

CITY OF LOVELAND VISUAL ARTS COMMISSION
Thursday, August 9, 2012
5:00 p.m.
Location: Loveland Museum/Gallery Conference Room
503 N. Lincoln Avenue, Downtown Loveland

Please note: "The Gathering" (Adopt-A-Garden) subcommittee will meet at 4:30 p.m. to discuss suggestions and/or recommendations

Regular Agenda Items:

- I. Call meeting to order
 - A. Additions or corrections to the August 9th, 2012 agenda
 - B. Additions or corrections to the June 14th, 2012 meeting minutes
 - C. Additions or corrections to the July 12th, 2012 meeting minutes
 - D. Citizen Comments: Citizens wishing to address the Visual Arts Commission shall sign in and will be allotted 3 minutes to address VAC business.
 - E. 2012 Budget – August Update

- II. Action Items/Commissioner Reports
 1. VAC Vacancy (3 minutes)
 2. Loveland Museum/Gallery Sculpture Garden (30 minutes)
 - Review of new purchases
 - Budget Update
 - Mission statement review
 - Report out from Subcommittee (if needed)
 3. Adopt-A-Garden Program – Lynn Kincanon (10 minutes)
 4. TAAP 2-D Project (5 minutes)
 5. AIMS Mural (2 minutes)
 6. Madison Avenue Bridge: Janet Meisel-Burns (15 minutes)
 7. Postcards (5 minutes)

- III. Staff Updates
 1. Transformations Project (2 minutes)
 2. *Rolling Dancing Moon* by Reven Swanson Installation (2 minutes)
 3. I-25/Highway 34 Interchange IGA (2 minutes)
 4. Mehaffey Park Design Concepts (1 minute)

- IV. City Council Report (10 minutes)

- V. Information Sharing (5 minutes)
 1. Wi-Fi: Boards & Commissions access Foote Gallery, Washington School and Annex in the Municipal Building – log in: COLGuest – current password: accesswifi

- VI. Adjournment

Handouts: Budgets: August 2012 AIPP (overall) and Loveland Museum/Gallery Sculpture Garden