

**CITY OF LOVELAND VISUAL ARTS COMMISSION
REGULAR MEETING AGENDA
Thursday, April 9, 2015
5:00 p.m.
Location: Loveland Museum/Conference Room
503 N. Lincoln Avenue, Downtown Loveland**

Call Meeting to Order (5 minutes)

- A. Additions or corrections to the April 9, 2015 meeting agenda
- B. Additions or corrections to the March 12, 2015 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.

VAC Business/Action Items

- A. Water and Power Presentation for artwork in the Service Center Lobby
- B. Annual Maintenance, Jennifer Cousino
- C. Budget
- D. Retreat Review
- E. Review Ordinance
- F. Summer RFQ
- G. AIPP Anniversary
- H. National Sculpture Day
- I. The Gathering
- G.

Staff Updates

- A. Call for Entry – TAAP (sculpture)
- B. Transformations

City Council Update

Information Sharing

Adjournment

CITY OF LOVELAND VISUAL ARTS COMMISSION REGULAR MEETING MINUTES
THURSDAY, MARCH 12TH, 2015
LOVELAND MUSEUM/GALLERY: FOOTE GALLERY
5:00 PM: Regular VAC Business

The March 12th, 2015, VAC meeting was officially called to order at 5:00 p.m. by Chairperson Margaret Rosborough. Commissioners present: Julie Bender, Roger Clark, Greg Hoff, Sherri Heckel Kuhlmann, Maryjo Morgan, Judy O’Gorman, Nancy Jakobsson, Abbie Powers and Margaret Rosborough. Also present were Jennifer Cousino (Curator of History at the Loveland Museum/Gallery), Lorna Holmes (Public Works, Facilities) and Ken Cooper (Public Works Facilities Manager). Staff liaisons Susan Ison, Kimber Kreutzer and Katie Fowers were also present. Absent: City Council member Phil Farley.

Preliminary Matters

Additions or corrections to the March 12th, 2015 meeting agenda: Susan Ison added agenda item C. *SCFD* to Staff Updates.

Corrections to February 12th, 2015 meeting minutes: There were no changes to the January meeting minutes. Nancy moved to accept them as submitted. Maryjo seconded the motion. The motion passed unanimously.

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

VAC Business/Action Items

A. Loveland High Plains Arts Council – *Happy Dance*, Polly and Mac Juneau: Clarifications were made about *Happy Dance*: When you look under the skirts of the dancers, there is just a plain block of bronze. There was also a question about the red color fading. Mac had a long conversation with the artists about the lacquer that will be used and seemed to not be concerned. He is also looking into different types of clear coats that will hold up well over time. Pat Kipper was also asked about the action that would need to be taken should the paint or the lacquer fade and he expressed that it would just need to be sand blasted before a re-finish.

There were no more concerns about *Happy Dance* and Roger moved to accept the piece into the collection as was presented and waive the second reading. Nancy seconded the motion. The motion passed unanimously.

B. Presentation for artwork in the Service Center Lobby, Lorna Holmes: The City has been working on a design project to remodel the Service Center. They are proposing 3 different areas in the lobby to have artwork in them:

Area #1: This would be an original line drawing that would hang on the wall behind one of the reception desks in the lobby. In all of these areas they plan to take all of the images and apply them to a film and place them on glass.

Area #2: There would be images placed on the glass of the conference room glass on the wall. They hope to use different images that represent some of the things they do in their department. Some that they have selected are professional photos, some were taken by employees and others are stock advertising images.

Area #3: This is an area in the lobby seating area. They plan on either using more of the photographs from area 2 or choosing something from the permanent collection that the city already has.

There are 2 existing pieces that are being moved: One is the *Tryptic* by Roy Wilce that has already been placed in storage and the other is in the conference room that will need to be removed. There is also a sculpture called “Genesis of a Thunderbolt” that will need to be addressed as to whether it should be moved or remain where it is.

There was also concern about what kind of images will be used on the glass because the images presented were not the final images. The consensus among the VAC members was that they thought putting photographs there

would be great, but they are not willing to approve any final images that they haven't actually seen. They were also in agreement that the images could not be "stock" images, but had to be original images either taken by the employees or professional originals.

Greg Hoff made a motion to accept the line drawing as was presented. Nancy Jakobsson seconded the motion. The motion passed unanimously.

It was agreed that Lorna will get the final images as soon as possible to the VAC for their approval.

