

# MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## Cultural Resources Board REGULAR MEETING

Wednesday, October 26, 2022 – 5:30 PM

Canyon West Ballroom – The Lincoln Center

### CALL TO ORDER: 5:32 PM

### ROLL CALL

- Board Members Present - Will Flowers (Chair), Vicki Fogel Mykles, Timothy Vavra, Leslie Walker.
- Board Members Remote – Nandini Singh, Jennifer Zidon (Vice Chair)
- Board Members Absent – Jean McGinnis
- Staff Members Present – Solara Clark, Jim McDonald
- Guest(s) –

### AGENDA REVIEW

### CITIZEN PARTICIPATION

### APPROVAL OF MINUTES

- Approval of August 2022 minutes. Leslie Walker made a motion to accept the minutes. Vicki Fogel Mykles seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Will Flowers, Vicki Fogel Mykles, Timothy Vavra, Leslie Walker, Jennifer Zidon.
- Approval of September 2022 minutes. Vicki Fogel Mykles made a motion to accept the minutes. Leslie Walker seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Will Flowers, Vicki Fogel Mykles, Timothy Vavra, Leslie Walker, Jennifer Zidon.

### UNFINISHED BUSINESS

### NEW BUSINESS

- 2023 CuRB Work Plan
  - Jim McDonald reviewed the 2023 work plan including changes discussed at the September meeting.
  - After a brief discussion, the Board agreed to adopt the 2023 Cultural Resources Board Work Plan. Leslie Walker made a motion to adopt the 2023 Cultural Resources Board Work Plan. Jennifer Zidon seconded the motion. Approved by roll call, Ayes: Will Flowers, Vicki Fogel Mykles, Nandini Singh, Timothy Vavra, Leslie Walker, Jennifer Zidon.
- Fort Fund Contract Review
  - Solara Clark reviewed the Fort Fund grantee contract and the "Manage Your Fort Fund Grant" checklist with the Board.

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- The Board discussed an addendum to the “Manage Your Fort Fund Grant” checklist requiring direct contact be made with assigned liaisons.
- Arts and Economic Prosperity Study 6
  - Solara Clark reviewed the Arts and Economic Prosperity Study 6 in which the City of Fort Collins is participating.
  - Solara Clark addressed the challenge of the BIPOC requirement associated with this study. The Board discussed potential organizations that could help meet these goals.

### DIRECTOR’S REPORT

- Jim McDonald informed the Board that the final City Council work session for Budgeting for Outcomes (BFO) was two weeks prior. He stated that there is a positive outlook on many of the offers for the Cultural Services Department.
- Leslie Walker asked about the Cultural Community Program pop-up events;. Jim McDonald informed the Board of the events’ successes.

### BOARD MEMBER REPORTS

- Leslie Walker provided a video from PBS featuring Dance Express for the Board to watch.
- Leslie Walker attended Bas Bleu’s performances of Blithe Spirit and the Revolutionist and a catered dinner at Rare put on by Off the Hook Arts.
- Vicki Fogel Mykles attended Larimer Chorale’s *The Bernstein Effect* concert and Debut Theater’s performance of *The Railway Children*. She also informed the Board of the Fort Collins Symphony Halloween Concert coming up on October 27<sup>th</sup>.
- Nandini Singh attended a performance by Opera Fort Collins.
- Timothy Vavra had a booth and participated in a panel at the Fort Collins Comic Con.

### OTHER BUSINES

### ADJOURNMENT:

- Timothy Vavra made a motion to adjourn at 6:55 PM. Vicki Fogel Mykles seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Will Flowers, Vicki Fogel Mykles, Nandini Singh, Timothy Vavra, Leslie Walker, Jennifer Zidon.

Respectfully submitted,  
Solara Clark  
Business Support III

Minutes approved by a vote of the Board on 12/15/2022

DocuSigned by:  
*Will Flowers*  
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Will Flowers, Chair