

# AGENDA ITEM SUMMARY

## FORT COLLINS CITY COUNCIL

ITEM NUMBER: 19

DATE: July 15, 2008

STAFF: Jill Stilwell

### SUBJECT

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Resolution 2008-064 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.

### RECOMMENDATION

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Staff recommends adoption of the Resolution.

Disbursements from funds in the City's Cultural Development and Programming and Tourism Programming accounts were recommended by the Cultural Resources Board at its regular meeting of June 25, 2008 for Tier #2 and Tier #3 applicants.

### EXECUTIVE SUMMARY

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The Cultural Development and Programming and Tourism Programming accounts (Fort Fund) provide grants to fund community events. This Resolution will adopt the recommendations from the Cultural Resources Board to disburse these funds.

### BACKGROUND

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The guidelines for the Cultural Development and Programming and Tourism Programming accounts (Fort Fund) provide a four-tiered funding system. Organizations may apply for grants from these accounts to fund community events. Tier #1 was established as an annual programming fund for organizations whose primary purpose is to present three or more public events annually. These groups may apply for funding from Tier #1 each April. Tier #2 allows organizations that are not eligible for Tier #1 support to apply for funding of events that are not fund-raising in nature and do not generate more than \$5,000 in proceeds after expenses. Tier #3 allows organizations that are not eligible for Tier #1 support to apply for funding of events that generate more than \$5,000 in proceeds after expenses and are fund-raising in nature. Applications for support from Tier #2 and Tier #3 are accepted each January and June. Tier #4 is the Cultural Entrepreneurial and Innovation Tier and aims to encourage new, larger cultural projects, that help forward the goal of increasing Fort Collins' identity as a cultural center and destination. Tier #4 applications are accepted in April.

### ATTACHMENTS

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1. Minutes from the June 25, 2008 meeting of the Cultural Resources Board.

**DRAFT**

**ATTACHMENT 1**

**CULTURAL RESOURCES BOARD MINUTES**

Regular Meeting – Wednesday, June 25, 2008

3:00 p.m.

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

Council Liaison: David Roy 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, June 25, 2008 at 3:00 p.m.  
The following members were present:

Board Members present: Patrick Moran, Carol Ann Hixon,  
Sue Beck-Ferkiss, Ann Wilmsen  
Board Members absent: Susan Marshall, Diane Gaede  
Staff Members present: Jill Stilwell, Gail Budner  
Guests Present: Kerry Doyle

- I. Call to Order - ( 3:02 p.m.) Mr. Moran
- II. Consideration of agenda:  
A discussion with Kerry Doyle from the Museum regarding Arts and Humanities Month was added to *Hot Topics From Liaisons*.
- III. Consideration and approval of minutes of March 27, 2008:  
Ms. Beck-Ferkiss made a motion to accept the minutes as amended.  
Ms. Hixon seconded the motion..  
Passed unanimously.
- IV. Public Input – None
- V. Hot Topics From Liaisons:  
Kerry Doyle from the Museum, discussed ideas for fall programming and special events for Arts and Humanities Month in October. She requested that the Board members provide suggestions and opinions on how to increase attendance numbers, how to better promote local celebrations, and their thoughts on new sponsors and performers. Further ideas and recommendations are to be e-mailed to her.  
Mr. Moran led a discussion regarding the sharply reduced funding to local organizations by Colorado Council on the Arts (CCA) and the possible ramifications to the City of Fort Collins.
- VI. Fort Fund Tiers 2 & 3 Discussion and Funding Recommendations:  
The Board discussed Fort Fund application revisions that need to be completed and posted to the website prior to 2009 funding sessions.  
The Board then reviewed 26 grant applications for Tier 2 and 3 and developed their recommendations.  
Ms. Beck-Ferkiss made a motion to submit recommendations for Fort Fund disbursements to City Council as outlined in the attached spreadsheet.

Ms. Hixon seconded the motion.  
Passed unanimously.

VII. Review of past Fort Fund Events:

Ms. Beck-Ferkiss reported on the Terrace and Garden Tour presented by the Junior League of Fort Collins, stating that the event was well organized, well attended and the Junior League did a great job recognizing Fort Fund..

VIII. Other Business:

Ms. Stilwell presented to the attending members Jack Steele's letter of resignation from the Cultural Resources Board.

The Board would like to include an item on the July agenda to address the feasibility of moving the current Tier 4 application deadline and funding session. They would also like to address revising the guidelines regarding an organization's ability to apply for both Tier 2 or 3 in addition to Tier 4.

IX. Adjournment - 5:18 p.m.

Respectfully submitted,

Gail Budner  
Administrative Clerk II

RESOLUTION 2008-064  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
ADOPTING THE RECOMMENDATIONS OF THE CULTURAL  
RESOURCES BOARD REGARDING FORT FUND DISBURSEMENTS

WHEREAS, the City disburses funds from the City's Cultural Development and Programming Account and Tourism Programming Account in accordance with the provisions of Section 25-244 of the City Code through its Fort Fund Program; and

WHEREAS, the City's Cultural Resources Board reviews applications for Fort Fund monies and makes recommendations to the City Council in accordance with the provisions set forth in Section 2-203(3) of the City Code, and administrative guidelines for the Fort Fund program (the "Fort Fund Guidelines"); and

