

LOVELAND VISUAL ARTS COMMISSION: REGULAR MEETING MINUTES
THURSDAY, JUNE 2ND, 2016
LOVELAND MUSEUM GALLERY: CONFERENCE ROOM
5:00 PM – REGULAR VAC BUSINESS

The June 2nd, 2016 VAC meeting was called to order at 5:00 pm by Chairperson Nancy Jakobsson. Commissioners present: Roger Clark, Greg Hoff, Maryjo Morgan, Judy O’Gorman, Abbie Powers, Sara Turner and Jade Windell. Absent: Margie Rosborough. Also present were: Jennifer Cousino (Loveland Museum/Gallery), City Council liaison Leah Johnson, and Staff Liaisons Susan Ison, Kimber Kreutzer and Katie Fowers.

Call Meeting to Order

- A. Additions or Corrections to the June 2nd, 2016 meeting agenda:** Item J) Sculpture in the Park was added to Staff Updates.
- B. Additions or Corrections to the May 5th, 2016 meeting minutes:** There were no additions or corrections to the meeting minutes. Abbie Powers moved to accept the minutes as submitted. Maryjo Morgan seconded the motion. The motion passed unanimously.
- C. Citizens Comments:** Citizens wishing to address the Visual Arts Commission shall be allotted 3 minutes to address VAC business. There were no citizens present to comment on VAC business.

VAC Business/Action Items:

- A. Maintenance, Jennifer Cousino:** The maintenance committee has met to discuss the needs and the bids that were received for maintaining the collection this year. Per the committee’s recommendation, Roger moved to approve \$29,703.00 for the maintenance of the entire collection. Abbie Powers seconded the motion. The motion passed unanimously.

In addition, Roger moved to approve \$20,000 for special treatments per the committee’s request. Abbie Powers seconded the motion. The motion passed unanimously.

Casey at the Bat was hit by a car this past month, making it the second time that it has been struck. Because of the problematic placement on the corner, Jennifer will be meeting with the Parks and Rec department to see about moving it.

- B. Budget, Susan Ison:** Susan passed out an updated budget for the VAC to review.
- C. Railroad Avenue Bridge, Joe Norman:** Artist Joe Norman was present to present his proposal for the Railroad Avenue Bridge idea to the VAC. The design is for two kinetic bird-like elements to be placed on either side of the bridge that will move and sway with the wind. It is set to stand about 10 feet above the 4 foot pillar, so as to protect it from vandalism. Roger moved to approve Joe Norman’s design for the Railroad Avenue Bridge. Abbie Powers seconded the motion. The motion passed unanimously. Joe will continue to work on the design in upcoming months and will keep the VAC informed on his progress as needed.
- D. 2D Rotation Committee, Maryjo Morgan:** Because of the busy schedule with the Governor’s Show and the limited availability of John Dilgarde to hang the pieces, this agenda item will be discussed at the July meeting.
- E. TAAP – Sculpture, Kimber Kreutzer:** The subcommittee for TAAP met last week to determine the finalists for TAAP and would like to ask for the VAC’s approval of their recommendations. The finalists are:
 - 1. *Hip Bone* by Joe Norman
 - 2. *Perihelion Eclipse* by Steven Carmer
 - 3. *Trellis* by Tony Helzer
 - 4. *Mountain Spell* by Harold Linke
 - 5. *Protector* by Jade WindellRoger Clark moved to accept the recommended finalists. Maryjo Morgan seconded the motion. The motion passed 7-0; Jade Windell recused. The sculptures will be placed downtown in mid-June.

Staff Updates

- A. Development Center Dedication, Susan Ison:** The open house for the new Development Center remodel will be from 9am – noon on June 10th. The dedication of the Daryl Thetford's mural will be at 10 am; Nancy Jakobsson will speak. The VAC is encouraged to attend.
- B. Wilson Avenue Bridge, Susan Ison:** The project is moving forward and is set to be installed at the end of June.
- C. SCFD, Susan Ison:** The petitions have been approved and are out in the public gathering signatures to be placed on the ballot. Those interested in taking a petition to be signed can pick one up at the Museum front desk.
- D. Moving *The Gathering*, Susan Ison:** The old plinth by the river has been removed and the installation of *The Gathering* near the lake should begin soon. Linda Prokop, the artist, is set to meet with Ken Williams to give a final decision on the final placement of the figures.
- E. *Mountain Comrades*, Susan Ison:** The discussion is still ongoing about where to move *Mountain Comrades* in the upcoming months. Susan is checking with Open Space to see if there is an available spot.
- F. Zimmerman Sculpture Dedication, Kimber Kreutzer:** The installation is complete and the sculpture was able to get lighting. The dedication is on Sunday at 1:00 – members of the VAC are encouraged to attend and to pack a picnic lunch if wanted.
- G. Yarn Bombing, Susan Ison:** The yarn bombing project has been successful – the date for bombing the fence is on Friday, June 10th at 4:00 – 7:00 pm. If any members of the VAC are available to come and help put up the yarn, you are encouraged to attend.
- H. Transformations, Kimber Kreutzer:** The call for entry closes on Friday, June 17th at 5:00 pm. The subcommittee to decide the finalists will be Sara Turner, Roger Clark, Maryjo Morgan, Jade Windell and members of the community. The meeting to decide the finalists will be on Friday, June 24th at 4:00 pm at the museum.
- I. LHPAC/VAC Social Gathering:** Nancy Jakobsson will check with the Chair of the Loveland High Plains Arts Council to discuss a possible meeting time for the social.
- J. Sculpture in the Park, Susan Ison:** The dedication for the newest additions to the collection will be on July 16th at 10:00. In addition, the new Public Art App will be presented to the public. Members of the VAC are encouraged to attend.

City Council Update

- South Catalyst Project demolition has started
- I25 funding is assembled and final decisions should be announced in September
- Youth Advisory Commission is recommending to City Council a ban e-cigarettes in public
- Changing the name of the airport to NOCO regional airport

Information Sharing

- A picture was shared of a bridge that was yarn bombed in Pittsburg.

Adjournment

Citing no further VAC business, Abbie Powers moved to adjourn at 6:15 pm. Greg Hoff seconded the motion. The motion passed unanimously. The length of the meeting was 1:15.