

CHVAC

CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, February 24, 2014
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

Commissioner Warren moved to approve the January 27, 2014 minutes. Councilor VanderWerf seconded the motion and it passed unanimously.

FINANCIAL REPORT

Director Proctor reported that there had been no expenditures or revenue in January.

OLD BUSINESS

Chainsaw

Commissioner Harbaugh reported that "Chainsaw" was installed with a plaque. She suggested that landscaping should be added.

City Council Update

Councilor VanderWerf indicated that her report on the Art Commission to the City Council had gone well. She had explained to Council that the Commission posts its agendas and minutes, meetings are open to the public, goals are set at the beginning of the year and will be posted on the city website, the Commission writes articles for the Village Crier, holds an annual fundraising event where it articulates its goals and successes, writes articles for the Villager Newspaper, and submits art selections and installation costs to City Council for formal approval. She suggested that the Commission could have staff send email notifications from the City website to let residents know when artists would be attending Commission meetings.

Art in Public Places Master Plan

The Commission discussed revisions to the Art in Public Places Master Plan.

Annual Fundraiser

Chair Polumbus explained that the Duncans were unable to host the Commission's annual fundraiser this year but hoped to do so next year. She reported that Trish and Ken Green had agreed to host this year and they were very excited and enthusiastic.

The Commission discussed logistics of the annual fundraiser.

CaFE

The Commission discussed what details to include in their CaFE call for entry posting.

Colorado Artists

Chair Polumbus asked the Commissioners to think of Colorado artists they would like to contact personally about submitting an entry.

Art Show Application

Chair Polumbus indicated that the new art show application had been reviewed by City staff and the City Attorney.

NEW BUSINESS

Colorado Watercolor Society

The Commission discussed the possibility of an art show by the Colorado Watercolor Society in the Community Room.

Community Room

The Commission discussed adding more lighting to the Community Room and the entry way of the Joint Public Safety Facility. The Commission decided that given staff time and budget resources this issue was not a priority.

Crier Article

Chair Polumbus asked that someone write a Crier article about Sherry Helmstaedter's art show.

Councilor VanderWerf volunteered to write the article.

Chair Polumbus noted that another article could be written about the revised Art Master Plan and the Commission's annual goals.

Councilor VanderWerf noted that the Commission's revisions to the Art Master Plan would be presented for Council's consideration at the March 4th Council meeting.

Map of Possible Art Locations

The Commission discussed an addition to the possible art locations map and decided against the addition because the location was not on City-owned property.

Kent Lemon Painting

Commissioner Harbaugh reported that a resident wished to donate a Kent Lemon painting to the City.

The Commission discussed possible locations for the painting.

Stevinson Sculpture

Chair Polumbus reported that the Stevinsons had offered to donate a George Lundeen sculpture to the City.

The Commission discussed the sculpture and decided that it was not the style they were looking for.

Public Art Commission

2/24/14

Lee Keeler – Plein Air Society

Chair Polumbus explained that Lee Keeler had expressed interest in holding a Plein Air Society paint-out in the City.

The Commission discussed a possible paint-out and decided to collect more information.

March Meeting

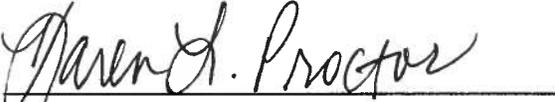
The Commission cancelled the March 31, 2014 meeting due to lack of a quorum.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:30 a.m. The next Art Commission meeting is scheduled for Monday, April 28, 2014.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk