

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, July 27, 2015
at the Village Center

8:32 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: 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

Councilor VanderWerf moved to approve the June 29, 2015 minutes. Commissioner Harbaugh seconded the motion and it passed unanimously.

BUSINESS**Deborah Butterfield Update**

Commissioner Smooke gave an update on the possible loan of three Deborah Butterfield horse sculptures from the Denver Art Museum (DAM) to the City. The sculptures were currently included in the Butterfield exhibit at the Denver Botanic Gardens (DBG). He noted that if the City agreed to the loan then the DBG would pay to transport the sculptures after the Deborah Butterfield show ended. The installation, landscaping, and signage costs would be at the City's expense, and the return of the sculptures to the DAM after the loan period ended would be at the City's expense. City staff was gathering information on insurance costs. He noted the loan fee was minimal. He suggested the next step would be for a site visit with members of the DAM to determine possible locations. The length of the loan would be 2-5 years. He noted that the loan would be mutually beneficial to the City and the DAM.

Councilor VanderWerf noted that John Meade Park might be improved according to the new Master Plan over the next several years and indicated those sites should not be considered. She also expressed concern over spending the Donation Account funds on a temporary exhibit.

The Commission discussed the potential loan and possible sites.

FINANCIAL REPORT

Chair Polumbus proposed to transfer money from the Art Donation account to the Butterfield donations.

Commissioner Warren moved, seconded by Councilor VanderWerf to transfer \$25,000 from the Art Donation account into the Deborah Butterfield horse account.

Commissioner Smooke expressed concern that the transfer would put all the Commission's resources towards one goal.

Chair Polumbus indicated that having more money in the Butterfield account would help fundraising efforts.

Commissioner Harbaugh questioned the need for moving funds between accounts.

The Commission discussed the motion.

The motion passed 3 for, 1 against, and 1 abstain.

Wells Fargo Fundraising Event

Chair Polumbus reported that the event hosted by Wells Fargo would be held on September 30th at Cherry Hills Country Club and the entire Village would be invited. Chair Polumbus noted that the Commission would post a banner of the Butterfield horse in front of the Joint Public Safety Facility that would also be used during the Wells Fargo event.

Art Show Application

Commissioner Harbaugh moved, seconded by Commissioner Warren to approve the art show application from Elaine Asarch.

The motion passed unanimously.

Village Crier

The Commission asked that solicitations for art show applications be in every issue of the Crier. The Commission discussed a Butterfield article for the Crier.

Other Business

Commissioner Warren reported that a resident had offered to host a fundraising party for the Commission.

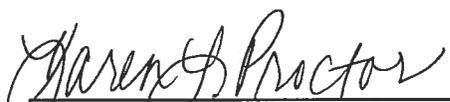
The Commission discussed the offer.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:25 a.m. The next Art Commission meeting is scheduled for Monday, August 31, 2015.



Ann Polumbus, Commission Chairperson



Karen Proctor, Director of Finance



Laura Smith, City Clerk
Public Art Commission