

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, June 3, 2013
at the Village Center

8:30 a.m.

ROLL CALL

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

Absent: Doug Smooke

CALL TO ORDER

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

APPROVAL OF MINUTES

Ms. Teresa Harbaugh moved to approve the May 6, 2013 minutes as amended. Ms. Gay Warren 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 they have contacted an art curator from the Arvada Center who has agreed to view the proposed sculpture offered by Michele Mosko. Ms. Polumbus suggested that the Commission should move forward with making a decision on whether to install the piece at the Joint Public Safety Facility assuming there are no concerns with the curator.

Ms. Polumbus expressed that it is important to have an outside entity, with no affiliation to an art gallery, approve the proposed art pieces to establish criteria and protect the Art Commission.

The Commission agreed that criterion is necessary for permanent pieces, but on pieces that are loaned and temporary they do not want to slow the process down by creating too many limitations.

The Commission discussed the proposed "Imploded Column" sculpture and the credentials of the artist.

Councilor VanderWerf moved to accept the sculpture "Imploded Column" offered by Michele Mosko to be placed at the Joint Public Safety Facility and address any concerns that the curator might have. Ms. Gay Warren seconded the motion and it passed unanimously.

The Commission will determine a location at the Joint Public Safety Facility where the reflection of the sculpture won't affect the equestrian community or passing vehicles.

Ms. Harbaugh will propose installation of the sculpture to City Council. All Commission members are encouraged to attend the Council meeting in support of the piece.

b. Reven Swanson Installation Celebration

Ms. Swanson is scheduled to install the "Flying Cranes" sculpture in mid-June. Mr. Smooke agreed to host a reception at his home for Ms. Swanson to celebrate the sculpture.

c. Duncan Event June 23, 2013

Ms. Polumbus updated the Commission on the guests who will be attending the fundraiser on June 23rd. She encouraged the Commission to make phone calls to individuals they would like to see at the event. She will keep the Commission posted as additional guests RSVP. She also announced that Sally Duncan will allow artists to bring one of their pieces to the event to be displayed. The pieces can be for sale, but there won't be an auction.

d. Crier Article Assignment

Ms. Polumbus wrote the upcoming Crier Article recognizing Reven Swanson's sculpture and emphasizing that the art pieces are for sale. Ms. Warren will write the next Crier Article including the announcement of Duke Beardsley's piece.

NEW BUSINESS

Ms. Polumbus reminded Commission members who have not made an individual contribution to the Art Commission to please do so. She stressed that it is important for the members to be 100% committed before asking other people to donate.

The Commission discussed holding a sponsored event in the Community Room at the Joint Public Safety Facility. Ms. Warren agreed to organize an art exhibit to be displayed for 3-6 months.

Ms. Proctor received some revisions back from the City Attorney on the criteria for holding an event at the Joint Public Safety Facility. She will review the revisions with Chief Tovrea and report back to the Art Commission with any findings.

Ms. Proctor will present a budget report including balances in the current budget and money received through donations and fundraising at the next Art Commission meeting.

a. Plaque for Duke Beardsley

The Commission agreed to design and order a plaque for the Duke Beardsley piece once the artwork is displayed.

b. Update on Resolution

Ms. Polumbus addressed City Council regarding a Resolution to make the Art Commission a permanent entity. Mayor Tisdale followed up with Ms. Polumbus stating that a resolution is in progress, but it may take some time.

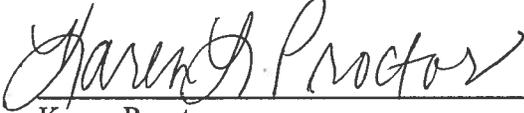
Ms. Harbaugh shared framed photos of the "Sundown" and "Beyin and Withond" sculpture pieces that will be displayed on the art wall.

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 24, 2013.



Ann Polumbus
Committee Chairperson



Karen Proctor
Director of Finance



Pamela Broyles
Administrative Clerk