

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, March 25, 2013
at the Village Center

8:30 a.m.

ROLL CALL

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

CALL TO ORDER

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

APPROVAL OF MINUTES

Councilor Klasina VanderWerf moved to approve the February 25, 2013 minutes as presented. Ms. Teresa Harbaugh seconded the motion and it passed unanimously.

AUDIENCE PARTICIPATION

There was no audience participation.

OLD BUSINESS**a. Discuss Duke Beardsley's Site Visit**

Councilor VanderWerf reported that Artist Duke Beardsley met with members of the Art Commission at the Joint Public Safety Facility to discuss options for placing a piece of his art in the new facility. They agreed that the stone wall in the lobby would be a great location. Mr. Beardsley was excited for the opportunity and indicated that he understands public art and the limitations of funding. Mr. Beardsley will provide a couple of sketches in May. The Art Commission agreed to pay for all materials.

b. Discuss status of Reven Swanson's Sculpture

Ms. Proctor forwarded documents to Reven Swanson for her signature. Ms. Proctor agreed to call Ms. Swanson to discuss the cost for the materials so she can get started on the project.

c. Crier Article Assignment

Mr. Smooke wrote an article for the Crier that includes information on Reven Swanson's art piece.

Councilor VanderWerf agreed to talk with Martha Welborn about adding the Art Commission's logo to all Crier articles.

d. Discuss Criteria for Art

Councilor VanderWerf shared a draft of the Criteria for Art that she worked on with Doug Smooke. The Art Commission reviewed the document and agreed on some changes to the document. The Commission agreed that art will be displayed for a minimum of three months.

The purpose of the document is for groups that want to utilize the Community Room in the Joint Public Safety Facility for art shows or art displays.

Councilor VanderWerf will make the recommended changes and forward the document to Pamela Broyles for City Staff and Commander Weathers of the Police Department to review. The City Attorney will also review the final document.

e. Art Wall

Ms. Harbaugh reported that the proposed art wall will be located in the City Center building in the main hallway. The wall will display framed photographs of the art that has been donated or loaned to the City through the Art Commission.

f. Discuss Sculptural Works Offered by Michele Mosko

Mr. Smooke reported that he has made contact with a curator at the Denver Art Museum and they have expressed interest in viewing the proposed art offered by Michele Mosko to be displayed at the Joint Public Safety Facility.

Ms. Harbaugh noted that the loaned pieces are for sale and will be displayed for a minimum of one year. The artists are well established and show their art at various locations.

The Commission unanimously agreed that if the curator is supportive of the art piece, the Commission will move forward with installing the outdoor piece titled "Imploded Column" on the grounds at the Joint Public Safety Facility.

Ms. Harbaugh spoke with Mr. Jay Goldie, Deputy City Manager and Director of Public Works, and he stated that most of the foundation work for the piece can be done in house by City Staff.

NEW BUSINESS

a. Art Commission's Summer Fundraiser

Ms. Polumbus announced that Ray and Sally Duncan have agreed to host the Art Commission's first annual fundraiser in June. The Duncan's will provide the food and entertainment.

The Commission agreed to charge \$125.00 per person for tickets to the event.

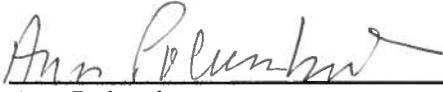
All donations will be tax deductible and the Commission asked Ms. Proctor to provide the appropriate language for tax deductions that can be used for the invitations and promotional articles.

The Commission agreed to move the April 29th meeting to Monday, May 6th. The meeting scheduled in May falls on Memorial Day and the Commission agreed to move the May 27th meeting to Monday, June 3rd. The Commission will determine whether to hold the June 24th meeting.

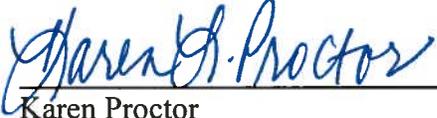
Ann Polumbus, Gay Warren and Teresa Harbaugh agreed to work on the invitations for the summer fundraiser.

ADJOURNMENT

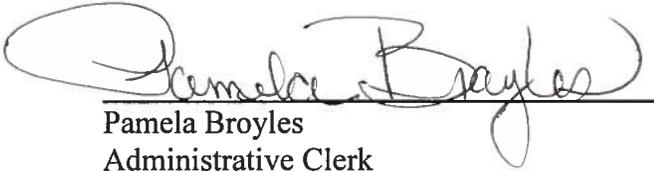
There being no further business the meeting was adjourned at 9:21 a.m. The next Art Commission meeting is scheduled for Monday, May 6, 2013.



Ann Polunbus
Committee Chairperson



Karen Proctor
Director of Finance



Pamela Broyles
Administrative Clerk