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CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, June 30, 2014
at the Village Center

8:30 a.m.

ROLL CALL

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

Commissioner Doug Smooke arrived at 8:39 a.m.

Commission members absent: None.

City staff 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 Harbaugh moved to approve the May 20, 2014 minutes. Councilor VanderWerf seconded the motion. Commissioner Warren noted that the date was incorrect on the minutes. The motion passed unanimously.

FINANCIAL REPORT

Chair Polumbus noted the financial report included in the packet.

OLD BUSINESS

Community Room – Paul Colburn Art Display

Chair Polumbus suggested that the Art Commission host a reception for Paul Colburn's art display.

The Commission discussed hosting a reception.

Councilor VanderWerf suggested checking with City Manager Patterson and Police Chief Tovrea before setting the date.

Commissioner Warren asked if Mr. Colburn would donate a portion of the proceeds to the Art Commission Donation Account.

Commissioner Harbaugh replied that 10% of proceeds would be donated.

Green Fundraiser

The Commission agreed that the fundraiser had been a wonderful event.

Chair Polumbus asked about organizing a thank you dinner for the top donors.

The Commission discussed a thank you dinner.

Crier Article

Commissioners Harbaugh and Warren would write an article for the July/August issue of the Crier about either Mr. Colburn's art display or the CaFE submissions.

Commissioner Warren thanked Crier Editor Martha Welborn and Accounting Clerk Jessica Sager for their help in getting the Art Commission article into the current issue of the Crier.

Stevinson Sculpture

Chair Polumbus explained that the Stevinsons have a sculpture of a boy fishing that might be appropriate to place at the John Meade Park pond.

The Commission discussed the sculpture.

John Meade Park Master Plan

Councilor VanderWerf reported that the City would be conducting a master plan of John Meade Park and the surrounding areas, and that the Public Works building would likely be moving from that location in the next several years. She suggested that the Art Commission would want to be involved in the process of planning the future of John Meade Park and the Village Center campus in order to ensure that the art component is considered. She noted that the amphitheater that would be built as part of the Alan Hutto Memorial Commons might be a project that the Art Commission could be involved in.

Commissioner Smooke commented that the Commission would want help from Arvada Center Gallery Exhibition Manager Collin Parson.

NEW BUSINESS

CaFE Submissions

The Commission reviewed the CaFE submissions received. They directed staff to email the submissions to them and to contact the artists who did not currently work in Colorado to let them know they were not eligible for this call for entry.

Commissioner Warren reported that the Art Commission of the City of Coeur d'Alene in Idaho had a project to adorn utility boxes with art.

The Commission considered utility box art as a possible project for next year but decided not to take any action this year.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:17 a.m. The next Art Commission meeting is scheduled for Monday, July 28, 2014.



Ann Polumbus, Commission Chairperson



Karen Proctor, Director of Finance



Laura Smith, City Clerk