

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

Tuesday, January 24, 2012

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 December 6, 2011 Minutes
- C. Approval of the December 6, 2011 Minutes
- D. Public Comments

II. Agenda Items

A. Board Reports

- 1. Welcome new members
- 2. Election of officers for 2012

B. Museum Reports

- 1. Board expectations
- 2. Boards and commissions summit
- 3. Portraits of the prairie
- 4. Museum expansion
- 5. 75th anniversary.

C. Rialto Reports

- 1. Rialto Theater Center update
- 2. Estimated completion
- 3. AIPP components
- 4. Video conferencing
- 5. Telex/video feed system
- 6. Scheduling Coordinator position
- 7. Grand Opening
- 8. Rialto Theater Guild campaign
- 9. Piano
- 10. Fundraisers – March 4, March 18

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.