



**Cultural Resources Board**  
**Lincoln Center**  
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## **CULTURAL RESOURCES BOARD**

Thursday November 19, 2009  
Columbine, Lincoln Center  
12pm – 1:30pm

### AGENDA

- I. Call to order
- II. Consideration of today's agenda
- III. Approval of minutes from September 24, 2009
- IV. Public Input: members of the public may speak during this time with regard to any matter coming within the purview of the Cultural Resources Board.
- V. Hot Topics from Liaisons

### DISCUSSION ITEMS

- VI. Fort Fund Discussion – CRB Guidelines/Policy Analysis  
What is a Cultural Event?  
Should Fort Fund fund fundraisers?
- VII. Work Plan for 2010
- VIII. Carnegie Building Re-purposing Outreach
- IX. Liaison Reports -  
Convention/Visitors Bureau – Diane Gaede (Patrick Moran)  
Art in Public Places – Carol Ann Hixon (Janet Gilligan)  
DDA “Beet Street” – Patrick Moran (Carol Ann Hixon)  
SCFD Committee – Sue Beck-Ferkiss (John Hayes)  
DBA – Anne Macdonald (Diane Gaede)  
Arts Alliance Task Group – John Hayes (Anne Macdonald)
- X. Review of Past Fort Fund Events
- XI. Staff Reports
- XII. Other Business
- XIII. Adjournment

*The Lincoln Center is generally accessible to handicapped persons. If special assistance is needed to participate, please call (970) 221-6735.*