

**CITY OF LOVELAND VISUAL ARTS COMMISSION  
REGULAR MEETING AGENDA  
Thursday, January 10, 2013  
5:00 p.m.  
Location: Loveland Museum/Gallery Conference Room  
503 N. Lincoln Avenue, Downtown Loveland**

Call Meeting to Order (5 minutes)

- A. Additions or corrections to the January 10, 2013 meeting agenda
- B. Additions or corrections to the December 13, 2012 meeting minutes
- C. Approval of December 13, 2013 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.

VAC Business/Action Items

- A. 2013 Election of Officers (10 minutes)
  - Subcommittee Nominations
  - January Elections
  - Vacancy – Application Recommendation
- B. Loveland High Plains Arts Council Presentation of 2013 Donation(s) (40 minutes)
- C. 2013 2D TAAP at Loveland Public Library (10 minutes)
  - Subcommittee Recommendations
  - Vote on Recommendations
  - Dedication on February 8, 2013, 6:00 p.m.
- D. Artspace Wall (10 minutes)
- E. 2013 Calls for Artists (15 minutes)
  - Highway 24 / Interstate 25 Interchange
  - Service Center
  - Fire Station #6
- F. 2012 Accomplishments and 2013 Goals (10 minutes)

Staff Updates

- A. Third Street and Lincoln Avenue Project (5 minutes)
- B. InsideOut Project(5 minutes)
- C. Madison Avenue Underpass Railing (2 minutes)
- D. City Council Presentation

Handouts: Year End 2012 Updated AIPP Expenses, 2013 Budget, 2012 List of Accomplishments and 2013 Goals, 2013 Calls for Artists (Highway 24 / Interstate 25 Interchange, Service Center, Fire Station #6) (distributed via email prior to meeting)