

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, January 27, 2014
at the Village Center

8:30 a.m.

ROLL CALL

Commission members in attendance: Chair Ann Polumbus, Gay Warren, Doug Smooke, Councilor Klasina VanderWerf. Commissioner Teresa Harbaugh arrived at 8:32 a.m.

Commission members absent: None.

City staff in attendance: Director of Finance Karen Proctor, Chief of Police Michelle Tovrea, 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, seconded by Commissioner Warren to approve the November 18, 2013 minutes. The motion passed unanimously.

FINANCIAL REPORT

Director Proctor reported that the Commission had spent \$220.96 over their \$10,000 budget in 2013, and that their budget had been increased to \$15,000 for 2014. She noted that the Art Commission Donation account has a balance of \$33,152.75.

Chair Polumbus asked how much the Art Donation fund received from the Roosevelt art show.

Director Proctor estimated \$16,000 but stated that she would double check and let the Commission know the exact amount.

Chair Polumbus asked how much was spent on the Reven Swanson sculpture installation.

Director Proctor replied just over \$7,000.

NEW BUSINESS – Community Room Shows

Chief Tovrea asked about the Commission's plan for approving art shows in the Community Room in the Joint Public Safety Facility.

The Commission agreed that they would vet interested artists and then coordinate with the Police Department to schedule the installation and take-down of the art.

OLD BUSINESS

Advertising Art Shows

Commissioner Harbaugh asked Chief Tovrea about installing a flag or sign to advertise art shows.

Chief Tovrea replied that staff was researching digital variable message signs to install in front of the Village Center.

Chainsaw Installation

Chair Polumbus asked if the Chainsaw sculpture had been installed.

Director Proctor replied that she would find out and let the Commission know.

Community Room Lighting

The Commission discussed adding additional lighting to the Joint Public Safety Facility lobby and Community Room. They also discussed purchasing an additional hanging system for the large stone wall in the Community Room.

Commissioner Harbaugh, seconded by Councilor VanderWerf moved to approve the purchase of a hanging system for the large stone wall in the Community Room. The motion passed unanimously.

Director Proctor advised that she would follow up with Deputy City Manager/Public Works Director Jay Goldie on lighting and the hanging system.

Crier Article

Councilor VanderWerf noted that the deadline for the January/February issue was this Friday. She advised that the article should be general since the Commission had not yet presented its annual plan to Council.

Art Selection Process Transparency

The Commission discussed amendments to the Art in Public Places Master Plan to clarify the Commission's transparency. They agreed to publish their annual goals in the Village Crier. They appointed Councilor VanderWerf to amend the Art in Public Places Master Plan and present it to City Council.

NEW BUSINESS

Yearly Outline

The Commission agreed to focus on finding a Colorado artist to place a sculpture in the Village Center Campus.

Community Room Shows

The Commission approved the three artists who had expressed interest in holding shows in the Community Room for two months each: John Douthit in February and March; Carie Manke in April and May; and Sherry Helmstaedter in June and July.

The Commission discussed requiring that a portion of art show proceeds be given to the Art Commission Donation fund.

Commissioner Smooke moved, seconded by Commissioner Harbaugh to require that 10% of art show proceeds for residents and 20% of proceeds for non-residents be given to the Art Commission Donation fund, beginning with shows scheduled in August 2014. The motion passed unanimously.

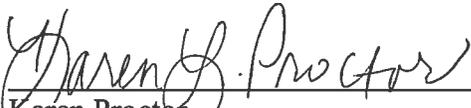
Chair Polumbus asked staff to draft an art show application.

ADJOURNMENT

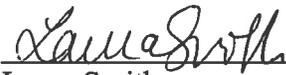
There being no further business the meeting was adjourned at 9:38 a.m. The next Art Commission meeting is scheduled for Monday, February 24, 2014.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk