

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 25

DATE: January 19, 1999

STAFF: Wanda Krajicek

SUBJECT:

Resolution 99-12 Making Appointments to the Various Boards and Commissions.

RECOMMENDATION:

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY:

A vacancy currently exists on the Art in Public Places Board due to the resignation of Eric Reno. Applications were solicited and interviews were conducted by Councilmembers Smith and Mason. The Council interview team is recommending that Michael Histan be appointed to fill the vacancy with a term to begin immediately and to expire on June 30, 2002.

A vacancy also currently exists on the Cultural Resources Board due to the resignation of Robin Planer. Applications were solicited and Councilmembers Smith and Mason conducted interviews. The Council interview team is recommending that Ayleen Burns be appointed to fill the vacancy with a term to begin February 1, 1999 and to expire on June 30, 2002.

The Telecommunications Board has a vacancy due to the resignation of Ernie Powell. Councilmembers Kneeland and Byrne reviewed the applications on file and are recommending that Braun Mincher be appointed to fill the vacancy with a term to begin immediately and to expire on June 30, 2003. In order to facilitate a smooth transition for the Telecommunications Board, the expiration date has been extended from June 30, 1999 to June 30, 2003.

RESOLUTION 99-12
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING APPOINTMENTS TO
VARIOUS BOARD AND COMMISSIONS

WHEREAS, a vacancy currently exists on the Art in Public Places Board due to the resignation of Eric Reno; and

WHEREAS, a vacancy also exists on the Cultural Resources Board due to the resignation of Robin Planer; and

WHEREAS, a vacancy also exists on the Telecommunications Board due to the resignation of Ernie Powell; and

WHEREAS, in order to facilitate a smooth transition for the Telecommunications Board, Council wishes to extend the expiration date on the Telecommunications Board from June 30, 1999 to June 30, 2003; and

WHEREAS, Council wishes to fill said vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS:

Section 1. That the following named persons be, and they hereby are, appointed as members of the board and commission hereinafter indicated, with a term to begin immediately and to expire as set forth after each name:

NAME OF BOARD: Art in Public Places Board

<u>Name</u>	<u>Expiration of Term</u>
<u>Michael Histan</u>	June 30, 2002

NAME OF BOARD: Telecommunications Board

<u>Name</u>	<u>Expiration of Term</u>
<u>Braun Mincher</u>	June 30, 2003

Section 2. That the following named person be, and hereby is, appointed as a member of the board and commission hereinafter indicated, with a term to begin February 1, 1999 and to expire as set forth after the name:

NAME OF BOARD: Cultural Resources Board

Name

Expiration of Term

Ayleen Burns

June 30, 2002

Passed and adopted at a regular meeting of the City Council held this 19th day of January, A.D. 1999.

Mayor

ATTEST:

City Clerk



APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Applications received after *December 15, 1998* will not be considered for current vacancies. Late applications will be filed for future vacancies.

Return completed application to:

City Clerk's Office
City Hall West
300 LaPorte Avenue
P.O. Box 580
Fort Collins, CO 80522
FAX: (970) 221-6295

- Please type or use black ink
- Please complete one application for each board or commission membership
- Please limit attachments to two pages
- For questions or additional information call the City Clerk's Office, 416-2525

Name of Board or Commission: ART IN PUBLIC PLACES BOARD

Name: MICHAEL HISTAUD

Mailing Address: _____ Zip: _____

Residence: 1630 W. VINE, FT. COLLINS Zip: 80521

Day Phone: 491-5544 Night Phone: 482-1710

Years of residence in Fort Collins: 30 Do you live within the Urban Growth Area?
 Yes No (see attached map)

Which Council District do you live in? (see attached map) 6

Current Occupation: PROFESSOR Employer: Colorado State U.

Prior work experience: (please include dates)
DIRECTOR, UNIVERSITY HONORS PROGRAM 1980-1989
PROFESSOR, MECHANICAL ENGINEERING 1969-1979

Volunteer Work: (please include dates) _____

Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)? Yes No
 If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant.

Are you presently serving on a city board or commission? Yes No

If so, which one? _____

Why do you want to become a member of this particular board or commission? AN ENDURING INTEREST IN ART AND A DESIRE TO SEE MORE PUBLIC CULTURE IN FORT COLLINS.

Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?

- 1) TO RAISE THE PRESENCE OF PUBLIC ART IN OUR COMMUNITY SO THAT AESTHETICS PLAY A LARGER ROLE IN PUBLIC PERCEPTION AND DISCUSSION. BOARD CAN ADDRESS THIS BY MORE INVESTMENT AND TUDICIOUS CHOICES.
- 2) TO SELECT PUBLIC ART THAT IS BOTH EDUCATIONAL AND REFLECTS THE DIVERSITY AND VARIETY OF THE ARTWORLD TODAY. BOARD CAN ADDRESS THIS WITH SOME UNIQUE CHOICES AND COMMUNICATION ABOUT THE CONTEXT OF THE PIECES.
- 3) TO SELECT ART THAT REFLECTS A UNIQUE REPRESENTATION OF FORT COLLINS AND MAKES STATEMENTS RAISING COMMUNITY PRIDE. BOARD CAN ADDRESS BY MAKING SELECTIONS THAT CAN GROW WITH THE COMMUNITY.

List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

I'M A PAINTER (OIL/WATERCOLOR) & I HAVE VISITED MANY OF THE GREAT MUSEUMS AND ART PARKS IN THE WORLD.

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission: (if unsure call the City Attorney's Office at 221-6520)

NONE

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board? Yes No

Comments: I SPOKE WITH LIBBY DALE ABOUT THE PRESENT TASKS FACING THE BOARD

All applicants are strongly encouraged to attend a regularly scheduled meeting of the board or commission for which they are applying. Frequent non-attendance may result in termination of the appointment.

Signature: Michael J. Fiala

Date: 12/5/98



APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

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Name of Board or Commission: Cultural Resources Board

Name: Ayleen Burns

Mailing Address: 1113 Oak Leaf Court, Fort Collins, CO Zip: 80525

Residence: same as above Zip: _____

Day Phone: 970/225-3937 Night Phone: same

Years of residence in Fort Collins: 6 1/2 years Do you live within the Urban Growth Area? Yes No (see attached map)

Which Council District do you live in? (see attached map) District 3

Current Occupation: private piano teacher Employer: self employed
private geriatric casemanager self employed=Aging Resources, Inc.

Prior work experience: (please include dates) Asst. Director, Noncredit Programs Colorado State Univ.
Colorado State Univ. Cooperative Extension, 1994-95 1993-94
Larimer County Office on Aging, 1995-97
Self employed, 1997 to present

Volunteer Work: (please include dates) Larimer County Office on Aging Advisory Council 1993-1995
1997-present
Larimer County League of Women Voters, 1993 to present; Friends of the Fort Collins Senior Center Board, 1997-present
Larimer County Eldercare Network, 1997-present

Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)? Yes No
If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant.

Are you presently serving on a city board or commission? Yes No

If so, which one? Unless, the Friends of the Fort Collins Senior Center Board qualifies.

Why do you want to become a member of this particular board or commission? I have had a lifelong involvement and interest in the arts and cultural activities. Cultural activities are a significant part of the quality of life in a community, and I want to be a part of helping Fort Collins nourish its artistic and cultural assets.

Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?

** 1) Need for a new Lincoln Center: I understand from what I read in the newspaper and heard in conversation some performing groups are excluded from coming to Fort Collins, because the size and/or facilities of the Lincoln Center cannot support their activities. As the community and its desires to expand the cultural horizons of its citizens continue to grow, these limitations on the major performing venue mean cultural opportunities cannot keep up with the community's needs. Could the Cultural Resources Board seek help from local, regional and perhaps national funding sources through grants for building a larger facility.

** 2) Increase community awareness of cultural and arts activities in Fort Collins:
I think we are blessed with an abundance of cultural opportunities in Fort Collins. It seems however, that other than through the Coloradoan it is difficult for a person to keep abreast of what is available. Could the Board develop or help another group develop an Arts and Cultural Activities Community Calendar that would be distributed community-wide. The ideal would be to publish it on a monthly basis, but for a beginning, it could be done annually.