C. Annual Maintenance, Jennifer Cousino: Jennifer sent out calls for bids for the annual maintenance of the collection. Pat Kipper was the only one who responded. His pre-proposal was for \$5,500 - \$6,000. His proposal included checking all pieces in the collection and writing detailed condition reports for those pieces that need more detailed attention and work. There was a question from the VAC as to whether his proposal included all stone pieces and all 3D pieces that are inside as well. Jennifer will clarify with Pat, but as she understands it, it is all pieces in the collection (not including 2D works). Jennifer was seeking approval from the VAC to move forward with the bid. This has nothing to do with who will be doing the work on the pieces, this is just for the survey of the collection. It was also mentioned that Ali, Museum Registrar, will be checking all the 2D pieces and the sculptures inside.

Sherri Heckel Kuhlmann moved to accept his pre-proposal as was presented by Jennifer. Maryjo amended this to include all outdoor pieces, regardless of the material. Abbie seconded the motion. The motion passed unanimously.

D. Budget, Susan Ison: Susan passed out the budget for the review of the VAC. We have made the final payment on MeHaffey Park and can be taken off future budget reports. Roger Clark moved to accept the budget as presented. Abbie Powers seconded the motion. The motion passed unanimously.

E. Retreat on March 28th, Susan Ison: There was discussion about what will be on the agenda for the retreat and what the time-frame looks like. All VAC members will have the opportunity at the beginning of the retreat to express their vision for the Commission and what projects they would like to see happen. There was also discussion about inviting the Mayor and the Director of Public Works to come and speak for a short time. The video about AIPP will be shown as well. Susan will work on putting together an agenda and email it out to the VAC members. Roger moved to invite all City Council members to come and observe if they so desire. Nancy seconded the motion. The motion passed unanimously.

There will be pizza and salad from the Pourhouse for lunch. There may be need of extra hands to help set up for the retreat, but Kimber will be heading that up. The retreat will go from 10:00 am – 3:00 pm.

F. TAAP 2D dedication tomorrow at 5:30 at the Library: All members of the VAC were invited to the TAAP 2D dedication at the Library tomorrow night. There will be refreshments and the artists will be available to answer questions about their pieces. The presentation of the artists will start right at 5:30 pm if you want to see it. This will be in conjunction with the Library's Guests in the Galleria and will be on the same night as Night On The Town.

G. The Gathering by Linda Prokop, Greg Hoff: Greg has finished the final proposal and draw-up of the landscaping plan for *The Gathering*. He met with Miranda from Parks and Recreation. Nothing is set in stone yet, but he has planned it so that most of the plants are native to the High Plains desert area and should be drought tolerant. He is also working on getting some private funding that looks quite promising. Greg will try to get bids by next meeting and is hoping that he can get some in around \$30,000. He will also get it to the City of Loveland so that they can have a final look at it.

Staff Updates

A. Call for Entry – TAAP, Kimber Kreutzer: The call for entry has gone out for TAAP on Café and will be open until April 17th. We will also be putting a link on the website for the call for entry. The members from the VAC that volunteered to be on the subcommittee are: Margie Rosborough, Maryjo Morgan, Nancy Jacobssen and Julie Bender. Janice Farley will also be invited as will a friend of Maryjo's and a friend of Nancy's. The date for the selection committee will be on April 23rd at 5:00 pm at the Loveland Museum Gallery.

B. Public Art Archive Update, Katie Fowers: Katie has completed the preliminary data entry for the Public Art Archive. Her next step is to double check all information and location of the pieces.

C. SCFD, Susan Ison: SCFD(Scientific and Cultural Facilities District) is being revisited again in Northern Colorado: it has been discussed several; times over the years but has failed for various reasons to pass in the past. This would be a tenth of a percent sales tax that would support science and art in Larimer County. There will be an informational meeting on April 6th at 6:00 pm at the Rialto.

City Council Update, Phil Farley:

There was no City Council update.

Information Sharing:

- There is an 8 piece Celtic ensemble tonight at CreatorSpace from 7:00 – 9:00 pm – tickets are \$10.
- Susan received an interesting email about public art that was being done on drains around town – it brought awareness for rainwater and where it goes.

Adjournment: Citing no further business, Margie Rosborough moved to adjourn. Roger Clark seconded the motion. The motion passed unanimously. The meeting adjourned at 6:30 pm. The length of the meeting was 1:30.