

CITY OF LOVELAND VISUAL ARTS COMMISSION
Thursday, January 14, 2010
5:00 p.m.

Location: Loveland Museum/Gallery
503 N. Lincoln Avenue, Downtown Loveland
Upstairs Conference Room

- I. Call meeting to order
 - A. Additions or corrections to the agenda
 - B. Additions or corrections to the minutes
 - C. Approval of the minutes
 - D. Citizen Comments

- II. Action Items
 - 1. VAC Reappointments
 - 2. VAC Elections
 - 3. LHPAC Donation Presentation/Discussion
 - 4. Chilson Center Expansion: Keven Aggers
 - 5. Library Expansion Update
 - a. ONSITE Artists Contract
 - b. List of Inventory
 - 6. Accomplishments and Goals
 - a. Review of 2009 Accomplishments
 - b. Goals for 2010
 - 7. Participation in Boards and Commissions Summit (2 reps needed)
 - 8. PTTSAAES by Robert Mangold Maintenance
 - 9. Date for January Retreat
 - 10. Date for Policy Review
 - 11. Cultural Services Newsletter

- III. Staff/Commissioner Reports
 - 1. TAAP 2010 Update
 - 2. Transformations 2010 Update
 - 3. Highway 287 Underpass
 - 4. 2010 Budget Format

- IV. Information Sharing

- V. Adjournment

The 2010 Boards & Commissions Summit has been confirmed for Wednesday, February 17 from 5:00pm.-9:00pm at the Marianna Butte Clubhouse in the Stone Ridge Grille.
Please put it on your calendar.

5-6pm Social Hour (Cash Bar)

6-7pm Buffet Dinner

7-8pm Boards & Commissions 2009 Accomplishments (The following will provide a verbal update at the Summit: (AHC, CFAC,CTC,CSB,LB,PRAB,TAB,YAC)

8-9pm City Council Goals for 2010 and a Facilitated Discussion on how the Boards & Commissions can provide support for those goals.