

**CITY OF LOVELAND
CULTURAL SERVICES BOARD
MEETING NOTICE AND AGENDA**

**Tuesday, April 23, 2013 4:30 p.m.
Loveland Museum/Gallery Conference Room
503 N. Lincoln Ave.
Loveland, CO 80537**

I. Call Meeting to Order

- A. Additions or Changes to the Agenda
- B. Additions or Corrections to the March 26, 2013 Minutes
- C. Approval of the March 26, 2013 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

- 1. CSB accomplishments update
- 2. Review of the Boards & Commissions attendance policy
- 3.

B. Museum Reports

- 1. Collections Move/Tour – Jennifer Cousino, Curator of History
- 2. SCFD/NCBR
- 3. Rotary Event
- 4. Public Art Report
- 5. CWAM Conference
- 6. PechaKucha

C. Rialto Reports

- 1. Foote Lagoon Series
- 2. Rialto Theater Center One Year Report – May 7, 2013 City Council Meeting
- 3. Event Assistant
- 4. April/May Report

D. City Council Report

E. Miscellaneous

III. Adjournment

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CULTURAL SERVICES BOARD MINUTES

Tuesday March 26, 2013

4:30 P.M.

LOVELAND MUSEUM/GALLERY

503 N. Lincoln Ave.

Loveland, CO 80537

I. The March 26, 2013 meeting of the Cultural Services Board was called to order at 4:35 p.m. by past Chairperson Kris Ortmann in the Upstairs Conference Room of the Loveland Museum/Gallery.

Board Members Present: Juanita Cisneros, Louise Kauffman, Ginger Klein, Kerri McDermid, and Kris Ortmann. Absent were Jan DesJardin, Teresa Mueller, and Council Liaison Ralph Trenary. Also present were Susan Ison, Cultural Services Director; Jan Sawyer, Rialto Theater Manager; Jenni Dobson, Curator of Education; and Mary Shada, Office Support Specialist.

Additions/Changes to the Agenda

There were no additions to the March 26, 2013 agenda; item order was rearranged to accommodate schedules of presenters.

Additions or Corrections/Changes to the February 26, 2013 Minutes

There were no corrections to the February 26, 2013 minutes.

Approval of the February 26, 2013 Minutes

Juanita Cisneros motioned to accept the February 26, 2013 minutes. Louise Kauffman seconded. The motion passed unanimously.

Introduction of Visitors

Museum Volunteer History Docents Alice Cain, Deb Coffey and Carolyn Boyum were present.

Public Comments

There were no public comments.

II. Agenda Items

Board Reports

2013 CSB Accomplishments update – Kris Ortmann and Juanita Cisneros volunteered at the March 8, 2013 Night on the Town. Kris Ortmann and Teresa Mueller attended the March 14, 2013 city-wide Boards and Commissions summit.

Museum Reports

Thompson School District History Presentation – The Colorado Department of Education shifted the local history curriculum from 3rd grade to 2nd grade. Jenni Dobson, Curator of Education, showed the CSB a presentation she and Jennifer Cousino, Curator of History, are giving, by request, to Thompson School District 2nd, 3rd and 4th grade students about Loveland history to help accommodate these changes.

Exhibits: School District – Cheryl Meyer – Fiber Celebration

- Approximately 540 people attended the opening of the Thompson School District art show “Look. Think. Make. Connect!” in the Main Gallery. The exhibit will be on view through April 14, 2013.
- March 9, 2013, Mary Bahun-Meyer hosted a Gallery talk for her deceased mother-in-law, Cheryl Meyer, whose exhibit “A Colorful Life Designs in Glass & Metal” will be on view through May 12, 2013.
- The Fiber Celebration will be in the Foote Gallery until April 14, 2013.
- Due to the sale of the classroom space in the building next to the Museum, classes are being held in the Foote Auditorium/Gallery. The Museum will not be having any more exhibits (with the exception of the Governor’s Invitational and the Studio Tour) in the Foote Gallery after March 2014 and will be utilizing that space for classes and rentals only.

SCFD – Susan Ison is organizing a meeting on April 15, 2013 at 6:00 p.m. at the Rialto Theater Center with interested people to discuss the Science and Cultural Facilities District. Cultural Services Board members are invited to attend.

Rialto Reports

LHAT Presentation – Jan Sawyer will be speaking at the League of Historic American Theaters 37th annual conference in Minneapolis, Minnesota July 2013. The topic of the conference is “The Future of Creative Placemaking” – the focus will be on how communities are using the arts and other creative assets to help shape their physical, social and economic character. In creative placemaking, partners from public, private, non-profit and community sectors strategically shape the physical and social character of a neighborhood, town, tribe, city and region. Creative placemaking animates public and private spaces, rejuvenates structures, streetscapes, improves local business viability, and brings diverse people together to celebrate, inspire and be inspired. The title of Jan’s presentation is “The Rialto Bridge Project, Connecting Artists, Economics and Community.”

Foote Lagoon concerts – The line-up for the Foote Lagoon concerts is almost complete. Once contracts are in place, the performances will be advertised.

Rialto Theater Center updates –

- The Rialto Theater Center has opened a ten hour per week, evening/weekend Event Assistant position. Applications are due to Human Resources by Friday March 29, 2013.
- Rialto staff is presenting a volunteer training tonight, March 26, 2013, and April 13, 2013. There are over 100 active volunteers and a waiting list for those who would like to volunteer at the Rialto.
- Jan Sawyer will be presenting a one year review of the Rialto Theater Center project to the City Council on April 16, 2013, in the Council Chambers, 500 E. 3rd St., Loveland, CO 80537. All CSB members are encouraged to attend.
- Peter Yarrow, from the group “Peter, Paul and Mary” will be performing at the Rialto Friday April 12, 2013 at 7:30 p.m.
- Ben Taylor, son of James Taylor and Carly Simon, will be performing at the Rialto Saturday August 10, 2013.
- Jan Sawyer and Susan Ison will be attending the Colorado Creative Industries Summit in Pueblo, Colorado April 11 – 12, 2013.

Miscellaneous

- Jennifer Cousino, Curator of History, is moving the collections from the “Sequel” building to the former Mr. Neat’s building this week. Sam Houston was hired temporarily to assist with the move. The museum will therefore be out of space for attaining more historical collections.
- The Loveland Youth Gardeners non-profit group is moving their work space to downtown Loveland and has offered to improve the landscape of the exterior of the Museum this summer.
- The City of Loveland Human Resources department reported volunteer hours for 2012. The Museum volunteers worked 3,319.14 hours and the Rialto volunteers worked 4,647.75 hours.
- Susan Ison reported that when she worked March 23, 2013 at the front desk, an avid Loveland bicyclist came in to the Museum and was talking to her about bicycling when a couple from Boulder, CO came in to see the historical “social tandem” bike in the Loveland House Hotel exhibit. Susan would like City Council to hear more stories of what the collections mean to visitors.
- Susan Ison will be attending training on Emergency Management tonight, March 26, 2013.

NEXT CULTURAL SERVICES BOARD MEETING: Tuesday, April 23, 2013 at 4:30 p.m. in the Loveland Museum/Gallery upstairs Conference Room.

III. Adjournment

Motion to adjourn the meeting was made by Juanita Cisneros at 5:42 p.m. Louise Kauffman seconded the motion. All approved the motion.