

CULTURAL SERVICES BOARD MINUTES

Tuesday September 24, 2013

4:30 P.M.

LOVELAND MUSEUM/GALLERY

503 N. Lincoln Ave.

Loveland, CO 80537

I. The September 24, 2013 meeting of the Cultural Services Board was called to order at 4:37 p.m. by Chairperson Kris Ortmann in the Upstairs Conference Room of the Loveland Museum/Gallery.

Board Members Present: Juanita Cisneros, Louise Kauffman, Teresa Mueller, Kris Ortmann and Kerri McDermid. Jan Desjardin and Ginger Klein were absent. Also present were Council Liaison Ralph Trenary; Susan Ison, Cultural Services Director; Jennifer Cousino, Curator of History, Suzanne Janssen, Public Art/Business Services Manager; and Mary Shada, Office Support Specialist.

Additions/Changes to the Agenda

There were no additions or changes to the agenda.

Additions or Corrections/Changes to the July 23, 2013 Minutes

There were no corrections to the July 23, 2013 minutes.

Approval of the July 23, 2013 Minutes

Teresa Mueller motioned to approve the July 23, 2013 minutes. Juanita Cisneros seconded. The motion passed unanimously.

Introduction of Visitors

There were no visitors at the September 24, 2013 meeting.

Public Comments

There were no public comments.

II. Agenda Items

Board Reports

2013 CSB Accomplishments update – August 9, 2013 Kris Ortmann worked The Night On The Town. Kris Ortmann and Jan DesJardin worked at the Bike Rodeo and History Event on August 22, 2013.

2014 CSB Goals – Kris Ortmann asked all Board members to suggest one item for the 2014 CSB Goals at the December 2013 meeting.

Reconsideration of the Nov/Dec meeting date – Jan DesJardin has expressed a desire to change the December 3, 2013 CSB meeting date. All board members who were present are available on December 10, 2013. Kris will contact Jan and Ginger Klein and e-mail all board members which date will be scheduled.

Kris Ortmann would like to put on record: “thank you to Jan Sawyer for her years of hard work and enthusiasm on behalf of Cultural Services, and especially the Rialto Theater. She’s a one of a kind gem, and we were all very fortunate to have her on our side for so many years.”

Museum Reports

Collections Storage – Jennifer Cousino – Curator of History

The Kroh Foundation donated \$60,000 for compact storage to double the capacity for the current collections on site in the Museum/Gallery. The request for proposals from companies to build the space has begun. Additional funds will be needed to hire people to pack up and move the collections while the new storage area is being built. More off-site storage will be needed during this construction.

Events – New Schedules – Several events that were cancelled during the flood of September 13, 2013 have been rescheduled. The Black and White Bash will be held on October 4, 2013. The Wine and Cheese Tasting will be held October 11, 2013 from 6:00 – 8:00 p.m. and Pastels on 5th will be October 12, 2013.

Upcoming Exhibits and Programs – Joellyn Duesberry’s opening of her landscape artwork in the Main Gallery will be on October 5, 2013 with the members’ only opening on October 3, 2014. The Museum/Gallery will host its first PechKucha on October 17, 2013. Several participants will present on the topic “The Art of.....” Presentations will include slides – 20 images shown for 20 seconds each.

Public Art - Suzanne Janssen, Public Art/Business Services Manager

- The flood of September 13, 2013 affected some sculptures at Fairgrounds Park. Others sculptures in town seem to be intact. One transformer box was destroyed during the flood.
- The 2013 Transformation boxes dedication will be rescheduled to October 18 or 25, 2013.
- At the October 10, 2013 VAC meeting at 5:00 p.m., in the Foote Auditorium, artists Ken Williams and Andy Dufford will present their design concepts for the Fire Station #2 and Service Center expansion projects.

- The Visual Arts Commission rescheduled the meeting regarding the I-25/Highway 34 sculpture project to their November 14, 2013 meeting at 5:00 p.m. at the Rialto Theater Center.
- Background checks are being run on the potential candidates for the 10 hour per week Office Support Specialist position for the Visual Arts Commission.

Rialto Reports

Staffing Update – Interviews are still occurring for the Rialto Theater Manager position. Brittany Koonce, Scheduling Coordinator for the event side, has resigned. Her position has not been approved to be filled. Dave Klith, Facilities Coordinator for the City of Loveland, will be housed in the RTC office and scheduling the rental of the event side of that facility.

City Council Report

- City Councilor Ralph Trenary spoke of concerns he has of the impacts of the flood of September 13, 2013 on the City, tourism and the Cultural Services Department.
- Councilman Trenary is participating with Jennifer Cousino and a committee on the Trench Art exhibit opening at the Museum/Gallery on November 9, 2013.

NEXT CULTURAL SERVICES BOARD MEETING: Tuesday, December 10, 2013 at 4:30 p.m. in the Loveland Museum/Gallery upstairs Conference Room. This meeting will include a holiday potluck appetizer gathering.

III. Adjournment

Motion to adjourn the meeting was made by Louise Kauffman at 5:40 p.m. Kerri McDermid seconded the motion. All approved the motion.