

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, August 31, 2015
at the Village Center

8:30 a.m.

ROLL CALL

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

Commission members absent: Commissioner Doug Smooke.

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

CALL TO ORDER

Chair Polumbus called the meeting to order at 8:32 a.m.

AUDIENCE PARTICIPATION

Bob Barnett, 30 Meade Lane, congratulated the Commission on the wonderful and tasteful sign for the Butterfield horse in front of the Joint Public Safety Facility. He asked when the Emmett Culligan piece would be installed and dedicated.

Chair Polumbus replied at the end of the year.

Chair Polumbus announced that all residents were invited to the Commission's fundraising event for the Butterfield horse at the Cherry Hills Country Club on September 30th.

APPROVAL OF MINUTES

Councilor VanderWerf moved to approve the July 27, 2015 minutes. Commissioner Harbaugh seconded the motion and it passed unanimously.

FINANCIAL REPORT

Director Proctor noted that the financial report in packets did not reflect the transfer of \$25,000 from the Art Donation account to the Butterfield account. She added that her numbers for the Butterfield account differed from Chair Polumbus' notes and that she would send an email to the Commission clarifying the numbers. She noted that her amount for the Butterfield account only included donations received and not donations pledged.

Chair Polumbus added that her amount for the Butterfield account both received and pledged was \$228,000.

BUSINESS

Deborah Butterfield – September 30th Wells Fargo Event

Chair Polumbus reported that the Butterfield Alliance Committee had been working hard on the September 30th event at the Cherry Hills Country Club (5:30-7:30 p.m.). She thanked Mary McNicholas for all her help with the silent auction. She explained that the group was collecting 25 to 28 items for the silent auction and the items they had so far were very special.

The Commission discussed logistics of the event.

Chair Polumbus indicated that the Commission's goal was to reach \$300,000 in donations before the event.

Deborah Butterfield – Denver Art Museum Loan

Chair Polumbus indicated that members of the Denver Art Museum (DAM) would come to the Village Center for a site visit for the possible loan of three Deborah Butterfield horses to the City for 2 to 5 years. The site visit would be Wednesday September 2nd at 10 a.m.

The Commission discussed logistics of the loan with Bob Barnett, 30 Meade Lane, and Alice Abrams, 105 Meade Lane.

Community Art Shows

Commissioner Harbaugh reported that she was in contact with Bette MacDonald who would display her photographs in September and October in the Community Room of the Joint Public Safety Facility. She added that Elaine Asarch would display her art in November and December.

Village Crier

The Commission decided that Chair Polumbus will write the article for the October issue of the Crier about the September 30th event. Commissioner Warren would help with an article about the possible loan from the DAM.

Snow Plow Painting

The Commission decided to continue the annual snow plow painting event. Commissioner Harbaugh would contact local schools and work with City staff.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:49 a.m. The next Art Commission meeting is scheduled for Monday, September 28, 2015.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk