CULTURAL SERVICES BOARD MINUTES

Tuesday December 6, 2011 4:30 P.M.

LOVELAND MUSEUM/GALLERY 503 N. Lincoln Ave.

Loveland, CO 80537

I. The December 6, 2011 meeting of the Cultural Services Board was called to order at 4:45 p.m. by Chairperson Kris Ortmann in the Upstairs Conference Room of the Loveland Museum/Gallery.

Board Members Present: Juanita Cisneros, Jan DesJardin, Dena Kirk, Kerri McDermid, Teresa Mueller, Kris Ortmann and Peggy Schwarz. Also present were staff liaison Susan Ison, Jan Sawyer; and staff, Suzanne Janssen and Mary Shada.

Additions/Changes to the Agenda

Under Museum Reports, new City Council liaison and scissors book were added.

Additions or Corrections/Changes to the October 25, 2011 Minutes

There were no additions, corrections or changes to the October 25, 2011 minutes.

Approval of the October 25, 2011 Minutes

Juanita Cisneros motioned to accept the October 25, 2011 minutes. Jan DesJardin seconded. The motion passed unanimously.

Introduction of Visitors

Leadership Loveland members Jeff Stahla, City Editor of the Loveland Reporter-Herald and Anna Waser, Community Development Director of Reflections For Youth were present.

Public Comments

There were no public comments.

II. Agenda Items

Board Reports

There were no Board reports.

Museum Reports

Expansion Study Session – Next Tuesday, December 13, 2011, the Loveland Museum/Gallery Expansion Project is on the City Council Study Session agenda. Susan Ison, Kris Ortmann Jennifer Cousino - Curator of History, and Roger Clark from the Erion Foundation will be presenting.

New City Council Liaison – Cathleen McEwen has been appointed as the new Cultural Services Board City Council liaison replacing Kent Solt.

Scissors book – Grace Goss will be signing her book "Scissors & Snippets" at the museum Friday December 9, 2011. Grace donated her collection of 784 scissors to the museum.

Rialto Reports

Rialto Theater Center Construction update – The dry wall is up in the new building, most of the windows have been installed and the elevator is currently being installed. Substantial completion is predicted by the end of January 2012.

Volunteer Event – The 2012 Volunteer Appreciation event will be held at the Rialto on December 7, 2012 from 4:00 – 6:00 p.m. The Cultural Services volunteers will be given tours of the new building progress during this event and are invited to attend the movie "It's A Wonderful Life" after the event.

Ticketing System update – Ticket Force is the company that has been chosen for the new Rialto Ticketing System. Patrons will be able to choose their own seats, print their own tickets and can purchase tickets from Facebook. The tentative date for going live with the new system is January 3, 2012.

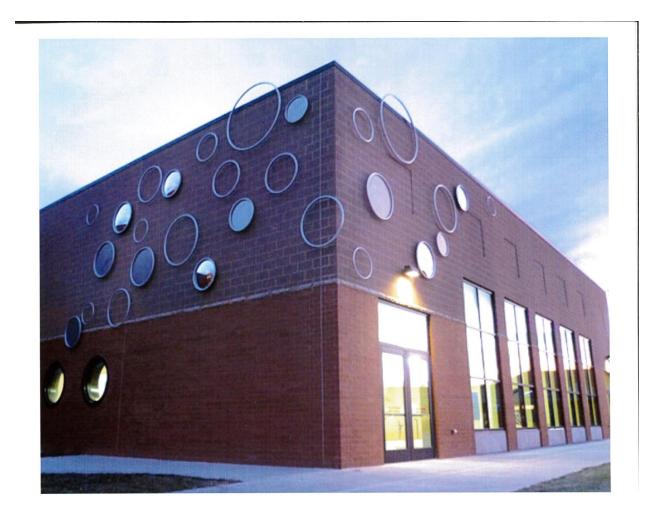
Fiber update – The Rialto will be connected to the city through the fiber network by January 3, 2012.

Grand opening update – The Rialto Theater Expansion Grand Opening is tentatively scheduled for Wednesday April 11, 2012 – Saturday April 14, 2012. A big name entertainer for the opening has been confirmed but, by contract, may not be announced until January 3, 2012.

December/January schedule – Performances are scheduled through Sunday December 18, 2011. The Rialto will be closed for the three weeks following in order to complete routine maintenance and continue with the expansion work. The Rialto will reopen January 7, 2012 with a full schedule.

Art In Public Places Report

Chilson Recreation Center Update – The installation "Bubble" by Airworks Studios has been completed on the exterior natatorium of the Chilson Center.

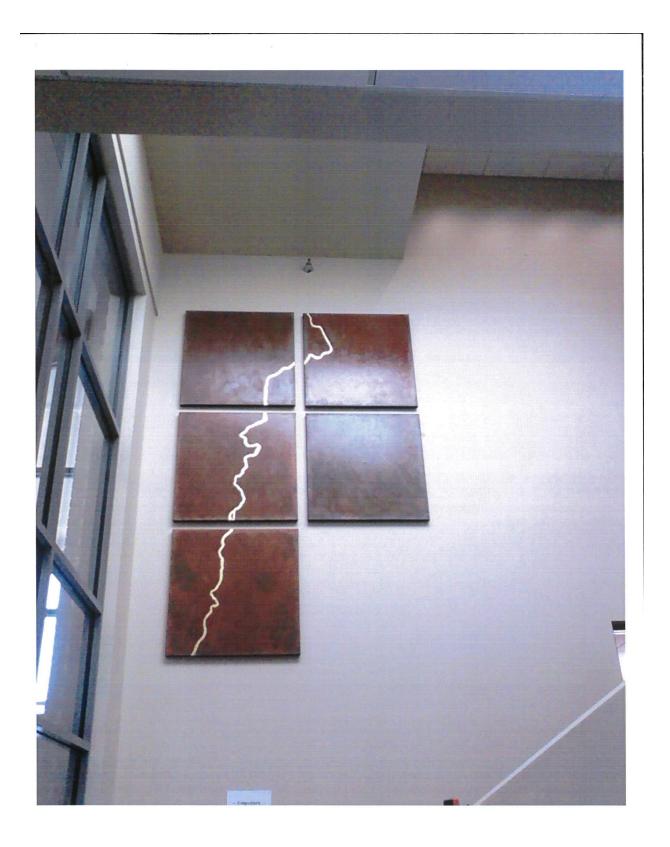


The installation of "Splash" by Airworks Studios has been completed on the inside of the lobby of the Chilson Center.



Public Library Update – There are three works of art being installed in the Library.

• Eleven oil paintings by Alison Kinkade will be installed. Below are the first five titled "River Tracks" which are being placed in the stairwell leading to the computer lab. The other six will be placed along the corridor of the main library in mid-January once construction is completed.



- Falling Water II by Kathleen Caricof: This black granite sculpture (inlaid with gold leaf) will be installed on December 7, 2011 at 11:00 a.m. in the archway at the main entrance to the Library.
- Falling Water Mobile by Kathleen Caricof: A fiberglass chandelier, lit with LED lights, will be installed in the main stairwell by December 21, 2011.

Rialto Bridge Update - The artwork planned for the Rialto Bridge building designed by David Griggs has a Hollywood sky beams theme which will be carried out on the stairwell, floors, elevator shafts, terrazzo flooring and chandelier light pads. These are integrated projects and installation timing is being coordinated between the artist and the contractor.

Highway 34 and I-25 Interchange - There is a call for entries waiting approval from the Colorado Department of Transportation for artwork to be placed at the I-25 and Highway 34 interchange at the light of the northbound exit entering Loveland. It will be a very large iconic piece with a budget of somewhere around \$250,00.

Mehaffy Park – The VAC is looking at resurrecting a project called "The Grove" by Danielle Miller for the upcoming Mehaffy park construction. This project was originally installed in 1997 at Namaqua park, but could not be maintained without irrigation. The park will have a pioneer theme; however, the scope of the public art at that site will not be determined until 2012.

Transformations Project - Ten power utility cabinets will be added in 2012 to the City's inventory of unique power boxes.

The Art Advocacy Project (TAAP) - Six new sculptures will be placed in Downtown Loveland as part of this one-year sculpture exhibition scheduled from May 2012-May 2013. The VAC is also considering two dimensional artwork, such as paintings, becoming a part of the TAAP program. Details will be forthcoming once known.

GPS Maps for Art in Public Places – Suzanne Janssen has been working with the city Geographic Information System department to document the public art in Loveland. She is working with two other commissioners to proof the beta-site prior to going "live" on the City's webpages.

NEXT CULTURAL SERVICES BOARD MEETING: Tuesday, January 24, 2012 at 4:30 p.m. in the Loveland Museum/Gallery upstairs Conference Room.

III. Adjournment

Motion to adjourn the meeting was made by Juanita Cisneros at 5:30 p.m. Peggy Schwarz seconded the motion. All approved the motion.