

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

Tuesday, September 27, 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 August 23, 2011 Minutes
- C. Approval of the August 23, 2011 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

- 1. Dena Kirk - Birds in Art opening at the Leigh Yawkey Woodson Art Museum in Wausau, WI.
- 2. Kris Ortmann - price increases at the Rialto concession stand.

B. Museum Reports

- 1. Approval of the Deaccessioning Policy
- 2. Department "Chop"
- 3. LEAD Program
- 4. Hewlett-Packard Farmhouse Photos
- 5. CAEA Award
- 6. Pastels on 5th
- 7. Chuck Close Exhibit
- 8. A Portrait of an Artist Exhibit
- 9. 75th Anniversary of the Museum

C. Rialto Reports

- 1. Rialto Bridge Update
- 2. Concession Stand move
- 3. HVAC/Roof project
- 4. Grand opening update
- 5. October schedule

D. Miscellaneous

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.