

RECORD OF PROCEEDINGS



CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Wednesday, October 5, 2016
at the Village Center

8:30 a.m.

ROLL CALL

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

Commission members absent: Doug Smooke.

Employees present: Director of Finance Karen Proctor, Community Development Director Rachel Hodgson, Special Projects Coordinator Emily Black, and 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 August 29, 2016 minutes. Commissioner Warren seconded the motion and it passed unanimously.

FINANCIAL REPORT

Finance Director Proctor noted there had been no changes since the last meeting.

BUSINESS

PAC Retreat – Presentation by Deana Miller

Deana Miller, Art Management and Planning Associates, presented the Master Plan Recommendations from the September 8, 2016 PAC Retreat. She explained seven recommendations for the Commission.

Goal 1: Continue Building Momentum

Goal 2: Promote the Public Art Program

Goal 3: Establish a Public Art Selection Process

Goal 4: Develop New Program Direction – Sculpture-on-Loan Program

Goal 5: Participate in the Planning and Development of John Meade Park and Alan Hutto Memorial Commons

Goal 6: Develop Annual Funding Plan

Goal 7: Participate in City Planning Processes

Ms. Miller recommended that the Commission invite residents to be involved during the art selection process.

The Commission agreed that more involvement from the community would be positive.

The Commission discussed the art selection process and the sculpture-on-loan program.

Ms. Miller noted that the sculpture-on-loan program was unique, forward thinking, and more than fair to the artists.

The Commission discussed grants and decided that the City's Public Art Program was too small at this point to pursue grants.

Mobile App Development

The Commission discussed mobile apps.

Ms. Miller suggested the Public Art Archive mobile app. She explained that the app was supported by the Western States Arts Federation and the phone number was 303-629-1166.

Art Shows

The Commission discussed art shows.

Ms. Miller recommended planning for a long hallway at least 20 feet long to display art in a new Village Center.

Six Possible Locations for Future Art

Chair Polumbus suggested that the Commission ask residents to participate in the location selection process.

Director Proctor noted that there were four applicants for the Commission vacancy and that those residents could be asked to participate.

PAC Budget Presentation to City Council

The Commission discussed the presentation of the 2017 proposed Commission budget to City Council. The Commission discussed asking Council to approve increasing the number of Commission members, and recommending that Council approve the purchase of the *Rubric* series piece.

Details for Culligan Dedication

The Commission discussed logistics for the dedication of the *Rubric* series piece.

Village Crier

The Commission determined that they would include an article about the *Rubric* series piece dedication and an article about the new Commission member in the November issue of the Crier.

Snow Plow Program

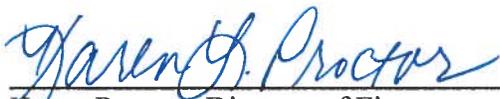
Commissioner Warren reported that she was working with staff and the schools on the snow plow program.

ADJOURNMENT

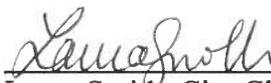
There being no further business the meeting was adjourned at 9:45 a.m. The next Art Commission meeting is scheduled for Monday, October 31, 2016.



Ann Polumbus, Commission Chairperson



Karen Proctor, Director of Finance



Laura Smith, City Clerk