

RECORD OF PROCEEDINGS



CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Wednesday, June 29, 2016
at the Village Center

8:30 a.m.

ROLL CALL

Commission members in attendance: Chair Ann Polumbus, Gay Warren, Trish Green, Doug Smooke, Councilor Klasina VanderWerf.

Employees present: Director of Finance Karen Proctor, Administrative Assistant Pamela Broyles.

CALL TO ORDER

Chair Polumbus called the meeting to order at 8:30 a.m.

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Commissioner Warren moved to approve the March 28, 2016 minutes. Commissioner Green seconded the motion and it passed unanimously.

FINANCIAL REPORT

Chair Polumbus asked about the charge for a nameplate.

Director Proctor explained it was the nameplate for the dais for new Commissioner Trish Green.

BUSINESS

Charlo Wrap-Up

Chair Polumbus noted that the Diecidue reception following the Charlo dedication was a great success and well attended.

Councilor VanderWerf added that the City Council gave very positive reviews of the event.

Emmett Culligan

Chair Polumbus asked for a motion to move the *Crew* pieces from Holly Street and Belleview.

Councilor VanderWerf moved to relocate the *Crew* series pieces from the entry feature at Holly Street and Belleview Avenue to the Denver Water Park on Holly Street and Quincy Avenue. Commissioner Warren seconded the motion and it passed unanimously.

The Commission discussed the park and possible specific locations for the art.

Councilor VanderWerf suggested that the *Rubric* dedication be held on Thursday, October 6th around 5:00 p.m. with a reception following the event. The Commission was in agreement with the date and time.

Chair Polumbus noted that this event would give the Commission an opportunity to talk with residents about the Commission's purpose and goals.

Report on Meeting with Deana Miller, Art Management & Planning Associates

Commissioner Smooke shared a proposal from Deana Miller with Commission members. His opinion was that Ms. Miller could help the Commission with a master plan and with workshop with City Council.

Chair Polumbus agreed that working on the master plan was an important step before the Commission planned any more events.

Commissioner Smooke suggested that the workshop with City Council should be scheduled after the new Council members were elected.

Chair Polumbus agreed and suggested that the Commission hold a retreat to revise on the master plan and brochure prior to the workshop with City Council.

Report on Meeting with Cynthia Madden Leitner, Museum of Outdoor Art

Commissioner Smooke indicated that the meeting with Cynthia from the Museum of Outdoor Art was positive, but that their institution is more established and in a different place than the Commission.

Chair Polumbus added that the possibility of having the Museum place a piece of art in the City was intriguing.

Commissioner Smooke added that the Commission needs to be specific and clear with artists on the terms of the loan or situation and on the Commission's goals.

The other Commissioners agreed.

Public Art Commission Brochure

The Public Art Commission Brochure is on hold at this time.

Public Art Commission Retreat – Date and Planning

Commission members agreed that the retreat should be scheduled during the week and for 2-3 hours in the morning. Chair Polumbus will draft an outline that will be emailed to the Commission for input. Deana Miller will be invited to the retreat to facilitate the master planning process. The Commission will provide Deana with clear goals and background information.

Village Crier – July 18th for August Issue

The Commission suggested that a picture of Isaac Branch, the "River of Words" art contest winner would be featured in the Village Crier.

Communication with City Council

Chair Polumbus recommended that each Commission member be assigned to a City Council member to provide updates and answer questions after every meeting to increase communication. The Commission agreed on the following contacts:

Commissioner Polumbus – Mayor Laura Christman and Mayor Pro Tem Alex Brown

Commissioner Smooke – Councilor Mike Gallagher

Commissioner Warren – Councilor Earl Hoellen

Public Art Commission

5/12/16

RECORD OF PROCEEDINGS

Commissioner Green – Councilor Mark Griffin
Councilor VanderWerf – Councilor Katy Brown

Art Commission and 501(c)3 Status

Commissioner Warren questioned why the Commission does not become a 501(c)3 entity.

Councilor VanderWerf suggested that before moving forward the Commission should meet with a contact at the City of Greenwood Village who receives funding from the Scientific and Cultural Facilities District (SCFD).

Commissioner Smooke noted that the Commission could become two separate entities. One would be a 501(c)3 foundation and the other would remain as the Commission under the City. He cautioned that because the Commission is so small the potential for funding from the SCFD is nominal.

Councilor VanderWerf agreed that the funding would be small. She noted that there were benefits of being part of the City and although having a separate fundraising arm, the Commission needs to think carefully about this decision. She noted that there were several organizations that already or soon will be fundraising in the City. She noted that the Cherry Hills Land Preserve now had a grant making arm and suggested that the Public Art Commission could work with the Parks, Trails and Recreation Commission and apply for a grant for art to be placed in the new John Meade Park playground for children to play on.

ADJOURNMENT

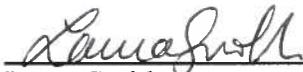
There being no further business the meeting was adjourned at 9:05 a.m. The next Public Art Commission meeting is scheduled for Monday, July 25, 2016.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk