

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, November 3, 2009 at 6:30 p.m.
At the Village Center

Mayor Mike Wozniak called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Mike Wozniak, Councilors Mark Griffin, Russell Stewart, Alex Brown, Scott Roswell, Klasina VanderWerf, and Harriet LaMair were present on silent roll call. Also present was Police Chief John Patterson.

Absent: none

AUDIENCE PARTICIPATION PERIOD

None

CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REPORTS**Members of City Council**

None

Mayor's Report

The Mayor stated that there was one matter that he would like to get Council's thoughts on. He stated that he has been approached by several citizens who would like to create an Art Commission for the City. The purpose of the commission would be to investigate putting art in certain parks in the Village, including art resources and outdoor art to make the community a little more beautiful. The Mayor indicated that he had told the residents that he would bring the matter up with Council, and was presenting it now for discussion. If Council determined it was a positive idea then perhaps they could ask staff to look into how such a commission might work. The commission does not need a budget, but just processes that say the City endorses an Arts Commission.

Councilor LaMair indicated that she had written a letter in support of a candidate for the Arts Commission for Arapahoe County but she was not selected. She also indicated that she has background in public art and would be willing to assist with the Art Commission.

The Mayor indicated that he would direct staff to begin looking into forming an Arts Commission.

The Mayor stated that he will also speak to former mayor Douglas Scott and Councilor VanderWerf about the property at the corner of Quincy that Mr. Scott would like the City to consider purchasing or leasing. He stated that he and Councilor VanderWerf would be looking into the matter and report back to Council at the November 19th 2009 meeting.

The Mayor also reminded Council that the next meeting, on Thursday November 19th 2009, would start with a Study Session on the Residential Standards Development Committee's Report from 6:00 p.m. to 7:00 p.m., and that the regular Council meeting would begin at 7:00 p.m.

ADJOURNMENT

A motion was made by Mayor Pro Tem Stewart, seconded by Councilor VanderWerf to proceed into Executive Session to discuss a personnel matter pursuant to C.R.S §24-6-402(4)(f) and immediately upon termination of the Executive Session to be adjourned.

The following votes were recorded:

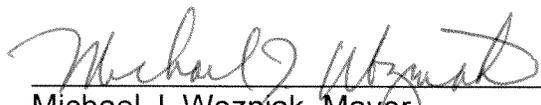
Mark Griffin	yes
Harriet LaMair	yes
Russell Stewart	yes
Scott Roswell	yes
Klasina VanderWerf	yes
Alex Brown	yes

The motion passed unanimously.

Council adjourned to an Executive Session at 6:40 p.m.

The Executive Session adjourned at 7:47 p.m.

The meeting adjourned at 7:47 p.m.


 Michael J. Wozniak, Mayor


 Laura Smith, City Clerk