

RECORD OF PROCEEDINGS



CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Cherry Hills Village Art Commission
City of Cherry Hills Village, Colorado
Monday, January 30, 2023
at City Hall

10:00 a.m.

CALL TO ORDER

Co-Chair Schmidt called the meeting to order at 10:06 a.m.

ROLL CALL

Co-Chairs Dave Schmidt and Pamela Hall, and Commissioners Sarah Anderson, Della Patteson, and Kristen Moore were present on roll call. Also present were Parks Project & Operations Manager Emily Black and Public Works/Parks Clerk Monica Castillo

Absent: Commissioners Ann Marie Morrow and Christine Fedorowicz

AUDIENCE PARTICIPATION

There was no audience participation.

CONSENT AGENDA

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

- a. Approval of December 15, 2022 Minutes

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

John Meade Park Sculpture and Fundraiser

Parks Manager Black provided an update about the anonymous donation for the great horned owl sculpture. She explained she is still working to procure the donation that was offered back in December; she received an email from the donor's representative on Friday requesting more information and details. She stated that until the donation is received, she is hesitant to include it in the fundraising calculations.

Manager Black explained that right now, the fundraising looks a lot more significant. The Commission's budget shows about \$50,000 remaining to raise; however, provided the \$40,000 donation comes in, the Commission will only have \$10,000 to raise to be able to sign the contract with artist Joe Norman. Ms. Black acknowledged that the Commission wants to fundraise a little more than that, to avoid taking the art donation account down to zero.

Manager Black recalled that at the last meeting, the Commission talked about having a fundraiser including a silent auction of the maquettes. She reviewed suggestions from Art Commission consultant Kendall Peterson about bringing in smaller items such as gift baskets or a weekend in a mountain cabin in addition to the three maquettes to attract more people.

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Commissioner Anderson said she was thinking she could host an art tour or something like that at her home, but it would have to be a weeknight in April. She asked if the last week in April was too late.

Co-Chair Hall thanked Commissioner Anderson for her offer. She stated the Commission could do something like that and have the maquettes on display where people could see them and bid on them.

Co-Chair Schmidt proposed the Commission start with a minimum bid. He stated that people want to feel like they are getting a deal.

Co-Chair Hall mentioned Wednesday, April 26th would work. She suggested listing the artist's names and maybe people will be more interested.

Manager Black thanked everyone for their input.

There was discussion about whether to include the April 26th fundraiser in the Village Crier; the Commission decided against it since the event will be invitation-only.

The Commission discussed the pros and cons of using an app rather than paper bidding. The group decided to use paper bids for the approximately ten items planned for auction.

The Commission discussed the number of people on the invite list for the last event (150) and the numbers that attended the last event (35 including Art Commissioners). They also discussed the logistics of the alcohol permit and purchasing alcohol for the event with staff.

Co-Chair Hall stressed to Commissioner Anderson that as host, she should feel free to assign tasks to the other Commissioners. She noted she could add a stay at her house in Vail as a silent auction item. Co-Chair Hall said everyone could help with stuffing envelopes, sending out the invitations and helping with the silent auction, and asked Manager Black about the timing.

Manager Black said the next meeting is February 27th and staff would just need confirmation that the April date will work. She explained staff can start getting the details together for the invitations and the Commission should plan to send them out the last week of March.

Commissioner Anderson suggested she could put together a write-up and a picture of one of the paintings, as well as pictures of the maquettes.

Manager Black noted that as soon as staff receives the donation, she can start on the contract for two sculptures with an option for the third; City Council's next meeting is March 7th.

Co-Chair Schmidt asked if the Commission had anything else to discuss at this time. The Commission thanked Commissioner Anderson for offering to host the event.

NEW BUSINESS

Liaison assignments with City Council

Manager Black gave the members an updated list of the new Council members and said she has kept the names of other Commissioners who are still assigned to a Council member who has stayed on board. She asked the Commission which Council member each Commissioner would like to be a liaison to.

Co-Chair Hall – Councilor Hoellen
Co-Chair Schmidt – Mayor Brown
Commissioner Anderson – Councilor Eber
Commissioner Morrow – Mayor Pro Tem Weil

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