

LOVELAND VISUAL ARTS COMMISSION: REGULAR MEETING MINUTES
THURSDAY, DECEMBER 1RD, 2016
LOVELAND MUSEUM GALLERY: CONFERENCE ROOM
5:00 PM – REGULAR VAC BUSINESS

The December 1st, 2016 VAC meeting was called to order at 5:00 pm by Nancy Jakobsson. Commissioners present: Roger Clark, Greg Hoff, Judy O’Gorman, Nancy Jakobsson, Maryjo Morgan and Abbie Powers. Absent: Margie Rosborough, Sara Turner and Jade Windell. Also present were: Staff Liaisons Kimber Kreutzer and Susan Ison. City Council liaison Leah Johnson was absent.

Call Meeting to Order

- A. Additions or Corrections to the December 1st, 2016 meeting agenda:** There were no additions to the agenda.
- B. Additions or Corrections to the November 3th, 2016 meeting minutes:** There were no additions or corrections to the minutes. Roger Clark moved to accept the minutes as submitted. Nancy Jakobsson 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 were no citizens present to comment on VAC business.

VAC Business/Action Items

- A. HOA Proposal:** A local HOA has made a proposal for a sculpture to be installed in front of the entrance to their HOA. They would like to buy the sculpture and donate it to the City of Loveland collection. They have also agreed to maintain the sculpture going forward. Roger Clark moved to accept the proposal from the HOA. Abbie Powers seconded the motion. The motion passed unanimously.
- B. Budget, Susan Ison:** There is no budget update this month because of all the anticipated upcoming changes.
- C. Placemaking Grant, Susan Ison:** A grant has been submitted in by the Loveland Downtown Partnership and Downtown Development Authority. The purpose is to obtain funds to help engage artists and community to create connections through art. It was requested that the VAC contribute \$6,500 to the project to help make the grant and project successful. Roger Clark moved to approve \$6,500 for the Placemaking Grant. Nancy Jakobsson seconded the motion. The motion passed unanimously. In addition, the VAC will assist in getting an RFP out to local artists to apply.
- D. Lark Memorial, Susan Ison:** Victor Issa presented ideas for the memorial for Solveig Lark bas relief. showed. The VAC approves of the work and is looking forward to seeing the finished product.
- E. Casey at the Bat, Susan Ison:** We still have not had a bid for this, so no action is being taken at this time.
- F. Cloud 9 Under Scrutiny, Kimber Kreutzer:** The artist has submitted his final image of the completed sculpture. After discussing what they could understand from the picture sent by the artist, Maryjo Morgan made a motion to accept the sculpture for the TAAP 2017 program on condition that the artist clarify that the material that the cloud is made of is suitable for being displayed outdoors for a year. Greg Hoff seconded the motion. The motion passed unanimously. It was also clarified that the base will need to be changed, as the current base will not be able to be installed properly.
- G. 287 Bridge/Railing, Susan Ison:** Joe Norman has signed the contract and is beginning work on the project.
- H. Bike Racks – Water and Power, Susan Ison:** We will be putting out a local RFP for one bike rack for Water and Power and one for the Development Center sometime early next year.
- I. Railroad Avenue Bridge, Susan Ison:** Joe Norman got the engineering done and he is getting ready for fabrication of the birds. It is expected to be installed in the spring.

J. Retreat Date, Susan Ison: The VAC will pick the retreat date in January.

K. Larimer County Building, Susan Ison: Larimer County Building representatives are requesting to display public art at the entrance to the new building, but do not have a budget for it. It was suggested that perhaps this could be an additional TAAP 2D spot. The official vote will be taken next year when the building gets closer to completion.

L. TAAP 2D and 3D, Susan Ison: After a short consideration, Roger moved to continue with the TAAP 2D program in 2017. Judy O’Gorman seconded the motion. The motion passed unanimously. Greg Hoff moved to continue with TAAP 3D for 2017. Abbie Powers seconded the motion. The motion passed unanimously.

M. Purchase Request, Susan Ison: John Karubus from a local church has made a proposal for the VAC to buy one of their Glenna Goodacre sculptures for \$75,000. No decision was made about the purchase, but Susan will look into it more at the VAC’s request.

Staff Updates

A. January Holiday Gathering, Susan Ison: It was decided that an email will be sent out to the members who are not here to propose the annual VAC Holiday Gathering will be held on December 29th at 5:00 at Origins or Chophouse.

B. 2D Rotation Committee Update, Maryjo Morgan: Maryjo would like to replace Roger on the 2D rotation committee. A new member will be chosen in January when we know who the new member of the VAC will be.

Also, Kimber would like the subcommittee to find a place for *Genesis of a Thunderbolt* by Nick Ryan. It was also suggested that it be taken off the large, cumbersome plinth.

C. *Loving the Moment* by Kathleen Caricof, Susan Ison: They are going to do some structural testing on Washington School to be sure that it can handle the 1,400 pound sculpture.

D. *Mountain Comrades*, Susan Ison: A mock-up of what the sculpture will look like in the new location was passed around. A bid on moving it will be provided at the next meeting.

E. Membership Interviews, Susan Ison: Susan will work with Nancy Jakobsson and Leah Johnson to do interviews for the vacant spots on the VAC for 2017.

F. Chilson Sculpture, Susan Ison: There is a little broken piece on the lobby sculpture Bubble. Susan got in touch with the artists George Peters and Melanie Walker and they are going to fix it in the near future.

G. Chapungu, Susan Ison: The owners of the Chapungu collection are looking to sell the collection. While we would like to keep the collection here, our budget will only allow us to help pay for a conservator to assess the collection. In addition, the Loveland Museum/Gallery will continue to help with marketing.

City Council Update

There was nobody at the meeting to give a City Council Update.

Information Sharing

* There will be an Open House for the Museum Expansion on December 8th and 2 more in January.

Adjournment

* Citing no further business, Abbie Powers motioned to adjourn. Greg Hoff seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:25. The length of the meeting was 1:25.

Visual Arts Commission

December 1st, 2016

Regular Meeting Minutes