

LOVELAND VISUAL ARTS COMMISSION: REGULAR MEETING MINUTES
THURSDAY, JANUARY 5TH, 2017
LOVELAND MUSEUM GALLERY: CONFERENCE ROOM
5:00 PM – REGULAR VAC BUSINESS

The January 5th, 2017 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, Margie Rosborough, Sara Turner and Jade Windell. Also present were: Staff Liaison Kimber Kreutzer, Sherri Heckel-Kuhlmann and Mac Juneau (Loveland High Plains Arts Council) and City Council liaison Leah Johnson.

Call Meeting to Order

- A. Additions or Corrections to the January 5th, 2017 meeting agenda:** There were no additions to the agenda.
- B. Additions or Corrections to the December 1st, 2016 meeting minutes:** “Alfred Meadows HOA” will be added to the name of the HOA in the previous minutes. Roger Clark moved to approve the minutes with the amendment. Greg Hoff 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. LHPAC 2017 Donations, Sherri Heckel Kuhlmann and Mac Juneau:** The 2016 “Sculpture in the Park” show was a success. Sherri and Mac thanked all the volunteers for helping and are looking forward to future shows. The LHPAC wishes to purchase the following sculptures and donate them to the City of Loveland collection:

- a. *Frozen Moment* by Denis Kleine
- b. *Amore’* by Kim Kori
- c. *Mountain Goat* by Ronald Lowery
- d. *Intonation* by Scott Luken

It was specified that the ears and antlers on *Mountain Goat* will be more rounded and there will be no grass on the sculpture *Amore’*. This was the first reading of these sculptures. The VAC will look them over and come back with any questions next month when there will be a second reading. Kimber will notice the paper for public comment.

- B. HOA Proposal, Kimber:** No real update, but the HOA is going to do a utility locate when the weather improves so that they can decide where to place the piece.
- C. Budget, Kimber Kreutzer:** There is no budget update this month because of all the anticipated upcoming changes.
- D. Placemaking Grant, Kimber Kreutzer:** The grant that was submitted was not funded, so they are looking forward to next year’s submission. Abbie had some suggestions for the committee for the future that Sara will take back to them if they are still moving forward.
- E. Lark Memorial Plaque, Kimber Kreutzer:** There is no update on the Lark Memorial.
- F. *Casey at the Bat*, Kimber Kreutzer:** Jennifer has a bid back from Ken, but because of a family emergency, the details will be presented at the February meeting.
- G. *Cloud 9 Under Scrutiny*, Kimber Kreutzer:** There were questions last month about the durability of the cloud that was on the sculpture. The artist sent photos and described that the cloud is wire mesh, fiberglass and durable foam. He also specified that he has another similar piece that has been displayed outdoors with no issues or problems.
- H. 287 Bridge/Railing, Kimber Kreutzer:** The artist plans to install in mid-February as long as weather cooperates.

- I. Bike Racks – Water and Power, Kimber Kreutzer:** No update on this yet.
- J. Railroad Avenue Bridge, Kimber Kreutzer:** This project is still on hold for the time being, so there is no update.
- K. Retreat Date, Kimber Kreutzer:** The two possible dates for consideration for the retreat are March 11th or March 25th. Susan would like to attend, so a final date will be decided when she returns. Kimber will check with Artworks or with the Rialto Theater for meeting space.
- L. Larimer County Building, Kimber Kreutzer:** The committee will consider our proposal for TAAP for the new building and will get back to us at a later date.
- M. Appreciation Event, Kimber Kreutzer:** The committee will think of ideas to have an event to appreciate a local art enthusiast in the community and discuss next month.
- N. Jim Digby photograph, Kimber Kreutzer:** The Colorado Artist Guild had selected one of Jim Digby's photographs, *Waterfall Brainard Lake*, to display in Senator Bennett's office in Washington DC for the last two years. He is offering it for purchase for the VAC at a discounted price. Greg Hoff made a motion to buy the photograph for \$750. Margie Rosborough seconded. The motion was amended for approval up to \$1,000. The motion passed unanimously.
- O. TAAP 2D, Kimber Kreutzer:** The TAAP 2D submissions are due on January 20th. The subcommittee will include Maryjo Morgan, Sara Turner, Margie Rosborough, and Nancy Jakobsson. In addition, Kimber will be contacting other volunteers from the community. The meeting will be on Tuesday, January 31st at 2:00 pm.

Staff Updates

- A. 2D Rotation Committee Update, Maryjo Morgan:** Maryjo passed around a visual idea of where the Roy Wilce triptych is to be displayed in the library. The commission was in agreement that Maryjo move forward with arrangements to have them hung.
- B. *Loving the Moment* by Kathleen Caricof, Kimber Kreutzer:** Susan still needs to talk to the structural engineer about the weight of the placement. She is also going to contact the artist about fixing it.
- C. *Mountain Comrades*, Kimber Kreutzer:** We have a bid back from Ken Williams but it went to Jennifer before we could get a report on it. It is expected to be available by the next meeting.
- D. Membership Interviews, Kimber Kreutzer:** Susan has picked a date with Leah and Nancy on January 17th to do interviews for the three available positions for the Visual Arts Commission. In addition, Maryjo Morgan has agreed to be Vice-Chair. The VAC will vote on positions next month.
- E. Public Art Manager Interviews, Kimber Kreutzer:** Interviews will be happening the week of the 23rd of January.
- F. Boards and Commissions Summit, Kimber Kreutzer:** The meeting will be on March 9, 2017 at 5:00 p.m. at the Rialto Theater Center. We are not obligated to do a presentation; however, a "list of goals and accomplishments" is due the January 31st. Margie Rosborough and Judy O'Gorman will be our representatives.

City Council Update

- The Foundry project funding was approved. Groundbreaking is set to take place mid-May.
- Approved the incentive package for the grants for Crossroad Blvd. and I-25.
- Approved the bonds for the wastewater treatment plant.
- Special election underway on April 11th for a representative that was elected to the state house.

Information Sharing

There will be a social gathering at Generations after the February 2nd meeting to celebrate Roger's service on the VAC.

Greg and Miriam would like to host another gathering for the LHPAC and VAC in June.

Adjournment

Citing no further business, Roger Clark motioned to adjourn. Abbie Powers seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:05. The length of the meeting was 1:05.