

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission  
City of Cherry Hills Village, Colorado  
Monday, June 29, 2015  
at the Village Center

8:30 a.m.

**ROLL CALL**

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

Commissioner Teresa Harbaugh arrived at 8:38 a.m.

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 Smooke moved to approve the May 11, 2015 minutes. Commissioner Warren seconded the motion and it passed unanimously.

**FINANCIAL REPORT**

Director Proctor reported that the Commission Donation account had a balance of \$53,832.35, the Commission had \$13,567.25 remaining in budget funds for 2015, and \$154,000 in donations had been pledged for acquisition of the Butterfield horse.

**BUSINESS****Reven Swanson "Flying Cranes"**

Chair Polumbus reported that Ms. Swanson would remove the cranes in coordination with Village staff.

**Discussion Regarding Loans vs Exhibits vs Collections etc.**

The Commission discussed City Council's expectations compared to the Commission's resources, capabilities, and priorities.

The Commission discussed increasing public education about current and future art and artists.

**Emmett Culligan "Rubric" Update**

Artist Emmett Culligan updated the Commission on the status of the new "Rubric" series piece he was designing and constructing for display in the Village.

Deborah Butterfield Update

The Commission discussed an offer from Wells Fargo to host a fundraising event.

The Commission discussed continuing forward with the proposed loan from the Denver Art Museum of one or more of their Butterfield pieces.

The Commission discussed forming a volunteer committee of interested residents to get help with the fundraising effort.

Land Preserve Barn Tour

The Commission discussed hosting a table at the Barn Tour where a guest artist would work with children constructing simple horses with proceeds going toward the Butterfield acquisition.

Crier

The Commission discussed continuing to advertise in the Crier for artists to display art in the Community Room.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 9:48 a.m. The next Art Commission meeting is scheduled for Monday, July 27, 2015.



Ann Polubus  
Commission Chairperson



Karen Proctor  
Director of Finance



Laura Smith  
City Clerk