

**CITY OF LOVELAND VISUAL ARTS COMMISSION REGULAR MEETING MINUTES
THURSDAY, OCTOBER 9TH, 2014
LOVELAND MUSEUM/GALLERY: CONFERENCE ROOM
5:00 PM: Regular VAC Business**

The October 9th, 2014, VAC meeting was officially called to order at 5:00 p.m. by Chairperson Margaret Rosborough. Commissioners present: Roger Clark, Maryjo Morgan, Judy O’Gorman, Nancy Jakobsson, Sherri Heckel Kuhlmann, Margaret Rosborough. Alternate member Abbie Powers was also present as well as Councilman Phil Farley. Commissioners absent: Commissioners Gregg Hoff , Angela Canada Hopkins and Charlie Jackson. Staff liaison Susan Ison was also present.

Preliminary Matters

Additions or corrections to the October 9th, 2014 meeting agenda: There were no additions to the agenda.

Corrections to September meeting minutes: There were no changes to the September meeting minutes

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

Budget: Susan handed out the updated budget to the VAC and asked if anyone had any questions.

VAC Business/Action Items

A. Equinox dedication, Susan Ison: The Equinox dedication was held on Saturday, September 27th and was successful. Thank you to all the VAC members in attendance as well as the entire commission for all their hard work with this project.

B. Service Center dedication, Susan Ison: The Service Center will be dedicated tomorrow, October 10th from 10:30 – 2:00. The art will be dedicated at 11:15 am. Artist Andy Dufford will speak and Margie Rosborough will speak on behalf of the VAC. The installation of the sculpture will be on September 24th.

C. Fire Station #2 dedication, Susan Ison: The dedication will be on October 25th at 11:00 am. All VAC members who are able are encouraged to attend.

D. Transformations and TAAP Dedication, Susan Ison: The dedication will be held on Friday, October 10th from 6:00 – 7:30 in the Devereaux Room at the Rialto Theater. Light refreshments will be served and the artists will be available to answer questions. All available VAC members are invited to attend.

E. Patty Goodwine Memorial, Marcia Lewis: Marcia Lewis from the Library distributed an artist rendering of where they would like the piece to be placed at the Library. Because of weight concerns, the architect recommended a separate pedestal be built for the mosaic to be made out of the same brick as the Library. The only concern from the VAC was the additional costs associated with the pedestal. The VAC approved the proposal and Marcia anticipates the project to be completed in the spring of next year.

F. *The Crazy Stairs* by Mira Bartell, Susan Ison: Susan has measured the possible space at the Chilson Recreation Center for the piece and it is definitely big enough to display there. This is in the vestibule between the outside door and the inside door, where there are currently potted plants. The VAC agreed that this was a good indoor location and Susan will check with the director of the Chilson to see if he would agree for it to be placed there.

G. Rotation Committee, Maryjo Morgan: The committee is still waiting for an updated list from Katie that includes images of all the 2D pieces. It is expected to be completed by early next week.

H. VAC contribution to replace trees at Namaqua Park, Susan Ison: It was proposed that the VAC contribute \$1,000.00 toward the purchase of new trees to plant at Namaqua Park. The VAC agreed to this proposal, contingent upon there be available irrigation to the trees.

I. Purchase pieces from Foundations Exhibition?, Susan Ison: Maurine has provided a list of a couple of the 2D pieces that were displayed during the Foundations Exhibit. Before sending them back to the galleries that lent them, she gave the VAC an opportunity to look at them to see if they would like to purchase them. There was discussion among members about possibilities, but because of a lack of a place to display them, it was decided not to purchase any of the pieces.

J. Term Date Reminders, Susan Ison: Susan reminded the commissioners of whose term dates expire soon. The commissioners who are up for renewal are: Maryjo Morgan, Angela Canada Hopkins and Nancy Jakobsson.

K. Request VAC permission for a “Trends in Public Art” agenda item in November, Angela Canada-Hopkins: Angela would like the input of the VAC members about current trends in Public Art. She would like to make a presentation at the November meeting. The VAC agreed and Angela will prepare for next month.

Staff Updates

A. *The Gathering* by Linda Prokop, Greg Hoff: No update.

B. Lions Club/Cleaning braille plaques – on hold until spring, Kimber Kreutzer: No update.

C. Maintenance Update, Kimber Kreutzer: No update.

City Council Update, Phil Farley:

Information Sharing:

Adjournment: Citing no further business, Margie Rosborough moved to adjourn. The motion passed unanimously. The meeting adjourned at 6:00 pm. The length of the meeting was 1:00.