

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission  
City of Cherry Hills Village, Colorado  
Wednesday, February 24, 2016  
at the Village Center

9:00 a.m.

**ROLL CALL**

Commission members in attendance: Chair Ann Polumbus and Councilor Klasina VanderWerf in person, Commissioners Doug Smooke and Gay Warren by phone.

Commission members absent: None.

Employees present: City Clerk Laura Smith.

**CALL TO ORDER**

Chair Polumbus called the meeting to order at 9:29 a.m.

**MOMENT OF SILENCE**

The Commission observed a moment of silence for Commissioner Teresa Harbaugh.

The Commission shared memories of Commissioner Harbaugh.

**AUDIENCE PARTICIPATION**

None

**APPROVAL OF MINUTES**

Councilor VanderWerf moved, seconded by Commissioner Warren, to approve the November 30, 2015 minutes.

The motion passed unanimously.

**FINANCIAL REPORT**

Chair Polumbus reported that the Commission had \$17,539 remaining in the Art Donation Account and \$19,669.42 remaining in the 2016 Budget.

**BUSINESS**

Chair Polumbus asked City Clerk Smith to read the Commission's Mission Statement:

The Cherry Hills Village Public Art Commission is devoted to developing a Public Art collection by selecting, locating, placing and maintaining art in public places, exposing the community to the arts, fostering education programs.

Chair Polumbus indicated that she hoped the Commission could decide on a date for the dedication of *Charlo*, even if the date had to be changed; come to a decision on the donor

recognition plaque for *Charlo*; and come to a decision regarding conditioning of *Sundown*.

#### Charlo Dedication Dates

The Commission discussed dates for the *Charlo* dedication event. They determined that the options were May 21<sup>st</sup> and 22<sup>nd</sup> and June 4<sup>th</sup> and 5<sup>th</sup>. They asked staff to research high school graduation dates to help the Commission determine the best date for the dedication.

Councilor VanderWerf suggested contacting major donors to determine their availability.

#### Charlo Donor Recognition Plaque

The Commission discussed various bids and options for the donor recognition plaque.

Councilor VanderWerf moved, seconded by Commissioner Warren, to use Great Panes Glassworks, Inc. and expend up to \$3,500 for a donor recognition plaque of approximately three feet by two and a half feet with all donor names included.

The motion passed unanimously.

#### Charlo Dedication

The Commission discussed ideas and logistics for the *Charlo* dedication event.

#### Emmett Culligan

The Commission asked staff to clarify if the City Council's motion regarding the *Rubric* piece included the option for the Commission to purchase the piece.

Councilor VanderWerf suggested using the funds that the City had received in memory of Commissioner Harbaugh towards the purchase of *Rubric* and dedicating the piece to Commissioner Harbaugh.

The Commissioners agreed.

The Commission discussed various locations for the *Rubric* and *Crew* pieces.

The Commission discussed developing educational content for pieces currently in the City.

Commissioner Smooke agreed to research options and costs.

#### Community Room Art

The Commission discussed holding a juried show with judging by professional artists.

#### Snowplow Program

The Commission deferred further discussion to a future meeting.

#### Coordination with Parks, Trails and Recreation Commission on John Meade Park

Chair Polumbus reported that she had a great conversation with Parks, Trails and Recreation Commission (PTRC) Chair Robert Eber and suggested including information on the new John Meade Park Master Plan in the *Charlo* dedication event.

#### 2016 Fundraising Event

Chair Polumbus explained that she had been advised the Commission should hold at least a small fundraising event in 2016 in order to maintain momentum with the community. She indicated that artist Elaine Asarch had offered to host a small gathering in August or September with an architect of Denver's City Park as the speaker.

Councilor VanderWerf agreed that the Commission should hold an annual event.

Conditioning for *Sundown*

Chair Polumbus suggested that the Commission budget for conditioning of *Sundown* on a yearly basis beginning with this year, and *Charlo* in future years. She explained that the conditioning for *Sundown* was estimated at \$800-\$1100 for this first year.

The Commission agreed that the expense should be budgeted for this and future years and that *Sundown* should be conditioned this year.

Village Crier

The Commission agreed that an article about the *Charlo* dedication should be included in the April issue of the Village Crier.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:25 a.m. The next Art Commission meeting is scheduled for Monday, March 28, 2016.



Ann Polumbus  
Commission Chairperson



Karen Proctor  
Director of Finance



Laura Smith  
City Clerk