WHEREAS, pursuant to Section 25-244 of the City Code, the Cultural Development and Programming Account was established for the purpose of funding cultural development and programming activities and the Tourism Programming Account was established for the purpose of funding tourist-related special events; and

WHEREAS, at its regular meeting on June 25, 2008, the City's Cultural Resources Board recommended funding for various proposals as set forth on Exhibit "A", which is attached hereto and incorporated herein by this reference, based upon the criteria and considerations set forth in Section 2-203 and the Fort Fund Guidelines; and

WHEREAS, the proposals recommended by the City's Cultural Resources Board provide a public benefit to the Fort Collins community by supporting cultural development and programming activities, and promote the utilization of public accommodations within the City; and

WHEREAS, the Council wishes to adopt the recommendations of the City's Cultural Resources Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that funds in the total amount of FORTY EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$48,500) in the City's Cultural Development and Programming Account and SEVEN THOUSAND ONE HUNDRED DOLLARS (\$7,100) in the City's Tourism Programming Account be distributed in accordance with the recommendations of the City's Cultural Resources Board as set forth on Exhibit "A".

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 15th day of July, A.D. 2008.

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Mayor

ATTEST:

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City Clerk

**EXHIBIT "A"**

**FORT FUND - JUNE 2008**

<b><u>ORGANIZATION/CONTACT</u></b>	<b><u>EVENT/DATE</u></b>	<b><u>AMOUNT REQUESTED</u></b>	<b><u>FINAL AMOUNT RECOMMENDED</u></b>	
			<b>FUND 1</b>	<b>FUND 2 (tourism)</b>
American Indian Science & Engineering Society - CSU	Native American Awareness Month November 7 - 21, 2008	\$4,000	\$500	\$500
Arts Alive Fort Collins	Garden Party for the Arts August 10, 2008	\$2,500	\$1,250	\$0
Beet Street	2008 International Peace Corps Photography Exhibit August 20 - 30, 2008	\$4,000	\$1,600	\$1,600
City of Fort Collins Recreation Department	Kites in the Park 2009 April 25, 2009	\$3,500	\$1,450	\$1,000
CSU Division of Dance & Theatre	UCA Grand Opening with Diavolo Dance Theatre October 17 - 18, 2008	\$4,000	\$3,200	\$0
Dance Express	Angel Dances & The Sheperd's Play December 1 - 2, 2008	\$3,500	\$2,800	\$0
Discovery Science Center	Bugville Special Events 2009 January - March, 2009	\$3,000	\$2,400	\$0
El Centro Student Services - CSU	National Hispanic Heritage Month September 15 - October 15, 2008	\$4,000	\$1,500	\$0
Elderhaus Adult Day Programs, Inc.	Elderhaus Senior Prom January 16, 2009	\$1,316	\$1,050	\$0
Eracism Film Series Committee	Eracism Film and Discussion Series September 21 - October 19, 2008	\$500	\$350	\$0
Fort Collins Children's Theatre	Alice in Wonderland Fall 2008	\$4,000	\$4,000	\$0
Fort Collins Museum	2009 Indian Market May 16-17, 2009	\$3,000	\$3,000	\$0
Fort Collins Old Town Marathon, LLC*	Horsetooth Half Marathon April 12, 2009	\$4,000	\$0	\$0
Fort Collins Old Town Marathon, LLC*	Colorado Marathon May 3, 2009	\$4,000	\$0	\$0
Fort Collins Regional Library District	History Comes Alive At Your Library September 2008 - May 2009	\$4,000	\$2,800	\$0
High Performance Dance Theatre	Life's a Ride October 3 - 11, 2008	\$4,000	\$2,000	\$0

<u>ORGANIZATION/CONTACT</u>	<u>EVENT/DATE</u>	<u>AMOUNT REQUESTED</u>	<u>FINAL AMOUNT RECOMMENDED</u>	
			FUND 1	FUND 2 (tourism)
Holy Family Fiesta Committee	Holy Family Community Fiesta August 2 - 3, 2008	\$4,000	\$2,400	\$0
Larimer Chorale	Circle Singing Workshop & Concert February, 2009	\$3,000	\$1,800	\$0
LLE Project and NCFI	2008-2009 Winter Marketplaces November 2008 - March 2009	\$4,000	\$2,400	\$0
N. Colorado Intertribal Powwow Association	Bringing the Powwow Home to Northside October 11, 2008	\$4,000	\$2,800	\$0
Presto-Digitators	Magic in the Rockies 2008 Convention September 4 - 7, 2008	\$4,000	\$0	\$4,000
Procession of the River Species	Summer - New West Fest August 16, 2008	\$3,000	\$1,000	\$0
Rocky Mountain Raptor Program	2009 Annual Gala Dinner & Benefit Auction February 28, 2009	\$2,500	\$2,000	\$0
Sandbox Stories Theater Company	Sandbox Stories Contest and Performance September - December 2008	\$4,000	\$2,800	\$0
United Way of Larimer County	Make a Difference Day October 20 - 25, 2008	\$3,000	\$3,000	\$0
Whitebird Productions, Inc.	Front Range Music Expo January 23 - 24, 2009	\$4,000	\$2,400	\$0
<b><u>TOTALS</u></b>		<b>\$88,816</b>	<b>\$48,500</b>	<b>\$7,100</b>

\*These events were not recommended for grants due to low scores. Scores are based on application materials and Fort Fund's "Criteria for Funding."