

RECORD OF PROCEEDINGS



CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, March 28, 2016
at the Village Center

8:30 a.m.

ROLL CALL

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

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

APPROVAL OF MINUTES

Councilor VanderWerf moved to approve the February 24, 2016 minutes. Commissioner Smooke seconded the motion and it passed unanimously.

FINANCIAL REPORT

No discussion.

BUSINESS

Charlo Donor Recognition Plaque

The Commission discussed placing the donor recognition plaque in the Village Center.

Charlo Identification Plaque

The Commission discussed mounting the identification plaque on a rock next to Charlo once the sculpture had been moved closer to the Joint Public Safety Facility and the new landscaping had been completed.

Charlo Dedication

Chair Polumbus suggested sending an invitation to everyone who had donated to *Charlo*. She added that she hoped Parks, Trails and Recreation Chair Robert Eber could attend the dedication in order to talk about the plans for John Meade Park. She asked Commissioner Smooke about any progress regarding options for educational content for the City's public art that might be integrated into the dedication.

Commissioner Smooke reported that he was still researching those options.

Chair Polumbus noted that she hoped a wine and cheese reception could be held after the dedication at the home of a resident near *Charlo* and that she would approach residents to host the reception.

The Commission decided to let the reception host chose the date for the dedication after the school graduations were over, perhaps a weekday evening.

City Clerk Smith mentioned that the Public Works Department would shut down the intersection at Quincy and University during one weekend in June for a drainage project.

Emmett Culligan

Chair Polumbus asked Commissioner Smooke to arrange a meeting in May or June with the Mayor and members of the art community to discuss community involvement.

Commissioner Smooke agreed.

Councilor VanderWerf agreed that the Commission needed to do more preparation with the community before placement of *Rubric*. She supported dedicating *Rubric* in memory of Teresa Harbaugh. She suggested inviting Emmett Culligan to give a public talk on the day of the dedication and perhaps talk at local schools and/or invite art students to attend the dedication. She noted that the Commission should pay Mr. Culligan an honorarium if this happened.

Commissioner Warren agreed that *Rubric* should be dedicated to Teresa Harbaugh and noted that the funds received by the Commission in her memory should go toward purchase of *Rubric*. She suggested speaking to the family about these options.

The Commission discussed short and long term placement of *Rubric* and moving the *Crew* series pieces. They discussed community involvement.

City Clerk Smith noted that changing the location of *Rubric* would likely need approval by City Council.

Chair Polumbus noted that Mr. Culligan would have an exhibit at the William Havu Gallery beginning in April and asked City Clerk Smith to send the invitation to Council and the City's Boards and Commissions.

Community Room Art

The Commission discussed finding artists for the Community Room.

Village Crier

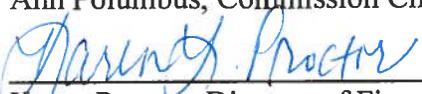
Chair Polumbus noted that an article about the *Charlo* dedication should be included in the May issue of the Village Crier.

ADJOURNMENT

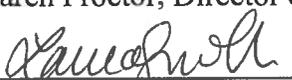
There being no further business the meeting was adjourned at 9:14 a.m. The next Art Commission meeting is scheduled for Thursday, May 12, 2016.



Ann Polumbus, Commission Chairperson



Karen Proctor, Director of Finance



Laura Smith, City Clerk