

CULTURAL SERVICES BOARD MINUTES

Tuesday December 10, 2013

4:30 P.M.

LOVELAND MUSEUM/GALLERY

503 N. Lincoln Ave.

Loveland, CO 80537

I. The December 10, 2013 meeting of the Cultural Services Board was called to order at 4:40 p.m. by Chairperson Kris Ortmann in the Upstairs Conference Room of the Loveland Museum/Gallery.

Board Members Present: Juanita Cisneros, Jan Desjardin, Louise Kauffman, Ginger Klein, Kerri McDermid, Teresa Mueller and Kris Ortmann. Also present were Council Liaison Ralph Trenary; Susan Ison, Cultural Services Director; Rich Harris, Rialto Theater Manager and Mary Shada, Office Support Specialist.

Additions/Changes to the Agenda

Introduction of Rich Harris, Rialto Theater Manager, moved to first on the agenda.

Under "Museum Reports", Susan Ison added four items; item 1, "Business Plan" was moved to Rialto Reports and item number 4, "Election of Officers", was moved to the January 2014 agenda.

Additions or Corrections/Changes to the September 24, 2013 Minutes

Under "2013 CSB Accomplishments update", Jan Desjardin was incorrectly listed as a volunteer for the bike rodeo and history event in August 2013.

Approval of the September 24, 2013 Minutes

Kerri McDermid motioned to approve the September 24, 2013 minutes. Teresa Mueller seconded. The motion passed unanimously.

Introduction of Visitors

There were no visitors at the December 10, 2013 meeting.

Public Comments

There were no public comments.

II. Agenda Items

Susan Ison introduced Rich Harris, the new Rialto Theater Manager as of November 5, 2013.

Board Reports

2013 CSB Accomplishments update

- Jan DesJardin, Louise Kauffman, Juanita Cisneros and Kris Ortmann volunteered at the Halloween Family Fun Festival on October 26, 2013.
- Jan DesJardin, Louise Kauffman and Kris Ortmann volunteered at the Community Tree Lighting Ceremony on December 6, 2013.
- Kris Ortmann has volunteered for the Thoroughly Historic Thursdays events and expressed appreciation to Jennifer Cousino, Curator of History, for putting these interesting and informative programs together.

2014 CSB Goals and Accomplishments discussion – The 2013 Cultural Services Board Goals were reviewed and are available at the end of these minutes. Other ideas were added and a draft will be created by Kris Ortmann which will be reviewed and voted on at the January 28, 2014 meeting.

Museum Reports

Development Administrator – Approval has been given to hire a Development Administrator on contract for one year. The position announcement will be posted Friday December 13, 2013.

2014 meeting schedule – Several CSB members expressed a desire to return to holding meetings on a monthly basis and not moving to meeting every other month. Teresa Mueller motioned to hold monthly meetings in 2014 with the November/December meeting being combined. Ginger Klein seconded. The motion passed unanimously.

Report for annual boards and commissions' summit – The City of Loveland Annual Boards and Commissions summit will be held on February 27, 2014. The report will be prepared following the January 28, 2014 CSB meeting in order to include the goals that will be discussed then.

Priority based budgeting – Susan Ison reported that an outside consultant has been hired by the city to help articulate what programs and activities are offered throughout the city. Priority based budgeting is about programs not departments. The Cultural Services staff will be working on a list over the next month which will become a topic of discussion at the next CSB meeting. Teresa Mueller asked that CSB members be sent the list to review prior to the meeting.

Mountain Plains Museum Association – Susan Ison was asked to serve on a panel discussion about art controversies at the September 28, 2014 conference in Aspen, Colorado.

Bud Shark print – The Museum/Gallery has purchased two prints from Bud Shark. One is a lithograph of Enrique Chagoya's titled "The Thingly Thingness of Things" and the other is a

lithograph titled “Mustang” by artist Luis Jimenez, who was the sculptor of the blue horse “Mustang” at the Denver International Airport.

Collection move – Phase 1 of the installation of high density storage in the museum collections area will begin on December 17, 2013. The collection is being moved temporarily for the next three months until the installation is complete.

Rialto Reports

Business plan – A business plan is being written for the Rialto Theater Center. A draft will be presented at the January 28, 2014 CSB meeting.

City Council Report

- Councilman Trenary encouraged Board members to communicate to the community of the value of Cultural Services as an asset to Loveland.
- Councilman Trenary commented on the great collaboration with Jennifer Cousino, Curator of History, and others, to create the WWI display case.
- The December 10, 2013 City Council Study Session will focus on downtown redevelopment.

Miscellaneous

Colorado Governor John Hickenlooper and his staff met at the Loveland Museum/Gallery for a retreat November 21, 2013. They were very impressed with the exhibits and made a point to stop at the front desk to thank us for their great afternoon and to say that they will be back to bring friends and family for a visit.

NEXT CULTURAL SERVICES BOARD MEETING: Tuesday, January 28, 2014 at 4:30 p.m. in the Loveland Museum/Gallery upstairs Conference Room.

III. Adjournment

Motion to adjourn the meeting was made by Teresa Mueller at 6:10 p.m. Louise Kauffman seconded the motion. All approved the motion.

CITY OF LOVELAND
CULTURAL SERVICES BOARD

2013 GOALS

- Serve as an advisory group to represent Cultural Services activities and facilitate outreach to the community
- Support cooperative ventures with other City departments, the School District and other organizations
- Serve as event support volunteers and help plan annual events
- Assist Museum staff by considering for the board's approval collection items to be de-accessioned
- Support and advocate for the Loveland Museum/Gallery expansion
- Support any tax-funding initiatives to benefit Cultural Services at the direction of City Council
- Advocate for stand-alone/off-site collections storage:
 - o Provide for safety of the collection
 - o Allow for environmental controls
 - o More easily expanded
 - o Less impact on Museum building
- Assist with establishment of new non-profit board for the Museum
- Assist with establishment of new Rialto membership organization