

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, February 23, 2015
at the Joint Public Safety Facility

2:00 p.m.

ROLL CALL

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

Commission members absent: Teresa Harbaugh.

Employees present: City Clerk Laura Smith.

CALL TO ORDER

Chair Polumbus called the meeting to order at 2:00 p.m.

AUDIENCE PARTICIPATION

None

JOHN MEADE PARK MASTER PLANNING PROCESS – RANDALL NAVARRO, THK ASSOCIATIONS

Mr. Navarro explained the John Meade Park Master Planning process and the role that public art might play in the planning process and John Meade Park Master Plan.

The Commission discussed the possibility of including public art in the John Meade Park Master Plan.

Mr. Navarro noted that including public art in the John Meade Park Master Plan might assist the Commission with grant applications for public art. He asked the Commission to bring any ideas to him prior to the April 9th public input meeting.

APPROVAL OF MINUTES

Commissioner Smooke moved to approve the December 15, 2014 minutes.
Commissioner Warren seconded the motion and it passed unanimously.

FINANCIAL REPORT

City Clerk Smith noted that the Commission did not have any expenditures for 2015.

Chair Polumbus added that \$8,000 had been paid to Emmett Culligan for the *Rubric* piece in 2014.

BUSINESS

Deborah Butterfield

Chair Polumbus reported that several donations were promised and the Commission had a good start to the project goal.

Reven Swanson "Flying Cranes"

The Commission discussed artist Reven Swanson's request that the City purchase her "Flying Cranes" artwork, which was nearing the end of its loan period.

The Commission decided to contact Ms. Swanson for a price for purchase versus extending the loan period prior to making a final decision on the artwork.

Emmett Culligan

Chair Polumbus asked staff to check on the progress of the plaque for Emmett Culligan's *Crew* series artwork.

Artist Plaques

The Commission decided that Commissioner Harbaugh would work with staff to approve all future artist plaques.

Crier Article

The Commission discussed an article for the March/April issue of the Village Crier.

Meeting via Phone

Chair Polumbus and Commissioner Warren indicated they would not be in town for the March 30th meeting.

ADJOURNMENT

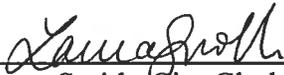
There being no further business the meeting was adjourned at 3:08 p.m. The next Art Commission meeting is scheduled for Monday, March 30, 2015.



Ann Polumbus, Commission Chairperson



Karen Proctor, Director of Finance



Laura Smith, City Clerk