



**CHERRY HILLS VILLAGE ART COMMISSION ■**

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Minutes of the Cherry Hills Village Art Commission  
City of Cherry Hills Village, Colorado  
Monday, June 1, 2020  
Virtual Meeting

9:30 a.m.

**CALL TO ORDER**

Chair Polumbus called the meeting to order at 9:36 a.m.

**ROLL CALL**

Chair Ann Polumbus, Vice-Chair Dave Schmidt, and Commissioners Alison Lynch and Kathie Finger were present on roll call. Also present were Director of Finance Jessica Sager and City Clerk Laura Gillespie.

Commissioners Gay Warren and Pamela Hall joined the meeting at 9:47 a.m.

Absent: None.

**AUDIENCE PARTICIPATION**

None

**CONSENT AGENDA**

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

The following votes were recorded:

Lynch	yes
Polumbus	yes
Schmidt	yes
Finger	yes

The motion passed unanimously.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**UNFINISHED BUSINESS**

**City Hall Permanent Sculpture**

Chair Polumbus indicated Vice-Chair Schmidt would attend the June 16, 2020 Council meeting for their consideration of *Gusto*. She asked the Commission to contact their Council liaisons in support of the sculpture.

Director Sager noted staff had not received any feedback from the article in the Village Crier about the new sculpture.

Kendall Peterson, ThereSquared LLC, advised the Commission to include language in their communications to Council explaining the funding for the sculpture had been budgeted long before COVID-19.

Chair Polumbus stated she did not foresee a dedication event for the sculpture occurring this year.

Ms. Peterson suggested the Commission could make a video with statements from the artist and Commissioners to post on the City's website and host a Meet the Artist night when the artist was in town for a show.

#### John Meade Park Permanent Sculpture

Commissioner Finger reported the Cherry Hills Land Preserve (CHLP) was interested in donating funds for a permanent sculpture that was interactive and representational to be placed in John Meade Park.

Chair Polumbus thanked Ms. Peterson for putting together the list of artists included in the packet. She suggested representatives of the CHLP and the Parks, Trails and Recreation Commission (PTRC) be invited to the next CHVAC meeting and all three groups review the artist list together.

Commissioner Finger asked if everyone should review the list in advance of the meeting.

Chair Polumbus confirmed that was her preference.

Ms. Peterson added she welcomed additional names to be added to the list for the group to consider. She noted some questions to discuss were local versus regional artists, animals versus human, and purely realistic versus more playful.

#### Next Art Show

Commissioner Lynch reported she was working with Susan Cooper to remove her art show from City Hall and would also coordinate with Duke Beardsley's representative to move *High Line Regulars* back into the main entryway.

Commissioner Finger reported staff had received one submittal from a photographer for the next art show. She noted the Commission could do a show with just one artist if they limited it to the hallway between the front doors and Council Chambers. She indicated the show could begin in late summer or early fall.

The Commission decided to advertise the call for artists in the Village Crier one more time before making a final decision.

#### Susan Cooper Possible Donation

Commissioner Lynch reported she had worked with artist Susan Cooper on a suggested location for the piece Ms. Cooper wished to donate to the City, and they had determined the alcove by the bailiff's desk would be an ideal location because it would provide a solid background for the piece and be visible to the public as they entered the building.

The Commission agreed that was a good location for the piece.

Commissioner Lynch indicated Ms. Cooper understood the City would own the piece and would ultimately make the decision about where to locate it. She added Ms. Cooper would provide the equipment to clean the piece and agreed to repair it as long as she was alive at no cost to the City, and that stipulation would be included in the donation agreement. She indicated she would work with Ms.

Cooper on the donation application for official consideration by the Commission at the next meeting.

## **NEW BUSINESS**

### **Appointment of Chair and Vice-Chair**

Chair Polumbus suggested the new chair and vice-chair be appointed without a term, and once the Commission had its new members the issue could be revisited. She proposed Vice-Chair Schmidt be appointed as chair.

Vice-Chair Schmidt proposed Commissioner Lynch.

City Clerk Gillespie suggested the Commission could appoint co-chairs if no one was comfortable taking on the role of chair.

Commissioner Finger moved, seconded by Commissioner Hall, to appoint Dave Schmidt and Alison Lynch to the position of co-chairs of the Art Commission.

The following votes were recorded:

Lynch	yes
Warren	yes
Polumbus	yes
Schmidt	yes
Finger	yes
Hall	yes

The motion passed unanimously.

## **REPORTS**

### **Public Art Commission Chair**

#### **Village Crier**

The call for artists for the new Art Show would be included in the July issue of the Crier.

#### **Next Meeting**

The next Art Commission meeting was scheduled for Monday, June 29, 2020.

### **Members of the Public Art Commission**

None

### **City Staff**

#### **Financial Report**

Chair Polumbus indicated the funds designated for the City Hall sculpture dedication could be removed from the budget.

Commissioner Finger asked about funds designated for the Cherry Hills Land Preserve Trail Walk.

Commissioner Lynch reported because of COVID-19 the CHLP did not know if they would hold their normal events such as the Barn Party and Trail Walk. She suggested if the Trail Walk was held the CHVAC do something different than the past few years and asked the Commissioners to brainstorm new ideas.

Chair Polumbus suggested mailing letters requesting donations.

Commissioner Lynch noted the CHVAC could include a video about *Gusto* if the Trail Walk was done virtually and could fundraise through the City website.

Commissioner Hall suggested if the Trail Walk was in person the video could be played on loop at the CHVAC table next to fundraising envelopes.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:24 a.m.



Commission Co-Chair

Name: DAVID W SCHMIDT



Jessica Sager, Director of Finance



Laura Gillespie, City Clerk