

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, June 4, 2012
at the Village Center

8:30 a.m.

ROLL CALL

Commission members in attendance: Ann Polumbus, Douglas Smooke, Gay Warren, Teresa Harbaugh, Councilor Klasina VanderWerf. Employees present: Karen Proctor, Director of Finance, Pamela Broyles, Administrative Assistant.

CALL TO ORDER

Ms. Polumbus called the meeting to order at 8:33 a.m.

AUDIENCE PARTICIPATION

Mayor Doug Tisdale
4662 S Elizabeth Court
Cherry Hills Village, CO

Mayor Tisdale addressed the Commission and pointed out that the Art Commission represents a significant step forward for the City of Cherry Hills Village. He noted that not many communities across the United States have a commission that is specifically dedicated to public art. He shared that he has spent the past several weeks visiting other regions, meeting with other mayors and talking about some of the initiatives that they have. He believes that for a community this size the Art Commission is significant and is applaudable not only by him, but by all the members of Council including Klasina VanderWerf who is a huge supporter of this Commission. He thanked the Commission for their work and stated that as constrained as the budget is, Council is always looking for ways to aid and assist in the great work the Art Commission is doing.

APPROVAL OF MINUTES

Ms. Teresa Harbaugh moved to approve the April 30, 2012 minutes as amended. Ms. Gay Warren seconded the motion and it passed unanimously.

OLD BUSINESS

a. Finalize Art Commission Logo

Ms. Polumbus reported that at the last meeting Tracy McInnes, President of Factory Labs, presented samples of some logos she designed pro bono. The main purpose of the logo is to distinguish the Art Commission from Cherry Hills Village in order to recognize donations made to the Art Commission in the future. The Commission members present at the last meeting decided not to formerly vote on the new logo until the entire Commission was present.

MR. SMOOKE MOVED TO APPROVE THE ART COMMISSION LOGO AS PRESENTED. MS. HARBAUGH SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

b. Review Call for Entry Program

The Commission reviewed the description under the Call for Entry and made some minor changes before posting the information on the CaFE website.

Ms. Polumbus suggested adding a sentence in the short description that the donated art piece may be for sale if the artist chooses and the Commission agreed.

Mr. Smooke suggested adding an image from Google Maps to show the three proposed art locations so interested artists can view the sites if they would like.

Klasina suggested using the short description in the Call for Entry as a press release to send to the Villager, Denver Hub and the Denver Art Dealers Association.

Ms. Polumbus addressed the need to find an unbiased person in the art industry to help with judging the entries.

Mr. Smooke reported that he emailed an acquaintance Tricia Robson, Curatorial Associate at the Museum of Contemporary Art Denver who comes highly recommended, to ask her if she would be interested in assisting the Art Commission and she said she would love to. Mr. Smooke suggested starting with Ms. Robson and possibly rotating judges in the future. He said she asked how the Commission is communicating the art program and when he told her the Commission is using CaFE she agreed that was a good choice.

c. Confirm Date for Summer Event

Ms. Warren reported that after receiving available dates from Commission members for the summer event she has narrowed the timeframe to sometime in July. She said July 12, 2012 seems to work best for everyone and she asked the Commission to confirm that date. Mayor Tisdale and the Commission confirmed that they are available to attend the event that evening. The Commission discussed food, drink and invitations for the event. The event subcommittee will meet to finalize plans and report back to the Commission. The subcommittee will design the invitations and create a list of names to send invitations to. The subcommittee will also discuss donation cards and whether to add them to the invitations or have them at the event. RSVP's will go directly to Ms. Warren's email address.

Ms. Polumbus emphasized that the purpose of this event is to discuss the Commissions goals for people that support the arts.

d. Update on Landscaping around Sundown Sculpture

Ms. Broyles reported that the Parks Department is working on the landscaping that surrounds the Sundown sculpture by adding sod, plants, shrubs, lighting and they will place a boulder beside the sculpture embedded with the plaque to provide information on the artist.

NEW BUSINESS

Ms. Polumbus suggested that Commission members should rotate writing articles for the Village Crier and forward them to Martha Welborn.

ADJOURNMENT

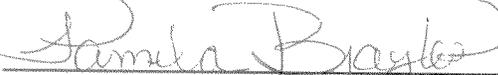
There being no further business the meeting was adjourned at 9:04 a.m. The next Art Commission meeting is scheduled for Monday, June 25, 2012.



Ann Polumbus
Committee Chairperson



Karen Proctor
Director of Finance



Pamela Broyles
Administrative Clerk

Public Art Commission
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