

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, March 30, 2015
at the Village Center

3:00 p.m.

ROLL CALL

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

Commission members absent: Commissioner Doug Smooke.

Employees present: Deputy City Manager/Director of Public Works Jay Goldie, City Clerk Laura Smith.

CALL TO ORDER

Chair Polumbus called the meeting to order at 3:00 p.m.

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Councilor VanderWerf moved to approve the February 23, 2015 minutes. Commissioner Harbaugh seconded the motion and it passed unanimously.

FINANCIAL REPORT

Chair Polumbus noted that no expenditures had been made.

BUSINESS**John Meade Park**

Councilor VanderWerf reported that the City's consultants, THK, had presented the Parks, Trails and Recreation Commission (PTRC) with three updated proposals and that the final proposal would likely combine aspects of all three. She noted that the next public input meeting was April 9th at St. Mary's Academy. She indicated that she had not attended the latest Monday morning meeting and asked Ms. Abrams for any additional updates.

Alice Abrams, 105 Meade Lane, added that the consultants had presented three new proposals at the latest meeting. She noted that the consultants had spoken with the Hutto family regarding the amphitheater and that the consultants had a positive interchange with the PTRC.

Councilor VanderWerf added that the sculpture walk from one of the original proposals had been removed.

Deputy City Manager/Director Goldie noted that public art did not have to be in the final proposal to be approved by City Council in the future.

Deborah Butterfield

Chair Polumbus updated the Commission on fundraising and events for the Deborah Butterfield horse.

Reven Swanson "Flying Cranes"

The Commission discussed continuing the loan for artist Reven Swanson's "Flying Cranes" piece versus purchasing one of the cranes.

Councilor VanderWerf moved, seconded by Commissioner Harbaugh to seek to renew artist Reven Swanson's loan to the City for her piece "Flying Cranes" to remain at its current location until the end of 2017 with no additional payment by the City. The Public Art Commission will continue to let the public know that the "Flying Cranes" installation is available for purchase. If this is not acceptable to Ms. Swanson the Art Commission will offer to pay \$1,000 per year for three years for a total of \$3,000, at the end of which time the City will own one of the cranes and the other two cranes may be removed. If during this three year time period Ms. Swanson sells all three cranes then she will reimburse to the City the portion of the \$3,000 that the City has paid at that point. If neither of these options is acceptable to Ms. Swanson then it will be her responsibility to remove the cranes within six months after the current loan expires at the end of 2015.

The motion carried unanimously.

Chair Polumbus suggested adding a 10% commission for future pieces on loan to the City if the piece is sold during the loan period.

The Commission agreed to discuss this possible amendment to the Incoming Loan Agreement at the next meeting.

Emmett Culligan Progress

Chair Polumbus indicated she would contact Mr. Culligan about the next step for the commissioned "Rubric" series piece.

Commissioner Harbaugh noted that Public Works staff had installed the plaque for the "Crew" series pieces.

The Commission agreed to discuss a dedication ceremony date for the "Crew" series pieces at the next meeting.

Crier Article

Councilor VanderWerf noted that the Commission did not have an article in the March/April issue of the Crier because they did not have a new artist displaying in the Community Room. She suggested that the Art Show Application could run in the May/June issue.

Commissioner Warren indicated that she would write an article encouraging people to apply for art shows.

Chair Polumbus reported that Deborah Butterfield would be in Denver in May in correspondence with her show at the Denver Botanic Gardens and indicated she was working to arrange a reception in the City at which Ms. Butterfield could briefly appear.

Chair Polumbus asked staff to send an email notification with the Art Show Application to residents.

City Clerk Smith noted that the May meeting fell on Memorial Day.

Chair Polumbus asked staff to check the Commissioners' availability to meet on Monday May 18th instead.

Commissioner Harbaugh asked about follow-up on the painting "High on Country" that Jane Soderberg wished to donate to the City. She noted that the wording on the plaque would have to be worked on.

Chair Polumbus indicated that the Commission had already agreed to accept the painting and Commissioner Harbaugh could communicate that to Ms. Soderberg. She added that the Commission could discuss the plaque wording at the next meeting.

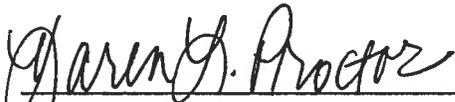
Chair Polumbus asked Councilor VanderWerf to ask the Land Preserve if they might incorporate a "meet the artist" feature during the Barn Tour for the public art in the City.

ADJOURNMENT

There being no further business the meeting was adjourned at 3:47 p.m. The next Art Commission meeting is scheduled for Monday, April 27, 2015.



Ann Polumbus, Commission Chairperson



Karen Proctor, Director of Finance



Laura Smith, City Clerk