

**LOVELAND VISUAL ARTS COMMISSION REGULAR MEETING MINUTES**  
**THURSDAY, OCTOBER 8<sup>TH</sup>, 2015**  
**LOVELAND MUSEUM/GALLERY: CONFERENCE ROOM**  
**5:00 PM REGULAR VAC BUSINESS**

The October 8<sup>th</sup>, 2015 VAC meeting was officially called to order at 5:00 pm by Chairperson Margie Rosborough. Commissioners present: Julie Bender, Judy O’Gorman, Nancy Jakobsson, Sherri Heckel Kuhlmann, Maryjo Morgan and Abbie Powers. Absent: Roger Clark. Also present were Leah Browder (Public Works) and Elizabeth Anderson (Parks and Rec). City Council Member Phil Farley and Museum liaisons Susan Ison and Kimber Kreutzer were in attendance.

**Preliminary Matters**

**Additions or Corrections to the September 10<sup>th</sup>, 2015 meeting minutes:** There were no corrections to the meeting minutes. Nancy Jakobsson moved to accept the minutes as submitted. Abbie Powers seconded the motion. The motion passed unanimously.

**Additions or Corrections to the October 8<sup>th</sup>, 2015 meeting agenda:** Kimber Kreutzer added H) Boards and Commission Fall Recruiting to VAC Business/Action Items.

**Citizen Comments:** There were no citizens present to comment on VAC business.

**VAC Business/Action Items**

- A. Parks and Rec, Elizabeth Anderson:** Elizabeth came to address the VAC and introduce herself to the committee and give a couple of updates from her department. Parks and Rec will be doing some renovations at the Sports Park in the next 6 months. The water feature will be revamped. Parks and Rec would like to relocate *Ozmill* so that it is not an active water feature. It will remain an iconic piece at the park. It would not move far, but it will not be centrally located in the water feature part. Sherri Heckel Kuhlmann moved to authorize the Parks and Rec Department to move *Ozmill* as proposed. Nancy Jakobsson seconded the motion. The motion passed unanimously. The piece will likely move sometime in the spring.
- B. Public Works Update, Leah Browder:** The Public Works Department is currently working on a Creative Possibilities catalog relating to public infrastructure that should be ready next month.
- C. Wilson Avenue Bridge, Susan Ison:** The committee met and talked about the four applications that were submitted. Two people were chosen to bring back their designs on December 2<sup>nd</sup> for consideration. Leah Browder hopes to work on artwork in the median on Wilson Avenue that will complement this bridge project.
- D. Budget Update, Susan Ison:** Susan passed out an updated budget for review.
- E. Moving *The Gathering*, Susan Ison:** Susan and Parks and Rec have picked out some possible locations at SSSP, but are waiting for an underground locator. They are also waiting to hear back about some signage that may be placed close to these locations. There was some discussion about putting a sidewalk around it when it is placed. Susan will have a better idea next month about whether or not this plan will work and will report back to the VAC. Margie Rosborough sent a thank you letter from the VAC to Lynn Hammond who provided the grant that will pay for the move.
- F. FAB-RFP, Susan Ison:** The Call for Entry is online and we are currently accepting applications. We have already received five but expect many more in the upcoming weeks.
- G. AIPP Anniversary Celebration, Susan Ison:** The date for the celebration is November 5<sup>th</sup> from 6-9 pm. We are trying our hardest to locate all the artists and past VAC members to invite to the celebration. Kimber is currently taking catering bids and the committee will make the final decision this week.
- H. Boards and Commissions Fall Recruiting, Kimber Kreutzer:** Sherri Heckel Kuhlmann, Greg Hoff, Judy O’Gorman and Margie Rosborough all have terms that expire at the end of this year. Sherri does not plan to re-apply but will be a liaison between Loveland High Plains Arts Council and the VAC.

## Staff Updates

- A. **Transformations Update, Kimber Kreutzer:** The Transformations transformer boxes are done and clear coated. It was suggested that we invite the artists to a meeting with a cake to thank them for the work.
- B. **SCFD, Susan Ison:** They are making progress and there seems to be more community engagement. The next meeting is on October 21<sup>st</sup>.
- C. **Website/Mobile App Report, Kimber Kreutzer:** Kimber met with people in Economic Development and decided that they will start with Benson Park and then will work on the other parts of the collection. The images that needed to be retaken have been done and now Kimber is working on updating the spreadsheet that can be uploaded to the website.
- D. **November VAC Meeting Date:** Because of the Christo event on Thursday, November 12<sup>th</sup> Abbie Powers made a motion to have the meeting moved Thursday, November 19<sup>th</sup> at 5:00 pm. Maryjo Morgan seconded the motion. The motion passed unanimously.
- E. **2D Committee, Kimber/John:** Susan will check with John Dilgarde about placement suggestions that were made at the last meeting.

## City Council Update

- Talked about the City Budget and where funds are being allotted
- Are adding more FTE positions
- Gave an update on the South Catalyst Project
- Phil also thanked everyone and expressed his gratitude for serving as the VAC liaison.

## Information Sharing

- Mary Jo: Alternatives to violence is having a fundraiser at Studio Vino on October 16<sup>th</sup>
- Phil Farley: Destination Downtown event last week was very successful

## Adjournment

Citing no further business, Abbie Powers moved to adjourn. Nancy Jakobsson seconded. The motion passed unanimously. The meeting was adjourned at 6:10. The length of the meeting was 1:10.