



CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Cherry Hills Village Art Commission
City of Cherry Hills Village, Colorado
Tuesday, April 3, 2018
at the Joint Public Safety Facility

9:30 a.m.

ROLL CALL

Commissioners Alison Lynch, David Schmidt, Kathie Finger and Councilor Katy Brown were present on silent roll call. Also present were Director of Finance Karen Proctor and City Clerk Laura Smith

Chair Ann Polumbus and Commissioner Gay Warren participated by conference call.

Commissioner Elaine Asarch arrived at 9:35 a.m.

Commissioner Doug Smooke arrived at 9:44 a.m.

CALL TO ORDER

Chair Polumbus called the meeting to order at 9:33 a.m.

AUDIENCE PARTICIPATION

Mayor Laura Christman discussed possible future opportunities with the Commission including a Community Foundation, sculpture garden, and possible acquisition of a piece of property.

CONSENT AGENDA

Commissioner Finger moved, seconded by Commissioner Lynch to approve the Consent Agenda.

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

Sculpture-on-Loan Program

Kendall Peterson, ThereSquared LLC, explained that the sculpture *Big Bronze Walking Eye Flower* by James Surls that the Commission had expressed interest in was available for a two year loan for a total of \$15,000, which included delivery, installation,

pickup, rental, and the artist's time for a full day of public events. She added that of the other artists and pieces the Commission had expressed interest in, Madeline Wiener had pieces for commission only, Lorri Acott and Kendra Fleischman had a lot of available pieces but preferred to sell as opposed to loan them, and Tony Hochstetler had not responded to her inquiry.

The Commission discussed the Surls piece, splitting the cost between the 2018 and 2019 budgets, and recommending the piece be installed in the City-owned property on the northwest corner of University Boulevard and Quincy Avenue.

Commissioner Finger moved, seconded by Commissioner Smooke to recommend to the Parks, Trails and Recreation Commission and to the City Council that the City expend up to \$15,000 over two years for the delivery, installation and two year loan of *Big Bronze Walking Eye Flower* by James Surls to be installed in the City's park on the northwest corner of University Boulevard and Quincy Avenue.

The motion passed unanimously.

Annual Event

Commissioner Finger explained that the event would be held on Wednesday July 25th from 5:00 p.m. to 7:00 p.m. at her residence, which could accommodate about 70 people. She noted that she would pay for the food and drinks and the City would pay for the invitations, nametags and valet.

The Commission discussed holding an exclusive event for premium ticket holders with James Surls in the morning; selling "host" tickets at a higher cost where ticket purchasers names would appear on the invitation as hosts of the event; and including a Save the Date article in the May issue of the Village Crier.

NEW BUSINESS

None

REPORTS

Public Art Commission Chair

Village Crier

Commissioner Finger would work with staff on a Save the Date for the Crier.

Next Meeting

The Commission agreed to reschedule the April 30, 2018 meeting to May 3, 2018 at 9:30 a.m.

Members of the Public Art Commission

None

Council Representative

None

RECORD OF PROCEEDINGS

City Staff

Financial Report

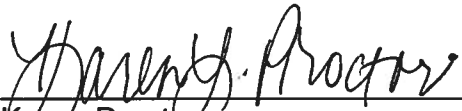
The Commission reviewed the financial report.

ADJOURNMENT

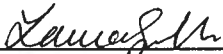
The meeting adjourned at 10:38 a.m.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk