

CITY OF LOVELAND SPECIAL MEETING VISUAL ARTS COMMISSION

Thursday, October 6, 2011

5:00 p.m.

Location: Loveland Museum/Gallery Conference Room

503 N. Lincoln Avenue, Downtown Loveland

- I. Call meeting to order
 - A. Additions or corrections to the October 6, 2011 agenda
 - B. Additions or corrections to the September 8, 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
 - 1. *A Friend Indeed* by Dan Ostermiller Plinth Repair
 - 2. *Water & Power* by Mark Leichliter: Gretchen Stanford, Water & Power Dept.
 - 3. Loveland Public Library: *Falling Water Mobile* by Kathleen Caricof:
John Kinkade and Kathleen Caricof
 - 4. Review of Maintenance Letter
 - 5. Updating Collection and Relocations
 - 6. Review of Acquisition Policy
 - 7. New Policies Brochure
 - 8. Review of City Council Presentation
 - 9. 2012 AIPP Projects

- III. Staff/Commissioner Reports/Updates
 - 1. Rialto Bridge Project
 - 2. Chilson Center Expansion
 - 3. I-25/Highway 34 Interchange

- IV. City Council Report

- V. Information Sharing

- VI. Adjournment