The calendar could also be used as a promotional tool for visitors and newcomers and could be distributed through the Visitors Bureau and the Chamber of Commerce.

** 3) Increase cultural and arts activities available to citizens with limited incomes:
Other than the summer concerts in Old Town and some events at CSU and Front Range, I am unaware of other opportunities where individuals without discretionary income for "the extras" can participate in what the community has to offer in cultural activities. Could the Board provide liaison assistance between performing groups, art galleries, the museum and community representatives to provide more "art in public places" kind of activities. Would it be appropriate for the Board to seek local, regional, national funding to support projects designed to promote these kinds of activities.

List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

My education includes a Ph.D. in music, and I have participated in musical groups all my life. I have experience in reviewing grant proposals, through my employment with the Office on Aging and from serving on the Advisory Council for the Office on Aging. I also was a reviewer of grant proposals for the Colorado Rural Health Resources Center, and have completed a graduate course in grantwriting at the University of Northern Colorado.

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission: (if unsure call the City Attorney's Office at 221-6520)

I do not believe that I participate in any activities that would create a conflict of interest with my duties on the Cultural Resources Board.

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board? Yes No

Comments: _____

All applicants are strongly encouraged to attend a regularly scheduled meeting of the board or commission for which they are applying. Frequent non-attendance may result in termination of the appointment.

Signature: Aileen H. Burns

Date: December 15, 1998



APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Applications received after **April 15, 1998** will not be considered for current vacancies. Late applications will be filed for future vacancies.

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 Fort Collins, CO 80522
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Name of Board or Commission: Telecommunications Board

Name: Braun A. Mincher

Mailing Address: 1401 Hiwan Court, Fort Collins, CO 80525

Residence: Same

Day Phone: 970-207-1626 Night Phone: 970-226-1591

Years of residence in Fort Collins: 3 Do you live within the Urban Growth Area?
 Yes No (see attached map)

Which Council District do you live in? (see attached map) _____

Current Occupation: Consultant/Principal Employer: PCG Consulting Group, Inc.

Prior work experience: (please include dates) _____
1992 - 1997 President, Mincher Transportation, Inc./Express Charters, Inc.
1997 - Present Principal/Consultant, PCG Consulting Group, Inc.

Volunteer Work: (please include dates) _____
1997 - Guest Speaker, University of Colorado at Boulder
1993 - 1997 Colorado Association of Commerce & Industry / "Colorado Business Week"

Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)? Yes No
 If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant.

Are you presently serving on a city board or commission? Yes No

If so, which one? _____

Why do you want to become a member of this particular board or commission? I would like to become more involved in the Ft. Collins community, and I have a particular interest in the telecom, wireless, cable and Internet fields.

Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?

1) Technology - There are daily technological changes in the entire telecom industry. I believe that the board should be up to date and current on any new technologies or advancements which may better serve the City and its residents. Additional opportunities for communication should be explored, especially as it relates to the Internet.

2) Education/Awareness - With the current and future technology available, the community should be aware of products/services available to them, and how to personally benefit by their use. Community members should be aware and educated about their options, and what resources are available to them to perform research. Additionally, should be aware of precautions to take against scams which take advantage of those who are not technically minded (i.e. Information on the Internet and Telephone Slamming, etc.).

3) Regulation/Revenue - As telecom entities expand globally, and into Ft. Collins, there is a need to expand opportunities, and minimize regulation. However, there is also a need to insure telecom/cable companies continue to provide competitive services.

List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

At my previous position, I oversaw the development, implementation and maintenance of our company's communications - Computers/Network, Data Lines, Telephones/Long Distance, Internet Site, 2-way Radios, Wireless Phones, etc. My current firm specializes in Telecom.

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission: (if unsure call the City Attorney's Office at 221-6520)

None Known.

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board? Yes No

Comments: _____

All applicants are strongly encouraged to attend a regularly scheduled meeting of the board or commission for which they are applying. Frequent non-attendance may result in termination of the appointment.

Signature: 

Date: 3/16/98