

RECORD OF PROCEEDINGS



CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, October 31, 2016
at the Village Center

8:30 a.m.

ROLL CALL

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

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 8:33 a.m.

WELCOME TO NEW MEMBER

Chair Polumbus welcomed Commissioner Asarch. Chair Polumbus noted that the Commission was lucky to have Commissioner Asarch and that she was very involved in the Denver community.

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Chair Polumbus asked that more detailed information be added to the October 5, 2016 minutes regarding Deana Miller's suggestions for a mobile app and the length of the wall to display artwork.

Commissioner Warren moved to approve the October 5, 2016 minutes as amended. Councilor VanderWerf seconded the motion and it passed unanimously.

FINANCIAL REPORT

Director Proctor reported that there was no change to the financial report since the last meeting.

BUSINESS

Purchase of Emmett Culligan Rubric #6

Chair Polumbus noted that the City's art loan agreement with artist Emmett Culligan for the *Rubric* series piece was on the dais for the Commission's information. She indicated that the piece had a retail value of \$45,000. She explained that Mr. Culligan was willing to sell *Rubric* to the City for an additional \$7,000 for a total purchase price of \$15,000, but if the City waited the term of the loan the purchase price could increase.

Councilor VanderWerf indicated that she couldn't speak to City Council's feelings about the purchase of *Rubric*, but at the last Council meeting the Mayor had explained that she believed

the Parks, Trails and Recreation Commission should consider each sculpture proposed for a park on a case-by-case basis. She noted that the Mayor was concerned about how an art piece might impact use of a park, for example how a kinetic sculpture might negatively affect equestrian use of a park. She added that Mayor Pro Tem A. Brown had expressed concern that the Commission's plan to include more residents in the art selection process was still not enough public input. She indicated that she explained to Council that when a larger group of people is involved in choosing art often the lowest common denominator is selected.

Commissioner Smooke expressed his support of the proposed purchase of the *Rubric* series piece and stated that the Commission needed to be opportunistic when these types of opportunities were available.

The Commission discussed recommending the purchase to Council at their November 15, 2016 meeting.

Commissioner Smooke moved, seconded by Councilor VanderWerf to recommend that City Council approve expenditure of \$7,000 for the purchase of the *Rubric* series piece by Emmett Culligan currently on loan to the City.

The motion passed unanimously.

Increase in Number of Members

Commissioner Asarch moved, seconded by Councilor VanderWerf to recommend that City Council approve a resolution increasing the number of voting members of the Public Art Commission from five to seven, including a Council representative.

The motion passed unanimously.

The Commission agreed to present the recommendation to Council at their December 14, 2016 meeting.

Art Location Selection

Chair Polumbus explained that five residents were coming for a study session at 10 a.m. to discuss possible locations for public art throughout the City.

Snow Plows

Commissioner Warren reported that St. Mary's Academy and Kent Denver had completed their snow plows but due to a staffing issue at Cherry Hills Elementary School they would not have a snow plow this year. She added that a photo of the snow plows would be in the Village Crier.

Village Crier

Chair Polumbus indicated that she had asked Accounting Clerk and Village Crier Editor Jessica Sager to take photos of the art selection process study session to put in the next issue of the Village Crier.

Mobile App

Commissioner Smooke indicated that he had been consulting on a new mobile app for museums, galleries, public art, art fairs and art walks and encouraged the Commission to consider using this app instead of the one suggested by Deana Miller. He stated that the app cost \$2,000 to set up and \$100/month to maintain.

The Commission discussed the app and Chair Polumbus indicated that they would continue discussion at the next meeting.

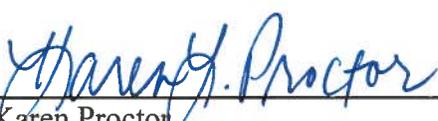
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ADJOURNMENT

There being no further business the meeting was adjourned at 9:12 a.m. The next Art Commission meeting is scheduled for Monday, November 28, 2016.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk