

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

**Tuesday, June 25, 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 May 28, 2013 Minutes
- C. Approval of the May 28, 2013 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

- 1. CSB accomplishments update

B. Museum Reports

- 1. Exhibits Report: Maureen Corey
- 2. Collections/Mr. Neat's
- 3. SCFD
- 4. Budget Report
- 5. Kickstarter

C. Rialto Reports

- 1. Rialto Theater report
- 2. May/June recap
- 3. July preview

D. City Council Report

E. Miscellaneous

III. Adjournment

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CULTURAL SERVICES BOARD MINUTES

**Tuesday May 28, 2013
4:30 P.M.**

RIALTO THEATER CENTER

**222 East Fourth St.
Loveland, CO 80537**

I. The May 28, 2013 meeting of the Cultural Services Board was called to order at 4:54 p.m. by Chairperson Kris Ortmann in the Upstairs Conference Room of the Loveland Museum/Gallery.

Board Members Present: Juanita Cisneros, Jan DesJardin, Louise Kauffman and Kris Ortmann. Ginger Klein, Kerri McDermid and Teresa Mueller were 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 May 28, 2013 agenda; item order was rearranged to accommodate a tour of the museum collections off-site storage given by Jennifer Cousino at 4:30 p.m.

Additions or Corrections/Changes to the April 23, 2013 Minutes

Under Public Art Report, Mehaffey Park was misspelled.

Approval of the April 23, 2013 Minutes

Jan DesJardin motioned to accept the April 23, 2013 minutes as amended. Juanita Cisneros 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

- April 29, 2013 Kris Ortmann, Teresa Mueller and Councilor Ralph Trenary attended the SCFD presentation given by Susan Ison.
- May 7, 2013 Kris Ortmann and Jan DesJardin attended the City Council Meeting for the Rialto Theater Center and Art in Public Places updates.
- May 15, 2013 Louise Kauffman and Jan DesJardin helped with the Lone Tree School Ice Cream Social.

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 former Mr. Neat's building, on Fourth Street. CSB members had several concerns regarding the safety of the collection in this location. Other spaces are being considered for any future move of the Loveland history collections.

Kroh fund – Susan Ison reported that the Museum received a donation of \$60,000 from the Kroh Charitable Trust to be used for high density storage of the collections. Susan also shared that a previous disbursement of funds from the Kroh Charitable Remainder Trust has increased by 13% over the last eighteen months, from approximately \$634,768 to \$716,000. Any use of these funds requires City Council appropriation.

SCFD

- Approximately 30 people attended a Science and Cultural Facilities District meeting Monday April 29, 2013 at 6:00 p.m. at the Rialto Theater Center. Interested representatives from Fort Collins, Loveland, Berthoud and Estes Park attended.
- Suzanne Janssen - Public Art/Business Services Manager presented information about SCFD to City Councilors from Loveland, Fort Collins, Estes Park, Berthoud and the Larimer County Commissioners on May 23, 2013.

Lone Tree School – An ice cream social and open house event was held at Lone Tree School in North Lake Park on May 15, 2013. Earlier in the day, a funeral was held for Lola Johnson who was the original person to design a curriculum for the summer camps held in the school.

Goya – The Francisco Goya exhibit is opening June 14, 2013 and will be in the Main Gallery through September 22, 2013. There will be a ticketed Gala on Friday June 21, 2013 at the Rialto Theater Center to celebrate the opening. The Community Marketing Commission has financially supported more advertising for events. Two billboards, one electronic and one paper, have been installed in the Denver area to advertise the exhibit. Erika Lehman, Marketing

Coordinator for Cultural Services and Cindy Mackin with the Economic Development Department planned wide coverage for Loveland events.

CWAM Conference

- Jennifer Cousino, Curator of History, Maureen Corey, Curator of Art, and Pastor Wiggins from the Resurrection Fellowship church presented a session on their experience with the 2010 attack on Enrique Chagoya's art in the Bud Shark print exhibit. The presentation was very well received and several people stayed after the presentation to see the video that Pastor Wiggins provided.
- The panel that Susan Ison participated in regarding accreditation also went well.

Rialto Reports

Rialto Theater Center One Year Report – On May 7, 2013 Jan Sawyer presented a one-year report to the City Council on the Rialto Theater Center. The Finance and Budget Department has asked that the Theater side budget be separated from the Event side budget with quarterly reports given to City Council. The Theater side has done better financially than it ever has. The Event side was only in operation for nine months in 2012.

May/June Updates

- Friday May 31, 2013 TEDx Frontrange will be presenting under the theme "Elevate".
- In June, several community events are being held at the Theater. The Piano Institute has rented the Theater for four full days with about 300 youth performing piano recitals. The Berthoud Dance Company, MacKinnon Royal Dance Institute and Up In Lights will also be performing. Tuesday Theater for Kids will be held June 11, 2013 and June 25, 2013.

Rialto Theater Center equipment upgrades – Three more wifi access points were installed at the Rialto Theater Center. Basic cable service has also been added. Scott Dunn, Technical Coordinator and Dave Brull, Assistant Technical Coordinator, have completed the live video feed to all of the Event side rooms and two 32" monitors in the box office and staff offices. There is still some noise transference from the Theater to the Event side which is being addressed.

City Council Report

City Councilor Ralph Trenary spoke of the need for clear leadership in order for a Science and Cultural Facilities District tax to occur. He also spoke of cost allocations as well as priority based budgeting coming in the future.

NEXT CULTURAL SERVICES BOARD MEETING: Tuesday, June 25, 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 6:08 p.m. Jan DesJardin seconded the motion. All approved the motion.