

**CITY OF LOVELAND VISUAL ARTS COMMISSION
REGULAR MEETING AGENDA
Thursday, December 13, 2012
5:00 – 5:45 p.m.
Location: Loveland Museum/Gallery Auditorium
503 N. Lincoln Avenue, Downtown Loveland**

Call meeting to order (5 minutes)

- A. Additions or corrections to the December 13, 2012 meeting agenda
- B. Additions or corrections to the November 15, 2012 special meeting (retreat) meeting minutes
- C. Approval of the November 15, 2012 special meeting (retreat) 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.

VAC Business/Action Items

- A. Review of Madison Avenue Initial Design Team Meeting: Tim Upham (15 minutes)
 - a. Recap of design team meeting
 - b. Potential concepts for the future
- B. *Foundations* Project Mission Statement (3 minutes)
- C. InsideOut Project(10 minutes)
- D. 2013 Election of Officers (2 minutes)
 - a. Formation of Subcommittee
 - b. January Elections
- E. Loveland High Plains Arts Council Board (1 minute)
- F. Strategic Reachouts (15 minutes)
 - a. City Council
 - b. Artists
 - Artists Collective: February 25, 2013
 - Pecha Kucha or Artist Party

Staff Updates

- A. Third Street and Lincoln Avenue Project (1 minute)
- B. 2013 Accomplishments and Goals (January 2013) (1 minute)

Handouts: December 2012 Updated AIPP Expenses, InsideOut Mural Project Proposal

A celebratory Holiday Gathering will be held at a commissioner's private residence immediately following this meeting.