

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, October 22, 2012
at the Village Center

3:30 p.m.

ROLL CALL

Commission members in attendance: Ann Polumbus, Gay Warren, Teresa Harbaugh, Douglas Smooke, Councilor VanderWerf. Employees present: Pamela Broyles, Administrative Assistant.

CALL TO ORDER

Ms. Polumbus called the meeting to order at 3:33 p.m.

AUDIENCE PARTICIPATION

There was no audience participation.

APPROVAL OF MINUTES

Ms. Klasina VanderWerf moved to approve the September 17, 2012 minutes. Ms. Gay Warren seconded the motion and it passed unanimously.

OLD BUSINESS**a. Review Rady Barn Art Auction Earnings and Financial Update**

Ms. Polumbus reported that the Art Commission received \$4,127.75 in contributions from the Rady Barn event.

The Commission discussed the lack of lighting at the event that made it difficult for guests to see the artwork they were bidding on. The Commission also felt that more announcements should have been made throughout the event reminding people to bid on the artwork.

Councilor VanderWerf shared that the Barn Tour event was also successful for the Land Preserve.

b. Landscaping for Sundown Sculpture

Ms. Harbaugh reported that she met with the Parks Administrator Ryan Berninzoni on site to discuss landscaping enhancements for the Sundown sculpture. The current landscaping is behind the sculpture and a variety of grasses and pines will be added to extend the current bed so it surrounds the sculpture. City staff is scheduled to start on the project on October 22nd and the work will all be done in-house. The Commission thanked Ms. Harbaugh for her work on the project and asked her to stay involved throughout the process. Ms. Harbaugh confirmed that the landscape addition will be irrigated.

c. Commission Contributions

Ms. Polumbus encouraged Commission members to make a financial contribution to the art fund before the end of the year.

The Commission discussed how funds that are donated should be categorized.

Mr. Smooke suggested breaking the funds into two categories "Restricted" and "Unrestricted". The funds will be used for either purchases or operations. The Commission will communicate with Finance Director Karen Proctor on how to establish the two funds.

Mr. Smooke shared that he recently spoke with the Executive Director of the Scientific and Cultural District (SCFD). He confirmed that the Art Commission must become a 501(c)3 and has to be in existence for at least 3 years to qualify for SCFD funding. He said the Commission could apply and have their application pending. Mr. Smooke clarified that funding from SCFD does not come in the form of grants, but an application for funding must be submitted.

Mr. Smooke directed Staff to enter the Art Commission's information on the Colorado Charitable Solicitations database that the State of Colorado maintains for non-profits.

d. Article for the Village Crier

Mr. Smooke will write the next article for the Village Crier.

NEW BUSINESS

a. Discussion on CAFE Selection

Ms. Polumbus and Mr. Smooke presented the two proposed art pieces to City Council. Ms. Polumbus said Council liked the two pieces and they were pleased that the Art Commission shared the pieces with them.

Mr. Smooke provided background information on the two artists and said there were no objections to the two art pieces they presented.

Mr. Smooke reported that the next step is to arrange a time for the artists to visit when Tricia Robson and Jay Goldie are available.

The Commission agreed that they would like to have the locations picked by Thanksgiving.

Ms. Broyles will contact the artists and make any travel arrangements. The Commission agreed to cover the airfare, hotel, rental car and \$50 per diem for food for the out of state artist.

Councilor VanderWerf suggested that if the artist approves, the carving could be viewed by citizens. She also suggested inviting the schools to view the sculpting to provide an educational opportunity.

Children's Art Event

Councilor VanderWerf thanked the Commission for their assistance with judging the children's art event. She reported that the event was very successful.

b. Confirm Meeting Schedule for November and December and 2013

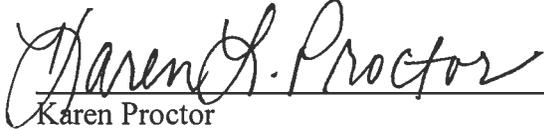
The Commission confirmed the November 26th meeting date and will determine whether to have a December meeting at that time. The Commission also agreed to continue meeting on the last Monday of the month in 2013.

ADJOURNMENT

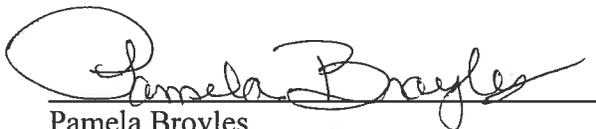
There being no further business the meeting was adjourned at 4:15 p.m. The next Art Commission meeting is scheduled for Monday, November 26, 2012.



Ann Polumbus
Committee Chairperson



Karen Proctor
Director of Finance



Pamela Broyles
Administrative Clerk