

CULTURAL SERVICES BOARD MINUTES

Tuesday October 28, 2014, 4:30 P.M.

LOVELAND MUSEUM/GALLERY

503 N. Lincoln Ave., Loveland, CO 80537

I. The October 28, 2014 meeting of the Cultural Services Board was called to order at 4:32 p.m. by Co-Chairperson Kris Ortmann in the upstairs conference room of the Loveland Museum/Gallery.

Board Members Present: Jan Desjardin, Louise Kauffman, Kerri McDermid, Teresa Mueller, Kris Ortmann, and Adrian Somerset. Juanita Cisneros was absent. Also present were Susan Ison, Cultural Services Director; Ralph Trenary, City Council Liaison; Rich Harris, Rialto Theater Manager; Elise VanDyne, Development Administrator; 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 September 23, 2014 minutes

There were no corrections to the September 23, 2014, minutes.

Approval of the September 23, 2014 Minutes

Jan DesJardin motioned to approve the September 23, 2014, minutes. Teresa Mueller seconded. The motion passed unanimously.

Introduction of Visitors

There were no visitors at the October 28, 2014, meeting.

Public Comments

There were no public comments.

II. Agenda Items

Board Reports

CSB Accomplishments Update – Kris Ortmann reviewed the activities that CSB members participated in during the last month.

Adrian Somerset reported that the Gallery 101 class is going well.

Cultural Services Department Reports

2015 Budget – The second reading for 2015 adopted budget will occur at the October 28, 2014, City Council meeting.

November/December meeting – The last CSB meeting of 2014, will be held on December 9, 2014, in the Foote Gallery/Auditorium at the Loveland Museum/Gallery.

Web sites – Erika Lehman, Marketing Coordinator, will be presenting the two new websites for the Rialto Theater Center and the Museum/Gallery at the December 9, 2014, meeting.

Development Report - Elise VanDyne, Development Administrator

- The Annual Giving appeal letter for the Museum/Gallery has resulted in \$2,800 as of October 28, 2014.
- The Colorado Historic Fund grant was submitted for a \$35,000 request to support the History Days curriculum and Education Outreach program.
- A Rialto Theater Center fundraiser, Beaujolais Nouveau, will be held on Thursday November 20, 2014, from 6:30 – 10:00 p.m.

Current Exhibits/Programs – The O’Keeffe/Adams/Dow exhibit has been very well attended. The O’Keeffe talk by Dr. Emily Moore from Colorado State University completely filled the Foote Gallery/Auditorium. The Green Room Gallery exhibit of Sugar Beets and Local Labor has also had very good feedback.

Rialto Theater Center Business Plan – Rich Harris, Rialto Theater Manager and Susan Ison, Cultural Services Director, met with representatives from four user groups to discuss the change in rates for renting the theater.

Department Name – Changing the department name has been put on hold.

Public Art Report –

- The dedication for “Equinox” was held Saturday September 27, 2014, from 3:00 – 5:00 at the Promenade Shops at Centerra.
- The dedication for “Interconnections”, the sculpture at the Loveland Service Center was held on Friday, October 10, 2014, from 10:00 – 2:00.
- The dedication for the patio and art bench “Reflection”, outside of the new Fire Station #2, was held October 25, 2014.

Volunteer Appreciation Event – The Cultural Services volunteer appreciation event will be held at the Rialto on November 18, 2014, at 6:00.

Rialto Report - Rich Harris, Rialto Theater Manager reported:

- Community rentals have been having good audience attendance.
- The Rialto roof is still being worked on and is not completed yet.
- The facilities department is planning on putting handrails in the balcony for safety.
- The silent movie "Blackmail" playing on Friday October 31, 2014, will be accompanied by the Mont Alto Motion Picture Orchestra. The arts editor from KCFR in Denver will be attending and review the show.
- Rich will be attending a Western Arts Alliance, "The Emerging Latino Majority", conference in San Antonio, Texas, November 5 – 9, 2014.

City Council Report

Councilor Trenary attended the City of Loveland Employee Recognition program and was pleased to see that Jenni Dobson, Curator of Education, received an award for the History Days events.

Miscellaneous

Three CSB member's terms will be complete in December 2014. Application are due to the city by November 14, 2014.

Susan Ison asked CSB members to describe how the Loveland Museum/Gallery contributes to the Loveland Community. Some responses were:

- Keepers and educators of local history
- Sponsors public events
- Champions art education and art awareness in the community
- Brings people from outside Loveland, CO
- An anchor for economic development for downtown
- A Museum defines the city by what it collects and exhibits
- Acts as a downtown visitor's center
- Promotes downtown business and restaurants
- Provides a place for new Loveland residents to learn about Loveland history and to network with other people

NEXT CULTURAL SERVICES BOARD MEETING: Tuesday, December 9, 2014, at 4:30 p.m. in the Loveland Museum/Gallery Foote Gallery/Auditorium. This will be a November/December combined end of 2014 meeting and pot luck appetizer party.

III. Adjournment

The Cultural Services Board meeting adjourned at 5:20 p.m.