

LOVELAND VISUAL ARTS COMMISSION: REGULAR MEETING MINUTES
THURSDAY, OCTOBER 6th, 2016
LOVELAND MUSEUM GALLERY: CONFERENCE ROOM
5:00 PM – REGULAR VAC BUSINESS

The October 6th, 2016 VAC meeting was called to order at 5:00 pm by Chairperson Nancy Jakobsson. Commissioners present: Roger Clark, Greg Hoff, Judy O’Gorman, Maryjo Morgan, Margie Rosborough, Abbie Powers, Sara Turner and Jade Windell. Also present were: Jennifer Cousino (Loveland Museum/Gallery) and Staff Liaisons Susan Ison, Kimber Kreutzer and Katie Fowers. City Council liaison Leah Johnson was also present.

Call Meeting to Order

- A. Additions or Corrections to the October 6th, 2016 meeting agenda:** Agenda Item F) *Yarn Bombing* was added under VAC Business/Action Items
- B. Additions or Corrections to the September 1st, 2016 meeting minutes:** There were no additions or corrections to the meeting minutes. Roger Clark motioned to accept the minutes as submitted. Margie Rosborough seconded. 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 were no citizens present to comment on VAC business.

VAC Business/Action Items

- A. Maintenance, Jennifer Cousino:** Pacific Coast Conservation has their report in for the VAC information and review. Also, we are still waiting to hear back about bids on the plinths.
- B. Casey at the Bat, Jennifer Cousino:** Mark Lundeen, artist of *Mighty Casey*, met with Jennifer and Susan and agreed on a place to move the sculpture. Maryjo Morgan motioned to move *Mighty Casey* to a new, safer spot. Judy O’Gorman seconded the motion. The motion passed unanimously.
- C. Budget, Susan Ison:** Susan passed around the budget for review. There were no questions.
- D. Solveig Lark Memorial Plaque, Susan Ison:** There is no new information on this project.
- E. HOA Proposal, Susan Ison:** This will be discussed next month.
- F. Yarn Bombing, Susan Ison:** The fence that was yarn bombed at the beginning of the summer needs to be removed. It was suggested to use a community volunteer to help take down the yarn. Kimber will follow up.

Staff Updates

- A. 2D Rotation Committee Update, Maryjo Morgan:** Marcia Lewis, director of the Library, and Maryjo have identified a possible location at the library to place the Roy Wilce triptych. *Colorado Horsepower* has been hung back in City Hall.
- B. South Catalyst Wood, Susan Ison:** There is no new information on what will be done with the wood. It is a possibility that it will all be milled so that we can get it out of the elements.
- C. Loving the Moment by Kathleen Caricof, Susan Ison:** The place that was previously decided on for *Loving the Moment* may not be a possibility because of the equipment needed to install it there. More options are being looked into to move it to that location. Because of this, it was also discussed to possibly install it in the City Hall lobby.
- D. Mountain Comrades, Susan Ison:** The committee is currently working out the details of the move such as selecting rocks for the landscaping and making a 3-D digital model.
- E. Transformations, Kimber Kreutzer:** All but 2 of the boxes are complete and have been clear coated. It is expected that the artists working on the remaining boxes will be complete in the next couple of weeks.

- F. AIPP Facebook Page, Kimber Kreutzer:** Ideas for what will be on the Facebook page were briefly discussed. It is expected to be launched and live before the next VAC meeting.
- G. Longmont Visit, Susan Ison:** Maryjo will be hosting the City of Longmont Public Art commissioners on a tour of art around Loveland on Saturday, October 22nd.
- H. VAC/LHPAC Social, Kimber Kreutzer:** Final details of the social that will take place on Wednesday were discussed and finalized.

City Council Update

- * First reading of the budget will be on October 18th with the final reading to be on November 1st.
- * Approved annexing and zoning plan for the Loveland Housing Authority for SW 4th and St. Louis.
- * South Catalyst/Foundry project “Metro District” was approved.
- * Approved 500K for the EWI project and open house for this will be on November 9th.
- * There was a great study session this month to discuss homelessness in Loveland.
- * Hot air balloons can now take off and land in Loveland.

Information Sharing

- * If anyone is interested in volunteering in the Main Gallery during the Picasso/Matisse/Miro exhibit, the museum is looking for volunteers.
- * ATV safe house will be officially opening on October 24th.
- * Studio Tour and Night On The Town is this weekend.
- * Studio Vino is hiring; Sara is looking for recommendations.
- * There is now a flyer available for public art pieces downtown.

Adjournment

Citing no further VAC business, Abbie Powers moved to adjourn the meeting at 5:45. Margie Rosborough seconded the motion. The motion passed unanimously. The length of the meeting was 45 minutes.