

**CITY OF LOVELAND VISUAL ARTS COMMISSION
SPECIAL MEETING AGENDA
Thursday, February 7, 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 February 7, 2013 meeting agenda
- B. Additions or corrections to the January 10, 2013 meeting minutes
- C. Approval of January 10, 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. Loveland High Plains Arts Council Presentation of 2013 Donations (10 minutes)
 - 1. Legal Notice Feedback
 - 2. Review of proposed donations
 - 3. Vote
- B. Interstate 25 / Highway 34 Interchange: Artwork Location: Kim Perry (10 minutes)
- C. 2013 AIPP Budget
- D. Proposed Donation by Gary and Judy Long: *Mountain Comrades* by Dan Ostermiller (10 minutes)
- E. 2013 Projects VAC Subcommittees and Meeting Dates (40 minutes)
 - 1. Highway 24 / Interstate 25 Interchange
 - 2. Service Center
 - 3. Fire Station #6
 - 4. TAAP 2013
 - a. 3rd and Lincoln "Showcase" Site
 - 5. Transformations Project 2013
 - 6. City Council "State of the Art" Presentation
 - a. Date Change
 - b. Planning Meeting
- F. Boards and Commissions Dinner (3 minutes)
 - 1. Attendees
 - 2. Presentation
- G. Strategic Reach outs

Staff Updates (10 minutes)

- A. *The Grove* by Danielle Miller and Roger Clark
- B. Additional Donations for 2013
- C. InsideOut Project
- D. Madison Avenue Underpass Railing

City Council Update (10 minutes)

Handouts: Updated AIPP Expenses/2013 Budget

**REMINDER: 2013 TAAP, 2D Dedication
Loveland Public Library Dedication
February 8, 2013, 6:00-7:30 p.m.**