

**CITY OF LOVELAND VISUAL ARTS COMMISSION
REGULAR MEETING AGENDA
Thursday, February 13, 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 February 13, 2014 meeting agenda
- B. Additions or corrections to the January 9, 2014 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.
- D. 2014 Budget

VAC Business/Action Items

- A. Loveland High Plains Arts Council Donation(s) (10 minutes)
 - a. Legal Notice feedback
 - b. Discussion
 - c. Vote
- B. Equinox by Doug Erion, Doug Rutledge and Jack Kreutzer (40 minutes)
 - a. Legal Entity
 - b. Contract
 - c. Student Workshop
 - d. Landscaping
- C. 2014 TAAP subcommittee recommendation (10 minutes)
- D. 2014 Transformations subcommittee recommendation (10 minutes)
- E. Maintenance Update (10 minutes)

Staff Updates

- A. 2014 TAAP 2-D (2 minutes)
- B. Service Center (2 minutes)
- C. Fire Station #2 (2 minutes)
- D. Repainting of *Beyond Tomorrow* by Margie Ellis (2 minutes)

City Council Update

Information Sharing

Adjournment