

**CITY OF LOVELAND VISUAL ARTS COMMISSION  
SEPTEMBER 8, 2011 MEETING MINUTES  
LOVELAND MUSEUM/GALLERY CONFERENCE ROOM  
5:00 P.M.**

The September 8th Visual Arts Commission meeting was called to order at 5:00 p.m. by Chairman Andrew Svedlow. Commissioners present: Roger Clark, Josh Emrich, Angela Canada Hopkins, Nancy Jakobsson, Alyson Kinkade, Sherri Heckel Kuhlmann, Margie Rosborough, and Andrew Svedlow. Mayor Cecil Gutierrez, staff liaisons Susan Ison and Suzanne Janssen were also present.

**Additions or corrections to the September 8, 2011 agenda:** Additions: Action Items: Engaging Loveland Heart Loan (*Eternal Hope* by Kathrine and Ron Browne); October Meeting Date, Holiday Lights

**Additions or corrections to the August 11, 2011 minutes:** Nancy motioned to accept the minutes as written. Lynn seconded the motion. The motion passed unanimously.

**Citizen Comments:** There were no citizens present to comment on VAC business.

**Action Items/Commissioner Reports**

**Review of Acquisition Policy:** Copies of the revised Acquisition Policy were distributed prior to the meeting to allow commissioners opportunity to review the material. There was much discussion as Sherri received feedback on the Acquisition Policy. The policy verbiage has been streamlined and processes laid out for decision-making. There was discussion about how to best receive feedback from all other departments when considering artwork purchases. The process for communication between directors on all proposed AIPP installation sites needs to be outlined. It is desired that department directors provide feedback directly to the Cultural Services director prior to site selection process. Wordsmithing of the document will take place for future approval. A special meeting will be held if conflicting comments arise regarding the verbiage.

**New Policies Brochure:** Josh is creating a new manual, compiling all VAC policies into one cohesive document.

**I-25/Highway 34 Interchange:** The original 2008 Request for Proposals (RFP) for the I-25/Highway 34 Interchange had been distributed to commissioners for review prior to the meeting. Feedback was provided for Suzanne to update the original RFP, which will be forwarded to Frank Hemen of Public Works. Frank will present the RFP to the CDOT representatives for their approval.

**Art in Public Places Budget 2012:** The proposed 2012 budget was distributed in August. Copies of the updated expenditures for 2011 were distributed. All projects are on budget.

**Review of City Council Presentation:** On October 18<sup>th</sup>, VAC representatives will address City Council, providing an update on recent AIPP activity. A preliminary, initial review of slide text was provided to the commission. The slides will be updated with new images and brought back to the commission for review in September.

**Bacchante & Infant Faun by Frederic William MacMonnies:** The sculpture purchased through auction has been received. Commissioners were encouraged to view the sculpture following the meeting.

**Engaging Loveland Heart:** Engaging Loveland has asked to borrow *Eternal Hope* during the Governor's Conference on Tourism for display. The heart would be removed from the site on September

20<sup>th</sup> and returned on September 26<sup>th</sup>. Engaging Loveland would cover any related expenses. Roger motioned to approve this short-term loan. Nancy seconded the motion. The motion passed unanimously.

**October VAC Meeting:** Kathleen Caricof and the National Sculptors' Guild will not be available October 13<sup>th</sup> to present the prototype. Suzanne asked if the commission could move the meeting date to October 6<sup>th</sup> in order to accommodate their schedule. All commissioners agreed.

**Holiday Lights:** Gretchen Stanford (Power Department) asked if the VAC would allow the sculpture *Water & Power* by Mark Leichliter to be outlined with LED lights for the holidays. Last year, the VAC decided to not allow lighting of artwork for the holidays. However, there was not consensus among the commissioners regarding this matter. Sherri motioned to approve LED lights if Mark Leichliter approves. Roger seconded the motion. The vote was: Ayes: 4, Nays: 4, Abstention: 1 The motion did not pass. The item will be tabled.

#### Staff/Commissioner Reports/Updates

**2011 Transformations Project Dedication:** The dedication will be held on Friday, September 9<sup>th</sup> at 6:30 p.m. Suzanne thanked Angela for assisting with the photographing of the cabinets throughout the painting process and compilation of the 2 slide shows.

**10-Year Comprehensive Master Plan:** The updates to the plan have been provided to the Planning Department.

**Rialto Bridge Project:** David met with the tile fabricator. Terrazzo tile samples will be available by the October meeting. Details of David's payment vs. contractor payment have been resolved.

**Chilson Center Expansion:** On target for a November installation.

**Loveland Public Library:** Artwork to be reinstalled. National Sculptors' Guild is on target for a November installation.

#### **City Council Report:**

**Information Sharing:** Angela shared that the September Artist Collective meeting will be held on September 26<sup>th</sup> at the Pulliam Building. Meetings are held on the fourth Monday of each month.

The next VAC meeting: October 6<sup>th</sup>, 2011.

**Adjournment:** Alyson motioned to adjourn. Nancy seconded the motion. The meeting was adjourned at 6:32 p.m.

**Meeting length:** 92 minutes