

**LOVELAND VISUAL ARTS COMMISSION: REGULAR MEETING MINUTES**  
**THURSDAY, NOVEMBER 3<sup>RD</sup>, 2016**  
**LOVELAND MUSEUM GALLERY: CONFERENCE ROOM**  
**5:00 PM – REGULAR VAC BUSINESS**

The November 3<sup>rd</sup>, 2016 VAC meeting was called to order at 5:00 pm by Margie Rosborough. Commissioners present: Roger Clark, Greg Hoff, Judy O’Gorman, Maryjo Morgan, Margie Rosborough and Jade Windell. Absent: Nancy Jakobsson, Abbie Powers and Sara Turner. Also present were: Staff Liaisons Kimber Kreutzer and Katie Fowers and City Council liaison Leah Johnson.

**Call Meeting to Order**

- A. Additions or Corrections to the November 3<sup>rd</sup>, 2016 meeting agenda:** Agenda Item I) *VAC Holiday Gathering* was added under VAC Business/Action Items.
- B. Additions or Corrections to the October 6<sup>th</sup>, 2016 meeting minutes:** There were no additions or corrections to the meeting minutes. Roger Clark motioned to accept the minutes as submitted. Greg Hoff 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, Kimber Kreutzer:** Jennifer is still waiting on bids for the plinths from the business that usually fixes the plinths for us. City policy still requires us to open it up to anyone who would like to bid on the project. We will most likely move forward with fixing the plinths in the spring after the cold weather is past.
- B. Casey at the Bat, Kimber Kreutzer:** We are coordinating with Parks and Rec to get the piece moved to the agreed upon spot.
- C. Budget, Kimber Kreutzer:** There were no changes to the budget.
- D. HOA Proposal, Kimber Kreutzer:** The representatives from the HOA will be here at the December meeting to gather information and to share their proposal.
- E. Cloud 9 Under Scrutiny – TAAP 2017, Kimber Kreutzer:** The artist who submitted a piece called *Cloud 9 Under Scrutiny* was chosen in 2016 for the TAAP program. However, his piece was not complete at the time of submittal so an alternate choice was made. The artist has contacted Kimber and asked for consideration in getting *Cloud 9* into the 2017 TAAP program without having to resubmit his application. After discussion, it was decided that because the VAC still has not seen a finished piece, they cannot make an informed decision at this time. If an image is not available by the December VAC meeting, the artist will have to resubmit in 2017 to be considered.
- F. 287 Bridge/Railing, Kimber Kreutzer:** Public Works will be putting in a new railing on Highway 287 and 37<sup>th</sup> street. They have requested that an artist incorporate a design into the railings and they will pay for the commission. Joe Norman has been contacted and they are moving forward with plans. The VAC will have to approve the final design when it is complete.
- G. Bike racks – Water and Power, Kimber Kreutzer:** There has been a request for new bike racks at the Water and Power building. As more information becomes available, it will be shared with the commission.
- H. Railroad Avenue Bridge, Kimber Kreutzer:** Joe Norman, the artist working on the kinetic sculpture for the bridge, will have to pay \$1,500 for an engineer to approve his design. Because the entire project was only \$3,000, it was requested that the VAC approve funding to pay for the testing. Roger moved to approve \$1,500 for Joe Norman to have an engineer test his kinetic sculpture for the Railroad Avenue Bridge. Maryjo Morgan seconded the motion. The motion passed unanimously.

- I. VAC Holiday Gathering, Kimber Kreutzer:** After discussion about scheduling, it was decided that a tentative date for the Holiday Gathering will be on Thursday, January 5<sup>th</sup> at Origins. Because of the missing commissioners, we will check with everyone at the next meeting to make sure this date works.

### Staff Updates

- A. 2D Rotation Committee Update, Maryjo Morgan:** Maryjo is working on getting photos of the library together for placement of the Roy Wilce Tapestry and will have it ready by the next meeting.
- B. *Loving the Moment* by Kathleen Caricof, Kimber Kreutzer:** Susan will be contacting the artist this month about scheduling a time for the repair. The plan now is to place it in the Council Chambers foyer.
- C. *Mountain Comrades*, Kimber Kreutzer:** We have put a call out for bids to move the piece and are just waiting to hear back. They are also working on a visual so that we can get a better idea of what it will look like in that spot.
- D. Transformations, Kimber Kreutzer:** All the boxes are complete and clear coated.
- E. AIPP Facebook Page, Kimber Kreutzer:** The Facebook page is up and live. Please share with friends and colleagues and to offer suggestions of material to post.
- F. Longmont Visit, Maryjo Morgan:** The visit from the Longmont Visual Arts Commission went well. They have invited the VAC to Longmont to return the favor. The commission was favorable to this idea and will work with the commissioners in Longmont to set a date.
- G. VAC/LHPAC Social, Kimber Kreutzer:** Many commissioners felt the social was a success and it was requested to make this social an annual event.

### City Council Update

- \* City Council is set to approve the budget at the next meeting.
- \* They are moving forward with the studies for the broadband internet initiative.
- \* There was no official vote, but council gave the green light for the Brinkman proposal for downtown.
- \* Council is moving forward with making plans for homelessness and affordable housing in the City.
- \* Council is moving forward with plans for the County Building on the corner of 1<sup>st</sup> and Denver.

### Information Sharing

- \* While we don't know how the SCFD initiative on the ballot will turn out, Roger noted how supportive Larimer County was during the process of getting it on the ballot.

### Adjournment

Citing no further VAC business, Greg Hoff moved to adjourn the meeting at 5:45. Maryjo Morgan seconded the motion. The motion passed unanimously. The length of the meeting was 45 minutes.