

**CITY OF LOVELAND VISUAL ARTS COMMISSION
SPECIAL MEETING MINUTES – FIRE STATION #2
TUESDAY, JUNE 17TH, 2014, 5:00 pm
LOVELAND MUSEUM/GALLERY: CONFERENCE ROOM**

The June 17th, 2014, VAC special meeting was officially called to order at 5:00 p.m. by museum Staff Liaison Susan Ison. Commissioners present: Roger Clark, Angela Canada-Hopkins, Gregg Hoff, Nancy Jakobsson and Maryjo Morgan. Staff liaisons Susan Ison and Kimber Kreutzer were also present.

Preliminary Matters

Additions or corrections to the June 17th, 2014 meeting agenda: There were no additions or corrections requested.

Citizen comments: There were no citizens present to comment on Art in Public Places business.

VAC Business/Action Items

The special meeting was called to decide on additional funding for the sculpture to be placed at Fire Station #2.

Ken Williams, the artists hired for the artwork, originally estimated the cost of installation for his sculpture based on past experience. In the past, his sculptures have been able to be installed on a base-footing foundation but this particular project requires caisson foundation because of the soil. The difference in cost is approximately \$6,000. There was a discussion among the commissioners about what portion of the cost the artist is responsible for. It was decided that the artist did not know of the special circumstances of the soil conditions and therefore could not have foreseen this additional cost.

Roger moved to reaffirm the VAC's commitment to pay an additional \$2,000 towards the cost of installing the sculpture at Fire Station #2 and the original design that was previously approved remain unchanged. Nancy Jackobsson seconded the motion. The motion passed unanimously.

It is understood by the VAC that the Facilities department will contribute \$3,000 toward the project and Ken Williams will pick up any remaining cost associated with the installation.

Adjournment: Citing no further business, the meeting adjourned at 5:30 pm. The length of the meeting was 30 minutes.