

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, April 28th, 2014
at the Village Center

8:30 a.m.

ROLL CALL

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

Commission members absent: Gay Warren.

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

Dr. Jerry Lemon, resident and painter, discussed his art.

Chair Polumbus advised the Commissioners that Dr. Lemon was not sure if he wanted to have an art show of his work or if he preferred to keep his pieces for his grandchildren.

APPROVAL OF MINUTES

Commissioner Harbaugh moved to approve the February 24, 2014 minutes.
Councilor VanderWerf seconded the motion and it passed unanimously.

FINANCIAL REPORT

Director Proctor reported that as of April 25, 2014 the Art Commission Donation account had a balance of \$33,202.75. She added that the Commission had spent \$918.17 of their operating budget on invitations and postage, leaving a balance of \$14,081.83.

Chair Polumbus noted that they still had to purchase nametags but expected the total cost for the fundraiser to be around \$1,000.

OLD BUSINESS**Annual Goals**

The Commission asked City Clerk Smith to compile the annual goals outlined by Councilor VanderWerf in her report to Council and present it at the May meeting for discussion.

Fundraiser

Chair Polumbus encouraged all the Commissioners to purchase tickets for the fundraiser. She noted that they would plan a special reception for the higher level ticket holders.

The Commission discussed complementary tickets for artists.

The Commission discussed publicity for the event.

CaFE/Colorado Artists

The Commission asked City Clerk Smith to provide them with weekly updates on any submissions to their call for entry.

The Commission discussed ways to contact Colorado artists to encourage submittals through CaFE.

Chainsaw

The Commission discussed ways to improve the landscaping surrounding the "Chainsaw" sculpture in Dahlia Hollow Park. They decided that Commissioner Harbaugh would discuss the issue with the Public Works Department.

Crier Article

The Commission discussed an article for the May/June issue of the Village Crier. They decided that Commissioner Smooke would write the article.

NEW BUSINESS

Community Room Art Shows

Councilor VanderWerf explained that the policy adopted by Council prohibited commercial enterprises and did not allow prices to be posted by art work on display, but only allowed the artist's name, the name of the piece, and a QR code for more information. However, Council had included a provision in the policy that allowed the sale of art when a portion of the proceeds was donated to the City. The amount of the portion was at the Art Commission's discretion.

The Commission discussed how this would affect art shows going forward. They decided to wait to make any decisions until the new policy was made more clear.

May 26th Meeting – Office Closed for Memorial Day

The Commission decided to move their May 26th meeting to Tuesday, May 20th at 8:30 a.m.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:23 a.m. The next Art Commission meeting is scheduled for Tuesday, May 20, 2014.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk
Public Art Commission

4/28/14