

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, May 20th, 2014
at the Village Center

CALL TO ORDER

Chair Polumbus called the meeting to order at 8:30 a.m.

ROLL CALL

Commission members in attendance: Chair Ann Polumbus, Teresa Harbaugh, Gay Warren, Doug Smooke, Councilor Klasina VanderWerf.

Employees present: Director of Finance Karen Proctor, City Clerk Laura Smith.

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Commissioner Harbaugh moved to approve the April 28, 2014 minutes.
Commissioner Warren seconded the motion and it passed unanimously.

FINANCIAL REPORT

Director Proctor reported that as of May 15, 2014 the Art Commission Donation account had a balance of \$41,702.75. She added that the Commission had spent \$1368.17 of their operating budget on invitations, postage, and CaFE, leaving a balance of \$13,632.83.

OLD BUSINESS**Fundraiser**

Chair Polumbus thanked Director Proctor for creating a brochure for the fundraiser.

The Commission discussed the content of the brochure, name tags and table-set up for the fundraiser.

The Commission noted that a neighboring home would be having a similar sized event on the same night, and asked staff to coordinate with the Police Department on possible traffic and parking issues.

Annual Goals

Commissioner Smooke noted that the goals being discussed were for 2014 only and not ongoing every year, and requested that "annual" be removed.

The Commission discussed the inclusion of "art shows in the Community Room, including one show per year with a reception organized by the Commission" in their 2014 goals and the inclusion of "system for visitors to get more information about art pieces with smartphones" in their long term goals.

Councilor Vanderwerf moved to approve the 2014 goals with the removal of the word "annual" and amending the art show goal to be "art show in the Community Room with a reception".

Commissioner Harbaugh seconded the motion and it passed unanimously.

CaFE/Colorado Artists

The Commission discussed connections to find Colorado artists.

The Commission discussed evaluation of entries received through CaFE.

Chainsaw

Commissioner Harbaugh reported that the play rocks and stumps had not yet been installed at Dahlia Hollow Park and that staff recommended waiting until after installation before deciding what landscaping to add to *Chainsaw*.

Community Room Art Shows

The Commission discussed the new art show policy and new art show application. They determined that further clarification was needed.

Crier Article

Councilor VanderWerf noted that she was meeting with Crier Editor Martha Welborn tomorrow and would discuss the timing of the fundraiser, article and publication of the issue.

NEW BUSINESS

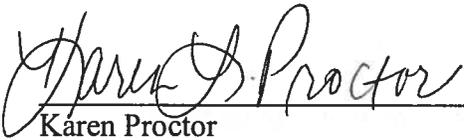
None

ADJOURNMENT

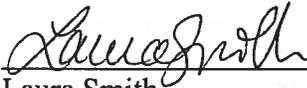
There being no further business the meeting was adjourned at 9:00 a.m.
The next Art Commission meeting is scheduled for Tuesday, June 30, 2014.



Ann Columbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk