

**LOVELAND VISUAL ARTS COMMISSION REGULAR MEETING MINUTES**  
**THURSDAY, DECEMBER 10, 2015**  
**LOVELAND MUSEUM/GALLERY: CONFERENCE ROOM**  
**5:00 PM REGULAR VAC BUSINESS**

The December 10<sup>th</sup>, 2015 VAC meeting was officially called to order at 5:30 pm by Chairperson Margie Rosborough. Commissioners present: Roger Clark, Greg Hoff, Nancy Jakobsson, Sherri Heckel Kuhlmann, Judy O’Gorman, Maryjo Morgan. Absent: Julie Bender and Abbie Powers. Also present were Museum Staff liaisons Susan Ison and Kimber Kreutzer.

**Preliminary Matters**

**Additions or Corrections to the December 10<sup>th</sup>, 2015 meeting agenda:** Item F) Transformations Boxes update was added under VAC Business/Action Items.

**Additions or Corrections to the November 19<sup>th</sup>, 2015 meeting minutes:** Roger Clark moved to accept the meeting minutes as submitted. Maryjo Morgan seconded the motion. The motion passed unanimously.

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

**VAC Business/Action Items**

- A. Maintenance, Kimber Kreutzer:** There was some minor damage to the plinth for *Mighty Casey* when someone ran off the road into it. Also, Jennifer Cousino has been communicating with Jonathan Taggart, the conservator from Maine, and will hopefully have an update by our next meeting. Also, Jennifer has been looking into the cost of fixing the Robert Mangold piece in front of the museum, *Point Travelling Through Space at an Erratic Speed*. Roger Clark made a motion to put lights on the piece for the Holiday season. Maryjo Morgan seconded the motion. The motion passed unanimously. Also, Sherri reported that the Loveland High Plains Arts Council is pleased with the VAC’s decision to move forward in getting a second opinion on the collection.
- B. Budget, Susan Ison:** There was no budget update at this meeting.
- C. FAB Update, Susan Ison:** The subcommittee met last week and chose 4 finalists to come back in January with a proposal. The finalists are: Mario Echevarria, Katherine Collier, Daryl Thetford and Amelia Furman. Three of those are local and one is from Tennessee. Susan has sent an email that included some schematic drawings and the color pallet for the project. The presentations are on January 11 in the afternoon.
- D. Wilson Avenue Bridge Update, Susan Ison:** There were two artists who came with a proposal last week. One of the artists misinterpreted the call and used the entire budget for just the artwork and ignored any part of cleaning up the existing bridge. The other artist took 30k out of the budget to just repaint and restore the existing railing leaving a small budget for the actual artwork. After discussion, Public Works suggested taking over the clean-up leaving 30k for the artists. They will be back on January 6<sup>th</sup> with another proposal.

**Staff Updates**

- A. SCFD, Roger Clark:** The steering committee has divided into separate committees. They are working on a variety of tasks associated with SCFD. Jessica Benes, Reporter Herald, will be writing about it in an upcoming publication.
- B. Website/Mobile App Report, Kimber Kreutzer:** No Updates for this meeting.
- C. TAAP 2D update, Kimber Kreutzer:** The call for entry is out. It is available on our Facebook page, website and has been sent to a group of artists who have applied in past years. We will be accepting applications through the middle of January.
- D. VAC Applications Update, Kimber Kreutzer:** We have five applications and three openings. We will be doing interviews as soon as we have a liaison.

- E. Moving *The Gathering*, Susan Ison:** Susan sent out the location and the group unanimously agreed that it is a good location. There was also a short discussion about the plinth and arrangement of the figures in their new place.
- F. Transformations Boxes update, Kimber Kreutzer:** The clear coating that was put on the 2015 boxes is peeling off and cracking. Kimber has contacted the company who put the clear coating on and is waiting to hear back from them about how to solve the problem.

### **City Council Update**

There was no liaison to share a City Council update.

### **Information Sharing**

- Susan sent a message to Marcia Lewis about an update on the ceramic piece for the library. The artist is still working on it, but it is not yet complete.
- Susan talked to Chef Clay about his request for artwork and he is open to the idea of possibly placing something there during our TAAP program in future years.

### **Adjournment**

Citing no further VAC business, the meeting was adjourned at 5:23. Length of the meeting was 23 minutes.