CITY OF LOVELAND VISUAL ARTS COMMISSION Thursday, October 11, 2012 5:00 p.m.

Location: Loveland Museum/Gallery Conference Room 503 N. Lincoln Avenue, Downtown Loveland

- I. Call meeting to order
 - A. Additions or corrections to the October 11, 2012 agenda
 - B. Additions or corrections to the August 28, 2012 special meeting minutes
 - C. Approval of the August 28, 2012 special meeting minutes
 - D Additions or corrections to the September 13, 2012 meeting minutes
 - E. Approval of the September 13, 2012 meeting minutes
 - F. Approval of the September 24, 2012 special meeting minutes
 - G. Additions or corrections to the September 24, 2012 special meeting minutes
 - H. Citizen Comments: Citizens wishing to address the Visual Arts Commission shall sign in and will be allotted 3-minutes to address VAC business.
 - I. 2012 Budget October Update
- II. Action Items/Commissioner Reports
 - 1. Maintenance Feedback: Deb Bakel (15 minutes)
 - 2. Loveland Museum/Gallery Sculpture Garden (30 minutes)
 - Budget Update
 - · Review of Project Goals
 - Report out from Subcommittee (if needed)
 - 3. Mehaffey Park Artwork by Robert Tully Second Reading (5 minutes)
 - · Review of Design Concepts
 - · Legal Notice Feedback
 - Discussion
 - Second Reading
 - 4. Madison Avenue Bridge Project Recommendation (5 minutes)
 - 5. Postcards (10 minutes)
 - 6. Term Expirations Review of commissioner list (2 minutes)
 - 7. Retreat (15 minutes)
 - Determine agenda
 - Decision on November regular VAC meeting
- III. Staff Updates
 - 1. *Rolling Dancing Moon* by Reven Swanson Installation (2 minutes)
 - 2. AIMS Mural Project (1 minute)
 - 3. I-25/Highway 34 Interchange IGA (2 minutes)
 - 4. TAAP 2-D Project (2 minutes)
- IV. City Council Report (10 minutes)
- V. Information Sharing (5 minutes)
- VI. Adjournment

Handouts: Budgets: October 2012 AIPP and Loveland Museum/Gallery Sculpture Garden

REMINDER: The Annual VAC Retreat will be held in the Rialto Theater Center Conference Room on Thursday, November 15th from Noon until 5:00 p.m. A social hour will follow for those wishing to go to The Next Door restaurant.