

**CHERRY HILLS VILLAGE ART COMMISSION ■**

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, November 30, 2015
at the Village Center

8:15 a.m.

ROLL CALL

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

Commission members absent: Teresa Harbaugh, Doug Smooke.

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

CALL TO ORDER

Chair Polumbus called the meeting to order at 8:22 a.m.

AUDIENCE PARTICIPATION

None

APPROVAL OF MINUTES

Councilor VanderWerf moved to approve the October 26, 2015 minutes. Commissioner Warren seconded the motion and it passed unanimously.

FINANCIAL REPORT

Director Proctor reported that the PAC had \$10,287.99 left in its 2015 budget. The PAC had raised \$391,447 for the Butterfield horse including donations, pledges, and the \$50,000 transfer from the Art Donation account.

BUSINESS**Deborah Butterfield Update**

The Commission discussed landscaping and lighting for the sculpture.

Emmett Culligan Art Placement

Councilor VanderWerf reported that the Parks, Trails and Recreation Commission (PTRC) believed it was the wrong time to place art in the Alan Hutto Memorial Commons or John Meade Park because of the construction that was expected to begin next year and last several years.

The Commission discussed options for placement of the Emmett Culligan pieces.

Community Room Art

Chair Polumbus noted that artist Elaine Asarch would hold a reception for her art show.

The Commission discussed possibilities of future art shows.

Snow Plow Painting

Chair Polumbus thanked Commissioner Harbaugh for all her hard work with the snow plow painting project including getting the plows on the front page of the Villager Newspaper.

Village Crier

The Commission discussed ways of thanking donors.

Director Proctor suggested displaying the donor poster from the country club fundraiser somewhere in the Village Center.

December Meeting

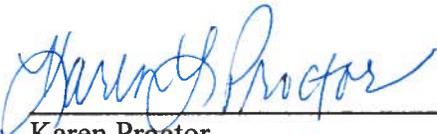
Commissioner Warren moved to cancel the December 28th meeting. Councilor VanderWerf seconded the motion and it passed unanimously.

ADJOURNMENT

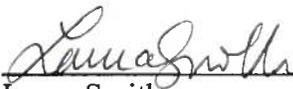
There being no further business the meeting was adjourned at 8:36 a.m. The next Art Commission meeting is scheduled for Monday, January 25, 2016.



Ann Polumbus
Commission Chairperson



Karen Proctor
Director of Finance



Laura Smith
City Clerk