

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

ITEM NUMBER: 38

DATE: February 21, 2006

STAFF: Jill Stilwell

SUBJECT

Resolution 2006-020 Adopting the Recommendations of the Cultural Resources Board Regarding Fort Fund Disbursements.

RECOMMENDATION

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY

The guidelines for the Cultural Development and Programming and Tourism Programming accounts (Fort Fund) provide a three-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.

Disbursements from funds in the City's Cultural Development and Programming and Tourism Programming accounts as shown on Exhibit "A" to the Resolution were recommended by the Cultural Resources Board at its regular meeting of January 25, 2006 for Tier #2 and Tier #3 applicants. Adoption of this Resolution would approve the recommended disbursements.

RESOLUTION 2006-020
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, in accordance with 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

WHEREAS, in accordance with Section 25-244 of the City Code, the Tourism Programming Account was established for the purpose of funding tourist-related special events, because it is generated from the portion of the lodging tax that is designated for the promotion of convention and visitor activities; and

WHEREAS, at its regular meeting of January 25, 2006, 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 TWENTY NINE THOUSAND THREE HUNDRED DOLLARS (\$29,300) in the City's Cultural Development and Programming Account and in the total amount of NINE THOUSAND SIX HUNDRED DOLLARS (\$9,600) 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
21st day of February, A.D. 2006.

Mayor

ATTEST:

City Clerk

FORT FUND - JANUARY 2006

<u>ORGANIZATION/CONTACT</u>	<u>EVENT/DATE</u>	<u>AMOUNT REQUESTED</u>	<u>FINAL AMOUNT RECOMMENDED</u>	
			FUND 1	FUND 2 (tourism)
City of Fort Collins Parks & Recreation	Just For Ladies Golf Tournament June 10, 2006	\$2,400	\$1,800	\$0
Colorado White Water Assoc. (CWWA) in conjunction w/Mnt. Kayak Polo (MKP)	2006 US Kayak Polo National Championship September 13-17, 2006	\$4,000	\$2,000	\$2,000
Concert Team at CSU	The Night March 26, 2006	\$4,000	n/a*	n/a*
The Dance Connection	New Visions Dance Festival 2006 March 31 - April 1, 2006	\$3,000	\$2,700	\$0
Dance Express	Dancemakers: Around the World April 29 - 30, 2006	\$3,000	\$2,700	\$0
Debut Theatre Company	2006 Show Season May and October 2006	\$2,000	\$1,800	\$0
Disabled Resource Services	Wine Fest XXIV June 9, 2006	\$700	\$700	\$0
Ethos West Chamber Orchestra	2006 Spring Concert April 9, 2006	\$2,800	n/a*	n/a*
Fort Collins Cesar Chavez Holiday Planning Committee	Cesar Chavez Holiday Celebration March 31, 2006	\$4,000	\$1,500	\$0
Fort Collins Cinco de Mayo	Fiesta 2006 - Cinco de Mayo May 4-7, 2006	\$4,000	\$2,000	\$1,000
Fort Collins Museum Foundation	4th Annual Crossroads at the Council Tree Native American Music Festival September 2, 2006	\$4,000	\$2,000	\$2,000
Front Range Family Theatre Project/FRCC	Cinderella July 12-15, 2006	\$3,000	\$2,700	\$0
Horsetooth Productions	TriMedia Film Festival August 24-27, 2006	\$4,000	\$2,000	\$2,000

Northern Colorado Artist Association	15th National Art Exhibition and Sale April 8 - May 13, 2006	\$614	\$300	\$200
Northern Colorado Intertribal Powwow Association, Inc. (NCIPA)	14th Annual Spring Contest Powwow April 8-9, 2006	\$4,000	\$2,300	\$1,300
Northern Colorado Weavers Guild	Fiber Celebration 2006 May 20 - June 22, 2006	\$550	\$500	\$0
Read On! Fort Collins	James McBride in Fort Collins March 26-27, 2006	\$1,200	\$1,100	\$0
Trees, Water and People	Riverboat the Rockies March 25, 2006	\$2,500	\$1,000	\$0
Wingshadow, Inc.	8th Annual Wingshadow Horsetooth Swim August 12, 2006	\$2,500	\$1,700	\$600
Wolverine Farm Publishing Todd Simmons	VOX: Film, Music and Poetry Quarterly	\$4,000	\$500	\$500
<u>TOTALS</u>		<u>\$56,264</u>	<u>\$29,300</u>	<u>\$9,600</u>

BOLD = TOURISM PROGRAMMING ACCOUNT

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