

CITY OF LOVELAND

MEETING NOTICE

WHO: **CITY OF LOVELAND CULTURAL SERVICES BOARD**

WHERE: **RIALTO THEATER CENTER - PHYLLIS WALBYE
CONFERENCE ROOM – 222 EAST FOURTH STREET
LOVELAND, CO**

DATE: **TUESDAY, MAY 28, 2013** **TIME: 4:30 P.M.**

The Cultural Services Board will hold their May board meeting on Tuesday, May 28, 2013 at 4:30 p.m. in the Phyllis Walbye Conference Room at the Rialto Theater Center, 222 East Fourth St., Loveland, CO.

Please note the change in meeting location.

The agenda will be available at the meeting.

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The city will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.

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

**Tuesday, May 28, 2013
4:30 p.m.**

**Rialto Theater Center - Phyllis Walbye Conference Room
222 East Fourth St.
Loveland, CO 80537**

I. Call Meeting to Order

- A. Additions or Changes to the Agenda
- B. Additions or Corrections to the April 23, 2013 Minutes
- C. Approval of the April 23, 2013 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

- 1. CSB accomplishments update

B. Museum Reports

- 1. Collections Tour
- 2. Kroh fund
- 3. SCFD
- 4. Lone Tree School
- 5. Goya
- 6. CWAM Conference

C. Rialto Reports

- 1. Rialto Theater Center presentation to City Council
- 2. May/June Updates
- 3. RTC equipment upgrades

D. City Council Report

E. Miscellaneous

III. Adjournment

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CULTURAL SERVICES BOARD MINUTES

Tuesday April 23, 2013
4:30 P.M.

LOVELAND MUSEUM/GALLERY

503 N. Lincoln Ave.
Loveland, CO 80537

I. The April 23, 2013 meeting of the Cultural Services Board was called to order at 4:50 p.m. by Chairperson Kris Ortmann in the Upstairs Conference Room of the Loveland Museum/Gallery.

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

Additions/Changes to the Agenda

There were no additions to the April 23, 2013 agenda; item order was rearranged to accommodate a tour of the museum collections storage given by Jennifer Cousino at 4:30 p.m.

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

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

Approval of the March 26, 2013 Minutes

Juanita Cisneros motioned to accept the March 26, 2013 minutes. Teresa Mueller seconded. The motion passed unanimously.

Introduction of Visitors

There were no visitors.

Public Comments

There were no public comments.

II. Agenda Items

Board Reports

2013 CSB Accomplishments update – There were no CSB volunteer hours or accomplishments to record from March 27, 2013 – April 23, 2013.

Review of the Boards & Commissions attendance policy –

Due to a question from a CSB member regarding the attendance policy, Kris Ortmann read from the City of Loveland Boards and Commissions Handbook regarding the question of attendance of CSB members.

“The effective operation of a board depends upon regular attendance of the members at meetings. Members shall be required to attend a minimum of seventy percent of meetings each calendar year. If a member is unable to attend a meeting, he or she should contact the chairperson or staff liaison at least twenty-four hours in advance of the meeting, when possible. If a member has three unexcused absences in a row, the member could lose his or her position on the board or commission. For the purposes of this rule, “unexcused absences” shall be all absences other than for illness, family emergency, or participation in other City of Loveland business. The chairperson shall provide attendance information to the City Clerk’s Office upon request. Each calendar year, the City Clerk shall report to the City Council attendance information for every board and commission to include the number of meetings held by each board and commission and the number of meetings attended by each member.”

Museum Reports

Collections Move/Tour – Jennifer Cousino, Curator of History – The Cultural Services Board members were given a tour of the historical collections area in the museum prior to the meeting. An additional tour is scheduled for the May 28, 2013 of the collections that have recently been moved to a building on Fourth Street across from the Rialto Theater Center.

SCFD/NCBR – The Science and Cultural Facilities District meeting that Susan Ison originally scheduled for April 15, 2013 has been rescheduled for Monday April 29, 2013 at 6:00 p.m. at the Rialto Theater Center.

There was an article in the April 2013 Northern Colorado Business Report regarding the SCFD and also the Loveland Museum/Gallery expansion.

Rotary Event – The Governor’s Invitational Art Show & Sale, sponsored by the Loveland Rotary Clubs, opens Sunday, April 28, 2013 with the Rotary Gala Saturday, April 27, 2013. In conjunction with the show, artist Scott Freeman will be performing “Art Theatre” at Bill Reed Middle School Saturday April 27, 2013 at 2:00 p.m.

Public Art Report –

- TAAP (The Art Advocacy Project) – 6 sculptures will be temporarily placed in downtown Loveland.
- A sculpture by Dan Ostermiller, “Mountain Comrades”, has been sold to the Visual Arts Commission for 50% of its appraised value by Loveland resident Gary Long. The sculpture will be temporarily placed at the corner of Third and Lincoln in downtown Loveland and then eventually be placed at the City Service Center when the new building is complete.

- Artist Andrew Dufford has been hired to work with the new City Service Center building and may complement the “Mountain Comrades” sculpture. Andrew also created the “River Critters” pieces that are placed on the light poles on Taft Avenue.
- The Visual Arts Commission is planning to hire an artist to create a mosaic to be placed at the corner of Third and Lincoln.
- Artist Ken Williams has been hired to create a sculpture for the new Fire Station #2 when it is built.
- The Visual Arts Commission is working on an art project for the bike/hike trail near the GW Sugar Factory.
- The Mahaffy Park art project is in process.
- The I-25 and Highway 34 call for sculpture proposals is due April 30, 2013.
- The 2013 Transformations Project call for proposals is due May 3, 2013.

CWAM Conference

- Jennifer Cousino, Curator of History, Maureen Corey, Curator of Art, will present at the Colorado Wyoming Association of Museums in Golden, CO for the April 25 – 27, 2013 annual meeting. Their topic will be “Shark Attack: Directed Destruction at the Loveland Museum/Gallery” from their experience with the 2010 attack on Enrique Chagoya’s art in the Bud Shark print exhibit. They were joined by Pastor Wiggins from the Resurrection Fellowship Church who facilitated community discussion of the art work through his church.
- Susan Ison was on a panel about “Taking the Scary Out Of Thinking About Becoming Accredited”.

PechaKucha – the art of concise presentations that powers multi-speaker events about a certain topic in which 20 slides are shown for 20 seconds each that powers multi-speaker events. The Cultural Services staff plans to host a PechaKucha in the Fall of 2013 with the topic of “The Art Of.....”

Rialto Reports

Foote Lagoon Series – The Foote Lagoon concert series has been secured. These concerts are free to the public and are held from 7:00 – 9:00 p.m. at the lagoon, 500 E. 3rd Street in downtown Loveland.

June 27, 2013 – Swing Je T'aime (Gypsy Jazz)

July 11, 2013 – Colcannon (Celtic)

July 18, 2013 – Buckstein (Country)

July 25, 2013 – Creole Stomp (Cajun)

August 1, 2013 – Hit & Run (Bluegrass)

August 8 – Todo Mundo (World/Latin)

Rialto Theater Center One Year Report – May 7, 2013 City Council Meeting – Jan Sawyer will be presenting a report to the City Council about where things stand with the RTC one year after opening. All CSB members are invited to attend. Jan also handed out a new marketing brochure that Brittney Koonce, Scheduling Coordinator, is using to promote renting the RTC.

Event Assistant – Andrea Ridder has been hired for a 10-hour a week position as an Event Assistant at the Rialto Theater Center.

April/May Report

- Rialto staff presented two volunteer trainings, March 26, 2013, and April 13, 2013. CSB members Kris Ortmann and Louise Kauffman attended one of the trainings and complimented Jan Sawyer on a great presentation.
- Jan Sawyer will be presenting a one-year review of the Rialto Theater Center project to the City Council on May 7, 2013, in the Council Chambers, 500 E. 3rd St., Loveland, CO 80537. All CSB members are encouraged to attend. Note that this is a date change from the original April 16, 2013 scheduled presentation.
- Peter Yarrow, from the group “Peter, Paul and Mary” performed a sold out show at the Rialto Friday April 12, 2013.
- April 18, 2013 a middle school residency program with the Arts Power performance of “My Heart In A Suitcase” was cancelled due to a forecasted weather cancellation of school that day.
- The movie 50/50, part of the Phyllis Walbye film series scheduled for April 17, 2013 and cancelled due to weather, was rescheduled for May 1, 2013.
- The Loveland Choral Society will be performing “Destination Vacation” beginning April 26, 2013 through May 5, 2013.
- Moon Theatre Company will be performing “To Kill A Mockingbird” beginning May 10, 2013 through May 19, 2013. There are several performances scheduled for the school district for this show.
- Friday May 31, 2013 TEDx Frontrange will be presenting under the theme “Elevate”.
- There are many school tours scheduled at the Rialto in May as well as staff attendance at school career fairs.

City Council Report

City Councilor Ralph Trenary reported that the budget cycle begins at tonight’s April 23, 2013, City Council meeting.

Councilor Trenary will be attending an Economic Development tour on May 8, 2013 at Walter Huang’s home.

Miscellaneous

- Several Senior High School students will be completing their terms with the City of Loveland Youth Advisory Commission. Jenni Dobson, Curator of Education, interviewed over 20 students to fill those positions.
- April 24, 2013 is Children's Day in the City of Loveland.
- Susan Ison and Erika Lehman, Marketing Coordinator, attended an Elementary School Career Fair.
- The Museum/Gallery summer camps and classes, Rialto Theater, Tuesday Theater for Kids and Summer Side of Loveland rack cards were distributed to CSB members.
- The Aha! Cultural Services newsletter has three different covers for the Summer 2013 issue. One cover is just Museum/Gallery, one is the Rialto Theater and one has both images on the cover for the bulk mailing list. The contents of the newsletter are the same in all three.

NEXT CULTURAL SERVICES BOARD MEETING: Tuesday, May 28, 2013 at 4:30 p.m. in the Phyllis Walbye Conference Room at the Rialto Theater Center, 222 East Fourth Street. Please note the change in location of the May CSB meeting to accommodate the collections tour across the street from the Rialto.

III. Adjournment

Motion to adjourn the meeting was made by Louise Kauffman 5:50 p.m. Juanita Cisneros seconded the motion. All approved the motion.