

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, June 25, 2012
at the Village Center

8:30 a.m.

ROLL CALL

Commission members in attendance: Ann Polumbus, Gay Warren, Teresa Harbaugh, Councilor Klasina VanderWerf. Employees present: Karen Proctor, Director of Finance, Pamela Broyles, Administrative Assistant.

Absent: Douglas Smooke

CALL TO ORDER

Ms. Polumbus called the meeting to order at 8:36 a.m.

AUDIENCE PARTICIPATION

There was no audience participation.

APPROVAL OF MINUTES

Ms. Klasina VanderWerf moved to approve the June 4, 2012 minutes as presented. Ms. Teresa Harbaugh seconded the motion and it passed unanimously.

OLD BUSINESS**Review CAFÉ Call for Entry Program**

Ms. Broyles reviewed the status of the Call for Entry program and the Commission reviewed photos for the two entries received so far.

a. **Press Releases**

Ms. Polumbus discussed the need to send a short press release to the Denver Art Dealers Association (DADA) and various art galleries directing them to the CAFÉ website. Ms. Polumbus will provide some samples of press releases to staff.

Ms. Broyles will send a press release to John Madden.

Crier Articles

Ms. Polumbus will write an article for the Crier and recognize Tracy McInnes for her work on the Art Commission logo. The Commission will also take pictures at the Summer Event to post in the Crier.

Finalize plans for Summer Event

Invitations for the event have been mailed. The Commission agreed to also make phone calls to various residents regarding the event.

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The Commission discussed food and drinks and determined what will be provided. Ms. Warren will provide the plates and has arranged for a bartender and food server. Name tags will also be provided.

Ms. Polumbus reported that she is working on a program dialogue and asked the Commission for ideas. She will introduce the Art Commission, Mayor Tisdale, Tracy McInnes and Mr. and Mrs. Stevinson. She will discuss contributions and future fundraisers. Mayor Tisdale will be asked to address the guests and Mr. Smooke will be asked to explain the CAFÉ program. A large map pointing out the possible locations for art will be displayed at the event. The guests will be encouraged to share their thoughts and ideas. Ms. Polumbus will draft an outline of the program and forward to the Commission.

NEW BUSINESS

Ms. VanderWerf asked if unused funds in the Art Commission's budget can be transferred to the donation fund the following year.

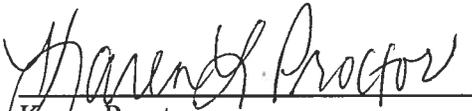
Ms. Proctor suggested proposing the idea to City Council during the budget discussions.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:18 a.m. The next Art Commission meeting is scheduled for Monday, July 30, 2012.



Ann Polumbus
Committee Chairperson



Karen Proctor
Director of Finance



Pamela Broyles
Administrative Clerk