

**LOVELAND VISUAL ARTS COMMISSION: REGULAR MEETING MINUTES**  
**THURSDAY, MAY 5<sup>TH</sup>, 2016**  
**LOVELAND MUSEUM GALLERY: CONFERENCE ROOM**  
**5:00 PM REGULAR VAC BUSINESS**

The May 5<sup>th</sup>, 2016 VAC meeting was called to order at 5:00 pm by Vice-Chairperson Abbie Powers. Commissioners present: Roger Clark, Maryjo Morgan, Judy O’Gorman, Abbie Powers, Margie Rosborough, Sara Turner and Jade Windell. Absent: Greg Hoff and Nancy Jakobsson. Also present were Jennifer Cousino (Loveland Museum/Gallery), and Staff Liaisons Susan Ison and Katie Fowers.

**Call Meeting to Order**

- A. Additions or Corrections to the May 5<sup>th</sup>, 2016 Meeting Agenda:** Item J) *Loving the Moment* by Kathleen Caricoff was added under VAC business.
- B. Additions or Corrections to the April 7<sup>th</sup>, 2016 Meeting Minutes:** Judy O’Gorman moved to accept the minutes as submitted. Maryjo Morgan seconded the motion. The motion passed unanimously.
- C. Citizen Comments:** Citizens wishing to address the Visual Arts Commission shall be allotted 3 minutes to address VAC business. There was 1 citizen present, but did not wish to comment.

**VAC Business/Action items:**

- A. Maintenance, Jennifer Cousino:** The RFPs for Benson Park and the rest of the collection have gone out. Benson Park bids are coming back on Thursday and the other next Thursday. The RFP specifies that anyone who bids must have worked with a conservator in the past as well as a requirement to take photographs after they complete their work. Also, the plinths are being looked at and we will most likely be sending out an RFP specifically for the plinths.

A reminder for the special meeting on June 30<sup>th</sup> at 5:00 pm to talk about maintenance. Dinner will be provided.

- B. Budget, Susan Ison:** Susan passed out the budget for review. Roger moved that the VAC approve \$6,000 for Transformation boxes. Margie Rosborough seconded. The motion passed unanimously.
- C. Railroad Avenue Bridge, Susan Ison:** Susan and Joe Norman met with the project engineers and they are open to changing the design of the railings and pedestals for Joe to look at and work with his design. The project is moving forward and is looking to be on track. Margie Rosborough moved to approve \$3,000 for the Railroad Avenue Bridge remodel. Sara Turner seconded the motion. The motion passed unanimously.
- D. 2D Rotation Committee, Maryjo Morgan:** Maryjo met with Marcia Lewis at the library to scope out possible places to hang the Roy Wilce tryptic. There were concerns about the weight of the piece, so we will send a preparator out to measure the space and make sure that it will support the weight of the piece.
- E. Herb Zimmerman piece – lighting and plinth, Katie Fowers:** The piece will be dedicated June 5<sup>th</sup> at 1:00 and all are encouraged to bring picnic lunches. The lighting is the last question, but they are in the final stages of getting it placed next to the library.
- F. Yarn bombing, Susan Ison:** There continues to be a lot of interest in the community and the project is moving forward smoothly. It will be a mixture of organizations from the community as well as individuals wanting to participate. Yarn and patterns are available at the Loveland Museum/Gallery and community knitting events at Studio Vino and the museum. The event will take place on June 10<sup>th</sup> during Night On The Town.
- G. LHPAC/VAC Social Gathering:** Because of scheduling conflicts, the proposed date will have to be postponed. LHPAC will look at their schedules and let us know of our possible dates.
- H. Transformations, Susan Ison:** The RFP will be going out this week. It will be open for about 6 weeks. The commissioners who will be on the committee are Maryjo, Roger, Jade, Margie and Sara. The date for the meeting will be announced.

- I. **Iscariot, Maryjo Morgan:** There was a discussion about whether or not it was viable to keep Iscariot until it needs to move for the South Catalyst Project demolition. Because the City Council had been informed of the one year agreement that it will be removed in June, the commission decided to not extend the date of the installation.
- J. ***Loving the Moment* by Kathleen Caricoff, Susan Ison:** It was discussed whether putting the piece under the pavilion is a possibility. The commission decided that because of the delicate nature of the piece and the problems that it has had in the past, it will be safest to comply with the artist's desire to place the piece indoors.

### Staff Updates

- A. **FAB Update, Susan Ison:** The dedication will be on the morning of June 10<sup>th</sup>. Nancy will be speaking at the dedication. Also, the name of the building is no longer Facilities Administration Building; it is Development Center.

Employees over at the Development Center requested to display Daryl Thetford's proposal piece somewhere else in the building. Susan will suggest to them that they go with their original plan of cutting it into sections and displaying them around the building.

They also requested to move the Gary Voss piece *Untitled* to the lobby of the Development Center from the glass hallway at the Civic Center. The Visual Arts Commission agreed to this change.

- B. **Wilson Avenue Bridge, Susan Ison:** They are currently working on a paint color for the railings and the installation is on track for the last week of June.
- C. **International Sculpture Day, Jade Windell:** We had about 15 kids come to the event and it was successful for those who came. The event will be an annual event in the future.
- D. **South Catalyst Project, Susan Ison:** No updates for this meeting. However, the idea of moving *Mountain Comrades* to the South part of Benson Park is a possibility. Another possibility discussed was Taft and 29<sup>th</sup>. Other options will continue to be discussed. No final decision was made.
- E. **SCFD, Roger Clark:** The committee is still working hard to get the measure on the ballot.
- F. **TAAP Sculpture, Katie Fowers:** The call for entry is closed; we received 17 submissions. The subcommittee for TAAP 2016 is Abbie Powers, Judy O'Gorman and Maryjo Morgan. The meeting to decide the finalists will be held on Thursday, May 12<sup>th</sup> at 4:00 pm.
- G. **Moving *The Gathering*, Susan Ison:** Ken Williams is going to start demo on the current plinth in preparation for moving the piece. There is a meeting on Monday to nail down the specific placement of the relocation. We will plan for a re-dedication sometime in the summer; the date TBD.
- H. **Taft Avenue RFP, Susan Ison:** Joe Norman's winning proposal was shown to those who hadn't seen it yet.

### City Council Update

There was no City Council representative present to give an update.

### Information Sharing

- The memorial mosaic for Patty Goodwine is still in production.
- Next Friday Artworks has 2 shows opening, and this Thursday there is a poetry reading for the show.
- Rotary gave out scholarships for high school students.

### Adjournment

Citing further business, Maryjo moved to adjourn the meeting. Roger Clark seconded the motion. The motion passed unanimously. The meeting adjourned at 6:10. Length of the meeting 1:10.

