

**CITY OF LOVELAND VISUAL ARTS COMMISSION
REGULAR MEETING AGENDA
Thursday, October 10, 2014
5:00 p.m.
Location: Loveland Museum/Conference Room
503 N. Lincoln Avenue, Downtown Loveland**

Call Meeting to Order (5 minutes)

- A. Additions or corrections to the October 10, 2014 meeting agenda
- B. Additions or corrections to the September 18, 2014 meeting minutes
- C. Citizen Comments: Citizens wishing to address the Visual Arts Commission shall sign in and will be allotted 3 minutes to address VAC business.
- D. Budget

VAC Business/Action Items

- A. Equinox dedication (2 min)
- B. Service Center dedication is October 10th from 10:30-2:00 (including lunch) – (2 min)
- C. Fire Station #2 dedication is October 25th time TBD. (2 min)
- D. Transformations and TAAP dedication on October 10th from 6:00 – 7:30 (2 min)
- E. Patty Goodwine Memorial, Euleta (20 min)
- F. *The Crazy Stairs* by Mira Bartell (2 min)
- G. Phone App. Presentation (Otocast) (15 min)
- H. Rotation Committee (5 min)
- I. VAC contribution to replace trees at Namaqua Park (5 min)
- J. Purchase pieces from Foundations Exhibition? (5 min)
- K. Term Date Reminders (3 min)
- L. Photographs for new Service Center building (5 minutes)

Staff Updates

- A. *The Gathering* by Linda Prokop (1 min)
- B. Lions Club/Cleaning plaques – on hold until spring (1 min)
- C. Maintenance Update (1 min)

City Council Update

Information Sharing

Adjournment

CITY OF LOVELAND VISUAL ARTS COMMISSION REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 18TH, 2014
LOVELAND MUSEUM/GALLERY: CONFERENCE ROOM
5:00 PM: Regular VAC Business

The September 18th, 2014, VAC meeting was officially called to order at 5:05 p.m. by Chairperson Margaret Rosborough. Commissioners present: Roger Clark, Greg Hoff, Angela Canada Hopkins, Maryjo Morgan, Judy O’Gorman, Sherri Heckel Kuhlmann, Margaret Rosborough. Alternate member Abbie Powers was also present. Commissioners absent: Councilman Phil Farley and Commissioners Nancy Jacobsson and Charlie Jackson. Staff liaisons Susan Ison and Kimber Kreutzer were also present.

Preliminary Matters

Additions or corrections to the September 18th, 2014 meeting agenda: There were no additions to the agenda.

Corrections to August meeting minutes: Roger was at the meeting when it wasn’t noted.

Citizen comments: There were no citizens present to comment on Art in Public Places business.

Budget: Susan handed out the updated budget to the VAC and asked if anyone had any questions. She also noted that even though it looks like we don’t have any money in our budget, we are waiting on a payment from CDOT.

VAC Business/Action Items

A. Equinox dedication, Susan Ison: The invitations have gone out for the dedication on September 27th from 3:00-5:00 pm. There will be a camera crew out at the sight at 5:45 am on the day of installation and the artists will arrive at 6:00. It is a closed sight, so access will be restricted. The budget for the dedication is \$2,500.00. MaryJo will represent the VAC. The overview for the program will be: The Mayor (3-5 min), MaryJo (3-5 min), Suzanne (3-5 min), Artists – all three (10 minutes) and Susan (5 minutes).

B. Service Center dedication, Susan Ison: The Service Center will be dedicated on October 10th from 10:30 – 2:00. There is some confusion about the exact date, so Susan will confirm the date/time of the Service Center dedication. The art will be dedicated at 11:15 am. Artist Andy Dufford will speak and Margie Rosborough will speak on behalf of the VAC. The installation of the sculpture will be on September 24th.

C. Fire Station #2 dedication, Susan Ison: The dedication will be on October 25th. The time is yet to be determined but it is anticipated to start around 11 am. At this time, we know Artist Ken Williams will speak, but the rest of the details are yet to be determined. When more information becomes available, Susan will let the VAC know.

D. Patty Goodwine Memorial, Euleta Palser: This item has been kept on the agenda as placeholder for next month when Euleta will be here for a presentation.

E. Budget, Susan Ison: This item was covered earlier in the meeting.

F. *The Crazy Stairs* by Mira Bartell, Kimber Kreutzer: There was discussion about placing it at the Chilson Center in the West Entrance to replace the plants in the “greenhouse” area. Kimber will be sending a picture of the space. The other area discussed was at the new Service Center building, but we have only seen floor plans at this point. At this time, the VAC will not have it repaired until a place is decided upon to display it.

G. Phone app. Presentation, Kimber Kreutzer: This item will be postponed until next month.

H. Dedications for Transformations/TAAP, Kimber Kreutzer: We have reserved the Devereaux Room for this dedication on October 10th from 6:00 – 7:30 pm. The invitations will be sent out in the next couple of weeks.

I. Studio Tours with Artworks, Angela Canada-Hopkins: No update. This item can be removed from the agenda until there is something new to report.

J. Circulating 2-D Pieces, MaryJo Morgan: The subcommittee has met and decided to add a visual to the current list so that the committee can get an idea of where they want to place pieces. Katie will create a spreadsheet with images for the subcommittee. As a starting point, it has been decided that the subcommittee will visit each of the locations and try to randomly rotate the items on the first three sheets.

It was also brought to our attention that the plaque on the *Lynx* sculpture at Mariana Butte says that it was donated by the LHPAC. There was some question as to whether this is fact or not. Kimber will confirm this information and report back to the VAC.

K. VAC yearly goals, Angela Canada-Hopkins: The VAC went through the list of goals that was set at the beginning of the year to see which goals have been accomplished and which ones the VAC would like to actively pursue. One of the goals that was discussed was creating a Facebook page for Art in Public Places. Kimber will meet with Michelle to discuss options. Most of the other goals have been met or are currently being pursued.

Staff Updates

A. The Gathering by Linda Prokop, Greg Hoff: No update.

B. Lions Club/Cleaning braille plaques, Kimber Kreutzer: No update.

C. Maintenance Update, Kimber Kreutzer: There is a bid out to get the pieces repaired but have not heard back yet.

D. 2014 Transformations Project, Kimber Kreutzer: This project has been completed and will be dedicated on October 10th.

E. Mehaffey Park, Susan Ison: It is still on track, but has been pushed back to summer 2015.

City Council Update, Phil Farley: Because Phil Farley was not present, so there was no City Council Update.

Information Sharing:

- Sara Turner has resigned from the VAC. She is busy with her baby and her new business.
- There has been talk of changing the name of the Cultural Services Department, so they are taking a poll to get input for a new name. Susan asked the VAC members for their input. The choices are:

Department of _____

- **Cultural Services**
- **Arts and Culture** (Angela, MaryJo and Margie)
- **Art and History**
- **Art, History and Culture** (Sherri, Greg, Abby, Judy)

Susan will email other non-present members about their opinions

- Dine Out With Heart from October 1-15.
- MaryJo thanked the VAC for the Foundations Exhibit.
- Abby Powers has an installation at UNC in Crabbe Hall until October 10th. She is also pre-qualified for Scottsdale's public art program.

Adjournment: Citing no further business, Margie Rosborough moved to adjourn. Sherri Heckel Kuhlmann seconded the motion. The motion passed unanimously. The meeting adjourned at 6:00 pm. The length of the meeting was 1:00.