

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

**Tuesday, August 28, 2012
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 July 24, 2012 Minutes
- C. Approval of the July 24, 2012 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

- 1. Kris Ortmann – reporting for Jenni Dobson to request volunteers for the Halloween (Saturday 10/27/12) and Tree Lighting (Sunday 11/25/12) events.

B. Museum Reports

- 1. Deaccession a projectile point into the education collection
- 2. Collection storage proposal
- 3. Maggie Rowlett book collection
- 4. Kroh Charitable Trust proposal
- 5. City Council presentation September 18, 2012

C. Rialto Reports

- 1. Rialto Theater Center installations and upgrades
- 2. Fall season preview

D. Miscellaneous - Wi-Fi: Boards & Commissions Access - COLGuest – password: accesswifi

III. Adjournment

The City of Loveland does not discriminate on the basis of disability, race, creed, color, sex, sexual orientation, religion, age, national origin, or ancestry in the provision of services. For disabled person needing reasonable accommodation to attend or participate in a city service or program, call 962-2303 or TDD #962-2620 as far in advance as possible.