. The Board agreed to e-mail Cathy their ideas on unique Fort Collins events and venues that may be added to the calendar.
- V. Creation of Tier 4:  
The Board provided feedback on the Cultural Entrepreneurial Innovation Super Fund draft that was provided at the June board meeting. They read and discussed the memo from Ingrid Decker, Assistant City Attorney regarding non-profit and tax exempt organizations. It was decided that the language for the eligibility requirements for Tier 4 would remain the same as stated in the Fort Fund application for Tier 1, 2 and 3. The application deadline was set for the first Tuesday in January (January 2, 2007) at 5:00 p.m. After revisions were made, it was suggested that Ms. Stilwell and a Board member meet soon with Ms. Weitkunat and present the revised draft for her perusal.  
Ms. Beck-Ferkiss moved to pass the draft as amended.  
Ms. Hixon accepted the motion and Ms. Wilmsen seconded it.  
Passed unanimously

VI. Fort Fund:

A rough draft of the application revisions was distributed to the Board and will be reviewed at the next session. They will also determine at that time if the dates for the funding sessions for 2007 should be changed. The Board would like to include a "comments" section on the scoring matrix. Ms. Budner will add this to the current form. Liaisons were assigned to three events. The remainder of the events will have the liaisons assigned to them at the next session when more members are present.

The Board reviewed the Horsetooth Swim, an event sponsored by Wingshadow and funded in the January, 2006 session. The organization began experiencing administrative and financial difficulty. They made the decision, without consulting the Board, to transfer the money (\$2300) to Team Fort Collins who agreed to administrate the event. Because of the legality of the contract stating that the funds received cannot be reassigned, Ms. Hixon moved to require that the money be refunded.

Mr. Steele seconded the motion.

Passed unanimously.

VII. Arts & Humanities Month: No discussion took place due to time constraints

VIII. Liaison Reports: none

IX. Review of Past Fort Fund Events:

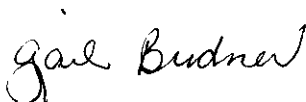
Front Range Family Theatre – Ms. Wilmsen attended the event and thought it was terrific. She reported that there was no logo on the brochure and that the Fort Fund banner was not highly visible.

X. Staff Reports: none

XI. Other Business: none

XII. Adjournment: 2:17 p.m.

Respectfully submitted,



Gail Budner  
Administrative Clerk II