

**CITY OF LOVELAND VISUAL ARTS COMMISSION
REGULAR MEETING AGENDA
Thursday, January 9, 2014
5:00 p.m.
Location: Loveland Museum/Foote Gallery
503 N. Lincoln Avenue, Downtown Loveland**

Call Meeting to Order (5 minutes)

- A. Additions or corrections to the January 9, 2014 meeting agenda
- B. Additions or corrections to the December 12, 2013 meeting minutes
- C. 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. Commission Members/Leadership (10 minutes)
 - January Elections
 - Vacancy – Application Recommendation
- B. Loveland High Plains Arts Council Presentation of 2013 Donation(s) (40 minutes)
- C. 2014 2D TAAP at Loveland Public Library (10 minutes)
 - Vote on Recommendations
 - Dedication
- D. 2013 Accomplishments and 2014 Goals (10 minutes)
 - Attendance at Boards and Commission Dinner
- E. *Beyond Tomorrow* Transformer Update

Staff Updates

- A. Interstate 25/Highway 34 (2 minutes)
- B. Service Center (2 minutes)
- C. Fire Station #2 (2 minutes)

City Council Update

Information Sharing

Adjournment

Handouts: Year End 2013 Updated AIPP Expenses, 2014 Budget, 2013 List of Accomplishments/2014 Goals