

**CITY OF LOVELAND VISUAL ARTS COMMISSION REGULAR MEETING MINUTES**  
**THURSDAY, JUNE 11<sup>TH</sup>, 2015**  
**LOVELAND MUSEUM/GALLERY: CONFERENCE ROOM**  
**5:00 PM: REGULAR VAC BUSINESS**

The June 11<sup>th</sup>, 2015 VAC meeting was officially called to order at 5:00 pm by Chairperson Margie Rosborough. Commissioners present: Julie Bender, Roger Clark, Sherri Heckel Kuhlmann, Gregg Hoff, Nancy Jakobsson, Maryjo Morgan, Judy O’Gorman and Abbie Powers. City Council member Phil Farley was present as well as Jennifer Cousino (Curator of History at Loveland Museum/Gallery). Susan Ison was absent. Staff liaison Kimber Kreutzer and Katie Fowers were also present.

**Preliminary Matters**

**Additions or corrections to the June 11<sup>th</sup>, 2015 meeting agenda:** There were no additions or corrections to the agenda.

**Corrections to the May 14<sup>th</sup>, 2015 meeting minutes:** There were no additions or corrections to the May meeting minutes. Nancy Jakobsson moved to accept the minutes as presented. Roger Clark seconded the motion. The motion passed unanimously.

**Citizen comments:** Patrick Kipper, the conservator hired by the Visual Arts Commission, was present to talk about the timeline for the maintenance of the collection. There was a short discussion about the timeline this year and changes that will be implemented next year.

**VAC Business/Action Items**

- A. Memorial, Herb Zimmerman:** Roger Clark moved to accept the Zimmerman Memorial sculpture by Jane DeDecker as was presented to the VAC on second reading. Nancy Jakobsson seconded the motion. The motion passed unanimously.
  
- B. Otocast Update, Kimber Kreutzer:** The VAC has been informed by Betsey Hale (Economic Development Manager) that the lodging tax fund may be able to fund this project. A presentation to the Community Marketing Commission would be required. Kimber will be prepared next month to have Otocast give a presentation on the features of this particular app. Otocast is only one of the options for the phone tour app and others will be explored.
  
- C. Annual Maintenance, Jennifer Cousino:** Jennifer sent out the RFP for the bids for the maintenance work to be done on the collection. They came back with a huge range on bids from \$130K to \$8K. The *Patinas by Debbie* bid came in at \$22k. Deb is a reputable vendor that we have used in the past. However, there is a significantly lower bid for \$8,000 from an unknown vendor who recently moved to Loveland. His references need to be checked to determine if he is qualified. Because of the changes to City of Loveland policy, the RFP process is new and Jennifer will double check with the City Attorney’s office to ensure that we are making the best decision possible. Also, the estimate has been done on the cost for moving *The Jester*. The total is \$4,545. The VAC previously approved to pay for half of this amount.
  
- D. Budget, Susan Ison:** There is no budget update this month.
  
- E. Retreat Review, Susan Ison:** It was decided that we will email the document this month and each member of the VAC will choose their top five projects that they would like to pursue.

- F. Summer RFQ Update, Kimber Kreutzer:** The RFP is out on Café. Currently seven people have submitted proposals. The call ends on Tuesday, June 16<sup>th</sup>. There will be a meeting on June 18<sup>th</sup> at 5:00 to select the artist for the project. Members of the VAC were encouraged to attend, although a quorum is not necessary at this meeting to decide a finalist. Katie will prepare a power point presentation to present the submissions at the meeting.
- G. *The Gathering*, Greg Hoff:** Lynn Hammond has asked for a letter about the funding for *The Gathering* from the trust that he represents. Susan is out, but Greg will try to get in touch with her to get the letter approved. Greg has still not heard back from the Parks department about the plan that was submitted for the landscaping.
- H. VAC Purchase from the Governor's Art Show: Abbie Powers:** Because of budget constraints this year, Roger Clark moved to not purchase a piece of art at this year's show. Abbie Powers seconded the motion. The motion passed unanimously. It was also decided that Katie would send out images of the 2D pieces that are in storage so that the VAC can see if any of the pieces can be used to fit vacant wall spaces that need to be filled around town.

### **Staff Updates**

- A. TAAP 3D Update, Kimber Kreutzer:** All of this year's selections are installed except *Iscaiot*, which will be assembled on site, hopefully near the beginning of next month. We hope to get the news out in the newspaper so the public can engage and watch while he assembles his artwork. The dedication for the TAAP 3D pieces will be during the July Night on the Town.
- B. Transformations Update, Kimber Kreutzer:** The call for entry ended on Friday and we ended up with 15 submissions. There will be a meeting on Tuesday, June 16<sup>th</sup> to choose the five finalists.

### **City Council Update, Phil Farley:**

- Geri Joneson is new Municipal Court Judge
- DDA is moving forward
- Here was approval for Eshes Market to move out by the WalMart on Denver
- There is an information session on the warehouse project
- Capital Budget in the park
- Exploring the gigabit network for the City of Loveland
- Sales Tax on food

### **Information Sharing:**

**Adjournment:** Citing no further business, Sherri Heckel Kuhlman moved to adjourn. Nancy Jakobsson seconded the motion. The motion passed unanimously. The meeting adjourned at 7:00 pm. The length of the meeting was 2:00.