

**CITY OF LOVELAND
CULTURAL SERVICES BOARD
SPECIAL MEETING NOTICE AND AGENDA**

Tuesday, August 23, 2011

4:30 p.m.

**Loveland Museum/Gallery Conference Room
503 N. Lincoln Ave.
Loveland, CO 80537**

I. Call Meeting to Order

- A. Additions or Changes to the Agenda
- B. Additions or Corrections to the July 26, 2011 Minutes
- C. Approval of the July 26, 2011 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

- 1. Temporary Exhibit featuring the Philo Club of Loveland –
Juanita Cisneros

B. Museum Reports

- 1. Foote Lagoon Concert Report
- 2. Changes to the Deaccessioning Policy
- 3. Department Name
- 4. Department “Chop”
- 5. Comprehensive Master Plan
- 6. Museum Expansion

C. Rialto Reports

- 1. Rialto Bridge update
- 2. Concession stand update
- 3. Grand Opening
- 4. Summer review/Fall preview

III. Adjournment

The City of Loveland does not discriminate on the basis of disability, race, creed, color, sex, sexual orientation, religion, age, national origin, or ancestry in the provision of services. For disabled person needing reasonable accommodation to attend or participate in a city service or program, call 962-2303 or TDD #962-2620 as far in advance as possible.