## CITY OF LOVELAND VISUAL ARTS COMMISSION Thursday, September 8, 2011 5:00 p.m. Location: Loveland Museum/Gallery Conference Room 503 N. Lincoln Avenue, Downtown Loveland

I. Call meeting to order

1.

- A. Additions or corrections to the September 8, 2011 agenda
- B. Additions or corrections to the August 11, 2011 minutes
- C. Approval of the minutes
- D. Citizen Comments: Citizens wishing to address the Visual Arts Commission shall sign in and will be allotted 3 minutes to address VAC business.
- II. Action Items/Commissioner Reports
  - Review of Acquisition Policy
    - Discussion of Proposed Changes
    - New Policies Brochure
  - 2. I-25/Highway 34 Interchange
    - Request for Proposal
      - Process for selecting finalists
        - Acquisition process review for CDOT
  - 3. Art in Public Places Budget 2012
  - 4. Review of City Council Presentation
  - 5. Bacchante & Infant Faus by Frederic William MacMonnies
- III. Staff/Commissioner Reports/Updates
  - 1. 2011 Transformations Project Dedication
  - 2. 10-Year Comprehensive Master Plan
  - 3. Rialto Bridge Project
  - 4. Chilson Center Expansion
  - 5. Loveland Public Library
- IV. City Council Report
- V. Information Sharing
- VI. Adjournment