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CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, August 25, 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

BUSINESS

The Commission discussed a painting that a member of the Cherry Hills Land Preserve was interested in donating to the City.

The Commission discussed their article for the September/October issue of the Village Crier.

The Commission discussed logistics for the art display by resident Jane Mahoney in the Community Room of the Joint Public Safety Facility beginning September 16th.

The Commission discussed the logistics of sales tax and donation of a portion of the proceeds to the art donation account for resident Paul Colburn's art show.

The Commission discussed their meeting with private collector Craig Ponzio. They expressed their appreciation for Mr. Ponzio's time and knowledge.

Commissioner Harbaugh reported that she had contacted the three schools about participating in the snow plow painting project this fall.

The Commission discussed the 2015 fundraiser event and possible changes to the event structure.

CaFE Submission – Maynard Tischler

Colorado artist Maynard Tischler presented his art to the Commission. He explained that he envisioned three sculptures in front of the Joint Public Safety Facility (JPSF), a police cruiser, fire truck, and ambulance. He noted that all three designs would be of historical

models of the vehicles. He estimated that the pieces would cost \$50,000 and require almost a year to complete.

CaFE Submission – Tina Goodwin for Yoshimoto Saito

Colorado gallery owner Tina Goodwin presented a background of artist Yoshi Saito and explained that a piece by Mr. Saito entitled *Colorado Loop 6* was available for loan to the City.

The Commission discussed the piece and agreed to recommend to Council that the City accept the loan and install the piece somewhere on the Village Center Campus.

Commissioner Smooke left the meeting.

Approval of Minutes

Councilor VanderWerf moved to approve the July 28, 2014 minutes. Commissioner Warren seconded the motion and it passed unanimously.

Financial Report

Director Proctor noted there was no change since last month's report.

CaFE Submission – Emmett Culligan

Colorado artist Emmett Culligan presented an overview of his work and specified three pieces from his Crew series that he would like to donate to the City with the understanding that the City would pay for installation and maintenance of the pieces.

The Commission discussed the pieces and where they might be installed.

Commissioner Warren moved, seconded by Commissioner Harbaugh to hire Mr. Culligan's graphic artist to produce a visual image placing the proposed pieces as installations in front of the Joint Public Safety Facility.

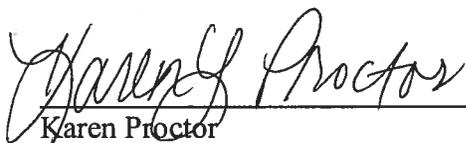
The motion passed 4 to 0.

ADJOURNMENT

There being no further business the meeting was adjourned at 11:00 a.m. The next Art Commission meeting is scheduled for Monday, September 29, 2014.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk