

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, July 28, 2014
at the Village Center

8:30 a.m.

ROLL CALL

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

Commission members absent: None.

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

CALL TO ORDER

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

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Commissioner Harbaugh moved to approve the June 30, 2014 minutes. Commissioner Warren seconded the motion and it passed unanimously.

FINANCIAL REPORT

There were no comments.

OLD BUSINESS**Paul Colburn Art Reception**

Chair Polumbus announced that Mr. Colburn would be unable to attend the reception.

The Commission discussed the logistics of the reception.

CaFE Submissions

The Commission reviewed the submissions and directed staff to invite William Brown, Emmett Culligan, and Yoshimoto Saito to the August 25th meeting to present to the Commission.

OLD BUSINESS**Utility Box Art**

Commissioner Warren shared pictures of utility box art from Coeur d'Alene, Idaho.

Commissioner Smooke mentioned a similar program in Ft. Collins.

Commissioner Warren indicated that the art lasted 7-10 years; Coeur d'Alene had not had any issues with vandalism; damaged sections could be easily cut out and replaced; and the city provided the artists with a stipend of \$600-\$800.

Craig Ponzio – August 12th at 10:30am

Chair Polumbus explained that Mr. Ponzio was a private collector and it would be helpful for the Commission to get his perspective on the CaFE entries.

Reports

Chair Polumbus updated the Commission on a possible party for major sponsors of the Commission's annual fundraising event.

The Commission discussed the Stevinson sculpture offer and decided to address this issue at a future meeting.

Commissioner Harbaugh reported that her article had been published in the Crier. She also reported that she was in communication with Parks, Trails and Recreation Administrator Ryan Berninzoni regarding a log for *Chainsaw*.

ADJOURNMENT

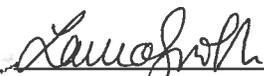
There being no further business the meeting was adjourned at 9:13 a.m. The next Art Commission meeting is scheduled for Monday, August 25, 2014.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk