

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, October 26, 2015
at the Village Center

8:30 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: Director of Finance Karen Proctor, City Clerk Laura Smith.

CALL TO ORDER

Chair Polumbus called the meeting to order at 8:34 a.m.

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Councilor VanderWerf moved to approve the September 28, 2015 minutes.
Commissioner Warren seconded the motion and it passed unanimously.

FINANCIAL REPORT

Chair Polumbus noted that the Commission had over \$12,000 remaining in their 2015 budget.

The Commission discussed using the remaining funds for the Butterfield piece.

Councilor VanderWerf noted that the Commission's budget was \$20,000 for 2016.

BUSINESS**Deborah Butterfield Update**

Chair Polumbus reported that Commission had over 200 donors, the concrete pad was poured, and the sculpture was being stored in the old fire station and would likely be installed sometime this week.

Councilor VanderWerf noted that the Art Donation Account had been established to purchase a major piece of art for the Village and the Commission had been working hard to raise funds specifically for the purchase of a Butterfield piece. She moved to transfer another \$25,000 from the Art Donation Account to the Butterfield Account.

The Commission discussed the funds raised, the installation and insurance costs, and use of the Art Donation Account for the Butterfield piece.

Councilor VanderWerf moved, seconded by Commissioner Harbaugh, to transfer another \$25,000 from the Art Donation Account to the Butterfield Account to make up any difference between what was raised and the purchase price on December 1, 2015.

The motion passed 4 in favor, 0 opposed, and 1 abstain.

Fletcher Newton Party

Commissioner Warren explained that because of a low response the party had been cancelled.

Chair Polumbus thanked her for her effort.

Emmett Culligan Art Placement

Chair Polumbus noted that the Emmett Culligan *Rubric* series piece would be ready in January or February.

The Commission discussed possible locations for the piece as well as alternative locations for the *Crew* series pieces.

Chair Polumbus asked that two Commission members attend the next Parks, Trails and Recreation Commission meeting to discuss possible locations.

Councilor VanderWerf and Commissioner Harbaugh volunteered.

Community Room Art

The Commission discussed the ending of Bette MacDonald's display at the end of October and the beginning of Elaine Asarch's display at the beginning of November.

Chair Polumbus noted that Ms. Asarch was planning to have a reception.

Snow Plow Painting

Commissioner Harbaugh reported that the snow plow painting project was in progress.

Village Crier

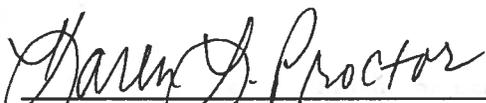
The Commission discussed articles for the Crier including snow plows, Ms. Asarch's art show, and the Butterfield sculpture.

ADJOURNMENT

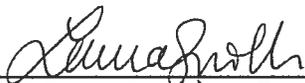
There being no further business the meeting was adjourned at 9:06 a.m. The next Art Commission meeting is scheduled for Monday, November 30, 2015.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk