

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, November 26, 2012
at the Village Center

8:30 a.m.

ROLL CALL

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

CALL TO ORDER

Ms. Polumbus called the meeting to order at 8:30 a.m.

AUDIENCE PARTICIPATION

There was no audience participation.

APPROVAL OF MINUTES

Ms. Teresa Harbaugh moved to approve the October 22, 2012 minutes. Ms. Klasina VanderWerf seconded the motion and it passed unanimously.

OLD BUSINESS**a. Establishing Cherry Hills Village Art Commission as a 501(c)3 Pro Bono**

Ms. Polumbus reported that Dorsey and Whitney Law Firm agreed to assist the Cherry Hills Village Art Commission pro bono in the process to become a 501(c)3 non profit.

Ms. Polumbus asked Ms. Proctor to give an update on setting up restricted and unrestricted funds.

Ms. Proctor explained that she can't formerly say funds within an account are restricted or unrestricted, but she can keep a separate balance sheet.

Mr. Smooke will coordinate a conversation between Ms. Proctor and an acquaintance at the MCA Denver to discuss how they have their funds set up.

Mr. Smooke suggested that instead of using the terms restricted and unrestricted the funds could be set up as discretionary versus acquisitions for better clarification. The Commission agreed to use the new terms as they are easier to understand.

Mr. Smooke shared that First Bank picks one day each year around this time where they will match a percentage of every dollar donated to a registered charitable organization. He suggested that the Commission should mark their calendar for next year to be included in this event. The Commission agreed to discuss participation in the program next year.



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b. Sundown Sculpture Landscaping Update

Ms. Harbaugh reported that Mr. Berninzoni was not able to plant some of the tall grasses on the back side of the Sundown sculpture. Mr. Harbaugh will follow-up with Mr. Berninzoni to make sure the grasses are planted in the spring. The Commission agreed that the new landscaping around the sculpture looks much better.

c. Crier Article Assignment

Councilor VanderWerf will write the next article for the Crier with a story on Anthony Heinz May.

NEW BUSINESS

a. CAFE Selection and How To Proceed

The Commission discussed the recent CAFE call for entry process and whether they would do anything different. The Commission agreed that if they receive a proposal for an art piece that is too expensive they can tell the artist that they are not interested based on the expense being too high. The Commission also agreed that they will establish a set dollar amount that will be paid to the artist and the artist will need to work within that budget. Overall, the Commission thought the selection process went very well.

The Commission discussed ideas for another Call for Entry and the possibility of working with the Parks, Trails and Recreation Commission (PTRC) to acquire an interactive piece of art that children can play on. They agreed that they need to be specific with the type of art and the location.

The Commission also discussed the opportunity to start looking for art for the new Public Safety Building that will be completed in January 2013. The Commission will determine whether there is a need for indoor or outdoor art, or both. Councilor VanderWerf described possible locations for art in the entry way and the community room. Mr. Goldie will arrange for the Commission to tour the new facility.

Councilor VanderWerf suggested adding artwork to the City Council agenda to see if Council is interested in the Art Commission acquiring art for the new facility. The Commission would work with the Police Chief and Fire Department to determine where art can be placed.

Councilor VanderWerf indicated that there were some potential art pieces from the recent Call for Entry that could be used in the new facility. The Commission agreed that the art does not need to come from CAFE and they can explore other options. They discussed the option of having a community fundraiser to purchase pieces for the new facility.

The Commission agreed that there may be an opportunity through the schools to display art pieces in the new building. The Cherry Hills Village Elementary School art contest winners have their art framed and the artwork could be temporarily displayed at the new facility. The Commission will contact Kent Denver, St. Mary's Academy and the Cherry Hills Village Elementary School to introduce the idea.

b. Anthony Heinz May - Publicity

A press release on Anthony Heinz May was posted on the City's website and sent out in an email blast to residents. The Commission agreed to send the press release to the Denver Hub, Denver Post and The Villager newspaper.

The Commission will contact the schools to inform them of Anthony Heinz May and invite them to view his work at Three Pond Park.

c. Reven Swanson - Proposal

Artist Reven Swanson is working on a proposal for an art piece specific to the City of Cherry Hills Village. The Commission will review her proposal at the January meeting.

Ms. Polumbus suggested that the Commission should establish a calendar for next year. She would like to plan a community art sale to bring in more people for fundraising opportunities. She would also like to plan a large event with an attraction so the Commission could charge for the event and possibly have someone sponsor the event. The Commission agreed to establish a calendar at the January 2013 meeting and designate responsibilities.

Councilor VanderWerf suggested that the Commission should continue to communicate with art enthusiasts. She recommended sending a letter using the mailing list that was used for the reception to introduce Anthony Heinz May and encourage them to view his work at Three Pond Park. Councilor VanderWerf agreed to write the letter. The Commission agreed that the letter should also request their email address for future correspondence.

Ms. Harbaugh asked the Art Commission to view the websites of two artists in Boulder. The artists are Robert Tilley and Wingren Sculptures. Ms. Harbaugh would like to urge these artists to sign up on CAFE to participate in the art loan program.

ADJOURNMENT

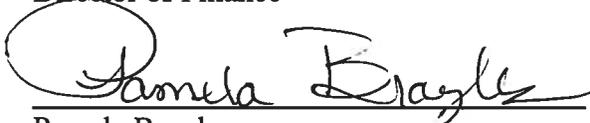
There being no further business the meeting was adjourned at 9:25 a.m. The next Art Commission meeting is scheduled for January 28, 2013.



Ann Polumbus
Committee Chairperson



Karen Proctor
Director of Finance



Pamela Broyles
Administrative Clerk



THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PHYSICS 435

LECTURE 10