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CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, May 11, 2015
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 Attorney Linda Michow, City Clerk Laura Smith.

CALL TO ORDER

Chair Polumbus called the meeting to order at 8:35 a.m.

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Councilor VanderWerf moved to approve the March 30, 2015 minutes. Commissioner Warren seconded the motion and it passed unanimously.

FINANCIAL REPORT

Director Proctor reported that the only expenditure so far this year had been the plaque for Emmett Culligan's *Crew* series piece and that the Commission had \$14,850 remaining in its 2015 budget.

BUSINESS

Reven Swanson "Flying Cranes"

Chair Polumbus reported that after some miscommunications it was determined that Ms. Swanson was not agreeable to extending the loan period of the "Flying Crane" piece without further payment to her by the City, but was agreeable to the City purchasing one of the cranes.

City Attorney Michow expressed some concerns with the Commission's original plan of purchasing a crane over three years and advised that the Commission should bring the proposed purchase to Council before finalizing the agreement with Ms. Swanson.

The Commission discussed the option of purchasing one of the cranes.

Commissioner Smooke suggested that the Commission engage in a broader view discussion about how they were interacting with public art artists and if they wanted to continue to engage in loans of public art versus temporary exhibits and/or purchases.

RECORD OF PROCEEDINGS
CITY OF DENVER
PUBLIC ART COMMISSION

The Commission discussed issues related to loans of public art and decided to continue the discussion at their next meeting.

Commissioner Smooke moved, seconded by Commissioner Harbaugh to purchase one of the "Flying Cranes" by artist Reven Swanson for \$3,000.

The motion passed unanimously.

Emmett Culligan

The Commission agreed to hold a joint dedication for both the *Crew* series and the *Rubric* series pieces once both were installed.

Chair Polumbus noted that Mr. Culligan expected to finish the *Rubric* series piece by the end of the year.

Commissioner Harbaugh asked if the Commission could see a model of the piece prior to completion.

Chair Polumbus agreed and indicated she would contact Mr. Culligan.

Deborah Butterfield

Chair Polumbus reported that invitations had been sent for the May 23rd reception with Deborah Butterfield.

The Commission and City Attorney Michow discussed the tax deductibility of donations made toward the purchase of a Deborah Butterfield horse.

Denver Art Museum

Commissioner Smooke reported that the Denver Art Museum was interested in exploring the temporary exhibition of some of their Deborah Butterfield horses at the Village Center.

The Commission expressed interest and decided to continue conversations with the Denver Art Museum.

Art Loan Agreement

The Commission decided to postpone discussion of amendments to the Art Loan Agreement until after their broader discussion regarding loans of public art at the next meeting.

Community Room Art Shows

The Commission approved Jerry Lemon and Bette MacDonald's art show applications.

"High on Country" Plaque

Councilor VanderWerf reported that the dedication/reception for the piece would have to be in the fall when everyone on the Land Preserve was back in town.

Commissioner Harbaugh suggested that the piece be hung prior to the dedication/reception.

The Commission agreed.

Denver Public Art Symposium

The Commission discussed the City of Denver's Imagine 2020 Full Day Symposium on May 15th.

Land Preserve Barn Tour

The Commission discussed the possibility of artists being available to talk to the public during the Barn Tour.

Crier

Commissioner Warren reported that she was writing the next Crier article about the Deborah Butterfield reception.

Federal Visual Artists Rights Act

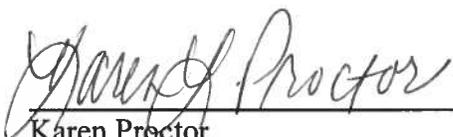
City Attorney Michow discussed the Federal Visual Artists Rights Act and how it might impact the Commission.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:45 a.m. The next Art Commission meeting is scheduled for Monday, June 29, 2015.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk

GROUP OF PROCEEDINGS

PROCEEDINGS