



CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Cherry Hills Village Art Commission
City of Cherry Hills Village, Colorado
Monday, August 29, 2022
at City Hall

10:00 a.m.

CALL TO ORDER

Co-Chair Hall called the meeting to order at 10:09 a.m.

ROLL CALL

Co-Chair Pamela Hall, Co-Chair Dave Schmidt, and Commissioners Ann Marie Morrow, Kristen Moore, and Christine Fedorowicz were present on roll call. Also present was Parks Coordinator Emily Black

Commissioner Sarah Anderson arrived at 10:10 a.m.

Absent: Commissioner Della Patteson

AUDIENCE PARTICIPATION

None

CONSENT AGENDA

Co-Chair Schmidt moved, seconded by Commissioner Moore, to approve the following items on the Consent Agenda:

- a. Approval of July 25, 2022 Minutes

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

John Meade Park Permanent Sculpture

Co-Chair Schmidt reported that the meeting with the Parks, Trails and Recreation Commission (PTRC) on August 11th went very well. He said PTRC was receptive to a Joe Norman sculpture and the location. He said they liked the Monarch idea, but they want something taller and something original and unique to Cherry Hills Village. He suggested the Art Commission could consider a regional area where the art would not be displayed (such as within the rest of Colorado).

Co-Chair Hall asked for clarification about City Council approval if the Commission decides to fundraise.

Coordinator Black explained that if the Art Commission were to purchase a sculpture this year without having to fundraise, the money is already in the budget. However, if the Commission decides to fundraise, fundraising will probably not be complete by the end of the year, so the Commission will need to ask City Council to roll the \$10,000 allocated to the sculpture forward another year.

Coordinator Black suggested scheduling a meeting with the artist and the Commission. She noted that the Commission will need to reschedule its regular September meeting due to Rosh Hashanah, and they could schedule the artist meeting and the September meeting together rather than two separate dates.

The Commission agreed to hold their regular September meeting and a meeting with the artist on September 16th at 10:00 a.m.

Coordinator Black reported that Kendall Peterson of ThereSquared, LLC suggested approving an artist fee of \$2500 for two site visits and the design fee.

Chair-Hall moved, seconded by Commissioner Moore to approve an artist fee of up to \$2,500.00 for a site visit, meeting, and initial design by artist Joe Norman.

The motion passed unanimously.

The Commission will discuss options for a limited-edition piece with the artist to include:

1. No other piece in the State of Colorado
2. No public installation in the State of Colorado

Next Art Show

Coordinator Black reported that entries for the youth art show are due October 3rd with a reception scheduled for November 2nd. She noted that the September issue of the Village Crier will be the last time the call for entries will be published and the October issue will include an invitation to the November 2nd event.

Annual Event

The Commission discussed the idea of planning a small fundraising event this year and a larger annual event next year.

Commissioner Fedorowicz discussed the idea of sending out a donation letter to a select group of Village residents who may be interested in donating to a new sculpture. She said as a thank you for their donation they would be invited to a private event at Pamela Hall's home with the artist.

Ms. Peterson will check with the artist on his availability for a fundraising event.

Commissioner Fedorowicz requested that each Commission member provide Coordinator Black with a list of 5-10 names by September 16th to send invitations for the fundraising event.

Coordinator Black suggested asking City Council to continue the \$10,000 fund through next year as the Commission will probably not complete the fundraising and sculpture purchase by the end of this year.

NEW BUSINESS

2023 Budget

The Commission discussed the budget for the annual event. Ms. Black will confirm if Co-Chair Hall needs a liquor license to host the event at her home.

Coordinator Black reviewed 5 projects that are included in next year's budget:

- Maintenance for City owned art
- Annual Event
- Sculpture-on-loan program
- Permanent sculpture for John Meade Park
- ThereSquared, LLC Consulting

The Commission discussed ideas to reduce the budget for next year and prioritize goals.

The Commission agreed to extend the Mangold sculpture-on-loan for an additional year if possible. Ms. Peterson will look into that option.

The Commission discussed the Women of Steele event and ideas of how to participate next year.

Possible Easement/Art Installation – Belleview Avenue & S. Clarkson Street

This item will be tabled to the next meeting.

REPORTS

a. Art Commission Co-Chairs

- (i) Village Crier – Sept. 15, 2022 Deadline for October Issue

b. Art Commission Members

There was nothing to report.

c. City Staff

- (i) Financial Update

There was nothing to report.

- (ii) Next Meeting: Sept. 26, 2022 – need to reschedule (Rosh Hashanah)

The Commission agreed to meet on September 16th at 10:00 a.m.

ADJOURNMENT

The meeting was adjourned at 11:03 a.m.

Commission Co-Chair

Name: _____

Emily Black, Parks & Recreation Coordinator