

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, September 28, 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

None

APPROVAL OF MINUTES

Councilor VanderWerf moved to approve the August 31, 2015 minutes. Commissioner Harbaugh seconded the motion and it passed unanimously.

FINANCIAL REPORT

Chair Polumbus noted that she had ordered 250 more note cards for \$75.

Commissioner Harbaugh indicated that funds would be needed for the installation of Emmett Culligan's piece.

Chair Polumbus suggested that the Commission look at other places besides in front of the Joint Public Safety Facility (JPSF) to place the piece.

Commissioner Warren agreed that the area near the JPSF and Village Center was getting crowded with art.

BUSINESS**Deborah Butterfield – September 30th Wells Fargo Event**

Chair Polumbus discussed the timeline, silent auction, volunteers, and press associated with the event. She noted that she would meet with the organizers to finalize details and notify the Commissioners.

Deborah Butterfield – Denver Art Museum Loan

Chair Polumbus indicated that the Museum had been very gracious about the City's decision not to move forward with the loan. She noted that the loan fee had been \$2,500 per year.

Councilor VanderWerf added that the timeline for processing the loan had been too fast for the City's resources.

Community Room Art

Commissioner Harbaugh noted that artist Bette MacDonald's art was hanging in the Community Room and Ms. MacDonald might have a reception in October.

Chair Polumbus added that artist Elaine Asarch's work would be hung in November and December and she would also likely have a reception.

Snow Plow Painting

Commissioner Harbaugh reported that the Public Works staff was working with the schools on the snow plow painting project and everyone was excited.

Village Crier

Chair Polumbus indicated that the Commission would have several articles for the November issue of the Crier including the September 30th Wells Fargo event, the snow plows, and Elaine Asarch's art show.

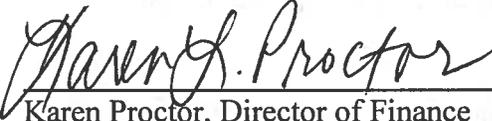
Commissioner Warren suggested adding an article for another fundraising event hosted by a resident.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:57 a.m. The next Art Commission meeting is scheduled for Monday, October 26, 2015.



Ann Polumbus, Commission Chairperson



Karen Proctor, Director of Finance



Laura Smith, City Clerk