

**CITY OF LOVELAND VISUAL ARTS COMMISSION  
SPECIAL MEETING; ANNUAL RETREAT  
Thursday, November 15, 2012  
12:00 p.m. – 5:00 p.m.  
Location: Rialto Theater Center, 228 East Fourth Street  
Phyllis Walbye Conference Room, Second Floor  
Downtown Loveland**

- I. Lunch (noon to 1 p.m.)
  - A. Ice Breaker Activity: Nancy Jakobsson to lead (40 minutes)
  
- II. Call meeting to order (1:00 p.m.): (10 minutes total for routine business items)
  - A. Additions or corrections to the November 15, 2012 special meeting (retreat) agenda
  - B. Additions or corrections to the October 11, 2012 meeting minutes
  - C. Approval of the October 11, 2012 meeting minutes
  - D. Additions or corrections to the September 24, 2012 special meeting minutes
  - E. Approval of the September 24, 2012 special meeting minutes
  - F. Citizen Comments: Citizens wishing to address the Visual Arts Commission shall sign in and will be allotted 3-minutes to address VAC business.

Retreat Agenda Items

- Budget Review (20 minutes total)
  - Review of Budgets: 2012 remaining budget and carryover into 2013 (10 minutes)
  - Future budget projections (for context): (10 minutes)
- Review of Projects for 2013 (115 minutes total, which includes a 10 minute break)
  - Service Center Project Update: Ken Cooper (15 minutes)
  - Fire Station Project: Ken Cooper (15 minutes)
  - Madison Avenue Trail Section (10 minutes)
    - Design Artist Recommendation / Vote
  - I-25 / Highway 34 Interchange (10 minutes)
  - *The Grove* by Danielle Miller (5 minutes)
  - 3<sup>rd</sup> & Lincoln Avenue (former Leslie Cleaners') Site: (5 minutes)
  - The Art Advocacy Project (TAAP) (5 minutes)
  - Transformations Project (10 minutes)
  - Loveland Museum/Gallery Sculpture Garden (30 minutes)
- Brainstorming Projects Beyond 2014 (45 minutes total)
- Strategic Reachouts (35 minutes total)
  - City Council (15 minutes)
  - Artists (10 minutes)
  - Community (10 minutes)

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