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CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, August 26, 2013
at the Village Center

8:30 a.m.

ROLL CALL

Commission members in attendance: Chair Ann Polumbus, Gay Warren, Teresa Harbaugh, Doug Smooke, Councilor Klasina VanderWerf.

Commission members absent: None.

Employees present: Director of Finance Karen Proctor, City Clerk Laura Smith.

CALL TO ORDER

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

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Councilor VanderWerf moved to approve the July 29, 2013 minutes. Commissioner Harbaugh seconded the motion and it passed unanimously.

OLD BUSINESS

Anthony Heinz May Communication

The Commission discussed staff's concern that the Anthony Heinz May sculpture was deteriorating.

Reven Swanson Dedication

The Commission discussed the Reven Swanson dedication and reception and determined that Commissioner Smooke would work with Ms. Swanson to schedule the exact date. It was decided that the dedication would take place on-site in the evening (note: time later changed to 5:30pm) with the reception to follow at Commissioner Smooke's home.

Mounting Art on Community Room Walls

Commissioner Warren updated the Commission on her research to determine the best hanging system to install in the Community Room at the Joint Public Safety Facility. She noted that the Public Works staff would install the system.

Director Proctor indicated that the City had the funds to purchase the system.

Commissioner Smooke moved to approve the purchase of the AS hanging system for the two traditional walls in the Joint Public Safety Facility. Commissioner Harbaugh seconded the motion and it passed unanimously.

Art Show in Community Room

Commissioner Warren explained that her group, the Inca Street Artists, would hold their reception on Friday, October 4th in the evening in the Community Room at the Joint Public Safety Facility. Their work would hang in the Community Room until Peter Roosevelt's show in November.

Peter Roosevelt Show

Commissioner Warren indicated that the Peter Roosevelt Show would be the weekend before Thanksgiving, November 22nd and 23rd.

The Commission discussed invitations to the Peter Roosevelt show.

Snow Plow Painting

Commissioner Harbaugh updated the Commission on the snow plow painting project and noted that all three schools in the City were excited to be involved.

Chair Polumbus asked City Clerk Smith to notify the Villager Newspaper reporter about the project and to pass on Commissioner Harbaugh's information as the contact for this project.

Chainsaw Sculpture

Chair Polumbus notified the Commission that she would ask the Parks, Trails and Recreation Commission for their input on an appropriate location for this sculpture.

September Crier Article

Chair Polumbus indicated that she would write an article about the Peter Roosevelt show and Commissioner Harbaugh would write an article on the snow plow project. She suggested that Commissioner Warren contact the Crier in order to submit a separate article about the Inca Street Artists show.

NEW BUSINESS

Colin Parson, Artist and Curator of the Arvada Art Center

Commissioner Smooke indicated that he would contact Mr. Parson about working with the Commission.

Duke Beardsley Dedication

Chair Polumbus explained that she was in contact with Mr. Beardsley but that the artwork was not yet ready.

Meeting with Christoph Heinrich, Frederick and Jan Mayer Director of the Denver Art Museum

Chair Polumbus noted that she and Commissioners Harbaugh and Warren had a very pleasant meeting with Mr. Heinrich about possible sharing of art work between the Denver Art Museum and the City.

Other Business

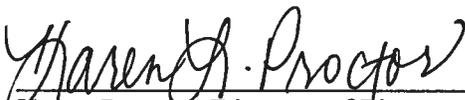
The Commission discussed funds and their budget. Commissioner Smooke suggested that the budget be divided into operations and acquisitions. The Commission discussed adding new members and/or volunteers, hosting more shows and fundraisers, and approaching City Council for inclusion in the Municipal Code. The Commission decided to discuss these issues further in 2014.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:26 a.m. The next Art Commission meeting is scheduled for Monday, September 30, 2013.



Ann Polumbus, Commission Chairperson



Karen Proctor, Director of Finance



Laura Smith, City Clerk