



CHERRY HILLS VILLAGE ART COMMISSION ■

Minutes of the Cherry Hills Village Art Commission
City of Cherry Hills Village, Colorado
Monday, June 21, 2021
City Hall

9:10 a.m.

ROLL CALL

Co-Chairs Pamela Hall and Dave Schmidt, and Commissioners Ann Marie Morrow and Della Patteson, were present on roll call. Also present were Director of Finance Jessica Sager and City Clerk Laura Gillespie.

Absent: Commissioners Shenley Smith, Sarah Anderson, and Kristen Moore.

CALL TO ORDER

Co-Chair Hall called the meeting to order at 9:10 a.m.

AUDIENCE PARTICIPATION

None

CONSENT AGENDA

Co-Chair Hall removed Item 5a from the Consent Agenda.

ITEMS REMOVED FROM CONSENT AGENDA

Co-Chair Hall made a correction to the bottom of page 5 of the draft minutes.

Co-Chair Hall moved, seconded by Co-Chair Schmidt, to approve the draft minutes as corrected.

The motion passed unanimously.

UNFINISHED BUSINESS

2021 Sculpture-on-Loan

City Clerk Gillespie reported the sculpture-on-loan piece *Windsong III* by Robert Mangold had been approved by City Council at the June 15, 2021, meeting and thanked Commissioner Morrow for attending. She noted staff was working with Kendall Peterson of ThereSquared LLC to coordinate the loan agreement and sculpture exchange with the artists for mid-July. She noted the Commission had done videos for *Gusto* and *Big Bronze Walking Eye Flower* and asked if the Commission wanted to do a video for the new piece. She explained the Commission had shown the *Big Bronze Walking Eye Flower* video to City Council, boards and commissions, but had not done the same with the *Gusto* video. She added the QR code on the *Gusto* plaque linked to the page on the City website with the video. She noted when City Council had viewed the *Big Bronze Walking Eye Flower* video they had suggested the Commissioners

participate in the video. She indicated Ms. Peterson had a videographer she worked with.

The Commission was generally in favor of doing a video for the new sculpture-on-loan and promoting the video, especially to the schools. They directed staff to move the item to the next agenda to see which Commissioners wanted to participate in the video.

2021 Annual Event/Sculpture-on-Loan Reception

The Commission discussed having Robert Mangold or Reven Swanson speak at the event, or if they were not available, getting an artist statement and having one of the Commissioners speak about the sculpture-on-loan.

The Commission discussed the number of attendees at past events.

City Clerk Gillespie reported City Council had approved the ordinance to establish local-only approval of special event liquor permits, so the budgeted amount for that permit fee could be removed from the event budget.

Director Sager noted she had discussed moving the \$1,000 for the invitations to the food budget with Co-Chair Hall.

Co-Chair Hall added that she had discussed with Commissioner Patteson that the posters created for the event could be reused for future events.

The Commission discussed advertising with yard signs.

Director Sager noted staff would have to coordinate the CHVAC event yard signs with the Movie Night yard signs.

Co-Chair Hall noted the host committee names were due July 1st and asked Commissioners to review the mailing list.

The Commission decided to add another ticket level of \$600 for a business sponsorship; business names would be printed on the invitation along with the host committee.

Co-Chair Schmidt asked Director Sager to send him the files from the Crier article and reminded City Clerk Gillespie to inventory envelopes and stamps.

The Commission decided they would work on the invitations and mailing following the next meeting on July 26th, and City Clerk Gillespie stated the deadline to send staff updates to the mailing list would be July 21st.

Co-Chair Hall reported she was working with a catering company and was arranging for a jazz trio to perform at the event.

Director Sager reported 25 yard signs, double-sided three colors, would cost \$206.

The Commission agreed they were in favor of ordering the yard signs. They directed staff that the signs should not have too much information on them.

Director Sager recommended indicating on the signs that tickets are required.

Commissioner Morrow suggested round yard signs.

Commissioner Patteson indicated she would coordinate with staff to get photos for the posters.

Co-Chair Hall asked about hybrid meetings.

City Clerk Gillespie replied it was difficult for the people on Zoom to hear the people in Council Chambers so starting in July the City would not be holding hybrid meetings.

Possible Relocation of Crew Series Pieces

City Clerk Gillespie indicated they did not have an update from Ms. Peterson on this issue, but staff had included the description of the art in the packet.

Next Art Show

Director Sager reported she had ordered the ribbons and the latest Crier article had been updated to include the monetary amounts for the awards.

The Commission confirmed the theme was "Colorado Landscapes" but the artists did not have to be in Colorado.

Co-Chair Hall noted submissions were due August 16th but that date could be extended if needed.

Utility Boxes Family Sponsorship

The Commission discussed different types of art wraps for utility boxes and the need to keep them simple and natural if any were used. They expressed concern with some utility boxes becoming rusted. They noted the City does not have control over the location and installation of the boxes. The Commission discussed Orchard Road in Greenwood Village, and the budgetary limits in Cherry Hills Village.

Co-Chair Hall noted the item would be moved to the next agenda for further discussion when Commissioner Anderson was present but summarized the Commission preferred the utility boxes be maintained rather than wrapped, and understood it was not in the Commission's purview. She suggested the Commission could ask that City staff request to the utility companies who own the boxes, to maintain them more frequently.

NEW BUSINESS

Kathie Finger Donation Application

Co-Chair Schmidt moved, seconded by Co-Chair Hall, to approve the Art Donation Application from Kathie Finger and recommend that City Council approve the Art Donation Agreement with Kathie Finger.

The motion passed unanimously.

REPORTS

City Staff

Financial Report

Director Sager indicated she would update the financial report to add the video for the new sculpture and increase the food line item for the event to \$4,500.

Co-Chair Hall noted that donated alcohol was limited for the special event liquor permit.

City Clerk Gillespie replied the state only permitted alcohol to be donated from a retail liquor store or a wholesaler for a special event liquor permit.

Commissioner Patteson asked about payment for the posters.

Director Sager replied it was easiest for them to invoice the City. She reported the sign company used by the Parks Department did not offer circle signs.

Commissioner Patteson asked if the sign company could print posters as well.

Village Crier

Director Sager indicated the annual event article would be in the August issue of the Crier.

The Commission agreed a small reminder about the art show should also be included.

Art Commission Co-Chairs

None.

Members of the Art Commission

None.

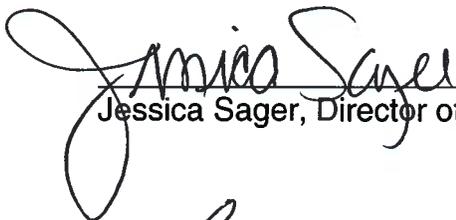
ADJOURNMENT

There being no further business the meeting was adjourned at 9:58 a.m.



Commission Co-Chair

Name: DAVID W. SCHMIDT



Jessica Sager, Director of Finance



Laura Gillespie, City Clerk