

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

Tuesday, January 22, 2013

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 November 27, 2012 Minutes
- C. Approval of the November 27, 2012 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

- 1. Election of Chair and Vice Chair
- 2. Board members attendance at meetings
- 3. Collections tour

B. Museum Reports

- 1. Programming Report: Jennifer Cousino and Jenni Dobson
- 2. Marketing: Erika Lehman
- 3. Membership
- 4. SCFD

C. Rialto Reports

- 1. 2012 recap and statistics
- 2. Devereaux Room window replacement
- 3. 2013 winter/spring preview
- 4. LHAT proposal

D. Miscellaneous

III. Adjournment

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bette.greenberg@cityofloveland.org or 970-962-3319.