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CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, May 06, 2013
at the Village Center

8:30 a.m.

ROLL CALL

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

Absent: Gay Warren, Councilor VanderWerf

CALL TO ORDER

Ms. Polumbus called the meeting to order at 8:35 a.m.

APPROVAL OF MINUTES

Teresa Harbaugh moved to approve the March 25, 2013 minutes as presented. Mr. Doug Smooke seconded the motion and it passed unanimously.

AUDIENCE PARTICIPATION

There was no audience participation.

OLD BUSINESS

a. Discuss Sculptural Works Offered by Michele Mosko

Ms. Polumbus reported that the Denver Art Museum is no longer available to provide a professional opinion on the sculptures offered by Michele Mosko. Mr. Smooke has approached additional contacts.

Ms. Polumbus stated that it is important to get a professional opinion from an outside consultant before moving forward.

The Commission agreed to table the approval of the art piece until a consultant is available.

b. Discuss Art Wall

Ms. Harbaugh shared a photograph that she mounted and framed as an example of what the photographs will look like on the art wall at the Village Center. She pointed out that she can cut a window in the mat to include the title of the art piece, the artist's name and the year the piece was donated or loaned.

Ms. Harbaugh also provided an example of a mechanism that can be used to hang the art on the art wall without putting nails in the wall. The mechanism makes it easy to interchange current and future photographs.

The Commission was very pleased with the frames and the sample that Ms. Harbaugh brought for hanging the pictures.

c. Crier Article Assignment

Ms. Polumbus agreed to write the Crier Article for June as she will include a write-up about the summer fundraising event.

d. Update on Criteria for use of the Joint Public Safety Facility

Ms. Proctor provided an amended agreement that the South Metro Fire Department had established for the Community Room. Chief Tovrea amended the document to also serve the Police Department and the City's needs. Ms. Proctor also forwarded the agreement to the City Attorney for her comments.

Ms. Polumbus questioned the wording under "Procedures" that states the Art Commission will need approval from City Council and South Metro Fire Rescue before displaying art. She understands the approval process for permanent and long term art, but she questioned whether it is necessary to require approval for temporary art that would only be displayed for 3-6 months.

The Commission would like to display children's art and pieces from local artists on a temporary basis. The Commission would like to have two parameters in the approval process, one for permanent and one for temporary art.

Ms. Proctor responded that it was her understanding that the approval process is for permanent art and art that would be displayed long term. She will do more research and report back to the Commission.

NEW BUSINESS

Ms. Polumbus reported that June is a busy month and the Commission has a commitment to recognize Artist's Reven Swanson and Duke Beardsley.

a. Installation of Reven Swanson's Sculpture

Ms. Broyles received an update from Ms. Swanson that the project is moving forward on schedule. The Commission can follow the progress of the sculpture by going to <http://revenswansonsculpture.blogspot.com/p/cherry-hills-village-flying-cranes.html>. The installation of the sculpture is anticipated to be in June.

The Commission discussed holding a reception for Reven Swanson. Mr. Smooke agreed to host the reception at his home.

Ms. Broyles will order the plaque to be placed near the sculpture.

b. Installation of Duke Beardsley's Art

Ms. Polumbus reported that Artist Duke Beardsley will have a piece done at the end of May. Ms. Proctor will talk with Mr. Beardsley about a reception to recognize the piece he is donating for the Joint Public Safety Facility.

c. Art Commission's Summer Fundraiser

The Commission is working on the invitations and the guest list for the summer event.

Ms. Polumbus introduced the idea of asking for a sponsor to donate \$1,000 for the summer event. The Commission liked the idea and Mr. Smooke agreed to approach Chase Bank to inquire about a sponsorship.

Mayor Tisdale addressed the Commission and agreed that a sponsorship for the event is an excellent suggestion. He reported that Chase Bank is having an open house in the near future and he encouraged the Commission to make an appearance. Pamela Broyles will forward information on the open house to Commission members.

Ms. Polumbus reported that the Commission has a responsibility to recognize the artists for donating or loaning their art.

Mayor Tisdale encouraged the Commission to forward the information to him so he can put something in the Villager Newspaper, the City's website and Channel 22. He announced that the City will soon be going live on Channel 8 and something can be posted about the artists.

Mayor Tisdale reminded the Commission that there are 6 small businesses in the City that may have some interest in helping with a sponsorship. He suggested the Country Club might also be a positive outreach.

d. Discussion on Tax Deductible Donations for Charity Events

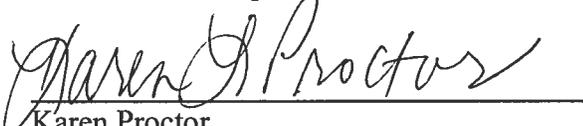
Ms. Proctor reported that the City Attorney responded back on tax deductions for the summer fundraising event. She reported that everything is tax deductible with the exception of food and drink. All additional contributions made at the fundraiser are tax deductible.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:21 a.m. The next Art Commission meeting is scheduled for Monday, June 3, 2013.



Ann Polumbus
Committee Chairperson



Karen Proctor
Director of Finance



Pamela Broyles
Administrative Clerk