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CHERRY HILLS VILLAGE ART COMMISSION

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, September 30, 2013
at the Village Center

8:30 a.m.

ROLL CALL
Commission members in attendance: Chair Ann Polumbus, Gay Warren, Teresa Harbaugh.

Commissioner Doug Smooke arrived at 8:43 a.m.

Commission members absent: Councilor Klasina VanderWerf.

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.

APPROVAL OF MINUTES
Commissioner Warren moved to approve the August 26, 2013 minutes. Commissioner Harbaugh seconded the motion and it passed unanimously.

OLD BUSINESS

Community Room Art Walls
The Commission discussed hanging art on the stone walls in the Community Room.

Inca Street Artists Show
The Commission discussed how sales would be handled for the show.

Peter Roosevelt Show
The Commission discussed pricing for the Peter Roosevelt artwork and the invitations for the show.

AUDIENCE PARTICIPATION
Mayor Doug Tisdale stated that he was delighted to see the artwork for the Commission's first show hung in the Community Room at the Joint Public Safety Facility. He thanked Commissioner Warren for her work on the hanging system and congratulated the Commission. He encouraged the Commission to keep the Community Room filled with art. He noted that the Duke Beardsley dedication would be on Friday, and the Inca Street Artists show reception on Saturday. He reported that he had forwarded an email to the Commissioners regarding grants for travelling exhibits from the National Endowment for the Humanities. He indicated that Congresswoman Diana DeGette would be supportive of a grant application from the City and strongly encouraged the Commission to explore this opportunity.

Chair Polumbus replied that the Commission could discuss the opportunity during the October meeting.

Thank Doug for Reception

Chair Polumbus thanked Commissioner Smooke for organizing and hosting the Reven Swanson dedication and reception. She noted it had been a wonderful event.

Snow Plow Painting
Commissioner Harbaugh reported that the plows were completed and that everyone had been enthusiastic about the project.

Commissioner Warren commented that the plows would be on display at the Alan Hutto Memorial Commons during the Barn Tour.

Chainsaw Sculpture
Chair Polumbus reported that the Parks, Trails and Recreation Commission (PTRC) would provide recommendations for a location for the Chainsaw sculpture by December. She added that she had asked the PTRC to let the Art Commission know if they were interested in placing additional art in City parks.

Crier Article
Chair Polumbus noted that the deadline to submit articles to the Crier had been extended.

NEW BUSINESS

Duke Beardsley Dedication
Chair Polumbus reported that the Duke Beardsley dedication would be Friday October 4th at 1:30 p.m. and that Mr. Beardsley's two daughters would attend with their classes from Cherry Hills Village Elementary School. She noted that the painting was a gift to the City from the Beardsley girls.

Publicity for Events
Chair Polumbus asked City Clerk Smith to contact the Denver Post YourHub to advertise the dedication.

Dates for October and November Meetings
The Commission agreed to change the October meeting date to October 21st and the November meeting date to November 18th.

Other Business
Chair Polumbus reported that Sally Duncan had offered to host another fundraiser for the Commission next year.

Commissioner Smooke reported he was in communication with Christoph Heinrich.

ADJOURNMENT
There being no further business the meeting was adjourned at 9:05 a.m. The next Art Commission meeting is scheduled for Monday, October 21, 2013.

Ann Polumbus
Commission Chairperson

Karen Proctor
Director of Finance

Laura Smith
City Clerk