

**CITY OF LOVELAND VISUAL ARTS COMMISSION  
REGULAR MEETING AGENDA  
THURSDAY, DECEMBER 14, 2017  
5:00 PM  
Loveland Museum, 503 N. Lincoln Avenue, Downtown Loveland**

Call Meeting to Order

- A. Additions or Corrections to the December 14, 2017 meeting agenda
- B. Additions or Corrections to the November 9, 2017 meeting minutes
- C. Citizen Comments: Citizens wishing to address the Visual Arts Commission shall be allotted 3 minutes to address VAC business
- D. AIPP Budget

VAC Business/Action Items

- A. The Foundry Development
  - a. Review of Lincoln Avenue and Second Street RFQs
  - b. Discussion of Project Vision
  
- B. Artist Selection for The Foundry – SECOND STREET LOCATION
  - a. Review of all Round One Finalists’ Applications
  - b. Discussion of Round One Artists’ Work
  - c. Round 2 Voting: Commissioners vote for Top 5 (Commissioners have 5 votes)
  - d. Discussion
  - e. Round 3 Voting: Commissioners vote for Top 3 (Commissioners have 3 votes)
  - f. Round 4 Voting: Project Alternate (Commissioners have 1 vote)
  
- C. Break (5 min)
  
- D. Artist Selection for The Foundry – LINCOLN AVENUE LOCATION
  - a. Review of all Round One Finalists’ Applications
  - b. Discussion of Round One Artists’ Work
  - c. Round 2 Voting: Commissioners vote for Top 5 (Commissioners have 5 votes)
  - d. Discussion
  - e. Round 3 Voting: Commissioners vote for Top 3 (Commissioners have 3 votes)
  - f. Round 4 Voting: Project Alternate (Commissioners have 1 vote)
  
- E. Break (5 min)
  
- F. Marketing
  - a. Facebook Postings November and December 2017
  - b. Facebook Postings Schedule 2018
  
- G. AFTA Public Art in Review, January 25, 6pm, Foote Gallery
  - a. Readers
  
- H. Safe Routes for Kids
  - a. Scope of Project
  - b. Artist
  
- I. International Sculpture Day 2018
  - a. Finalize Committee

Staff Updates

- A. *Art Tools* by Jennie Milner Dedication
- B. *Grandmother* by Agnes Nyanhongo
- C. PastPerfect Software – AIPP Collection
- D. Mtn. Lion Avenue Roundabout

- E. *Painted Hills* by Roy Wilce (Triptych)
- F. Maintenance: Painted Works
- G. Highway 34 Median Trees

#### City Council Update

#### Agenda Items for January 4, 2018 VAC Meeting

- A. LHPAC Donations
- B. Denny Haskew Proposal

#### Information Sharing

- A. Thursday, December 28, 5pm, *Origins* Holiday Gathering
- B. Thursday, January 25<sup>th</sup> at 6pm: AFTA Public Art Year in Review

#### Adjournment

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