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CHERRY HILLS VILLAGE ART COMMISSION

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Thursday, May 12, 2016
at the Village Center

8:30 a.m.

ROLL CALL
Commission members in attendance: Chair Ann Polumbus, Gay Warren, Councilor Klasina VanderWerf. Commissioner Trish Green arrived at 8:50 a.m.

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 8:35 a.m.

AUDIENCE PARTICIPATION
None

APPROVAL OF MINUTES
Councilor VanderWerf moved to approve the March 28, 2016 minutes. Commissioner Warren seconded the motion and it passed unanimously.

BUSINESS
Meeting with the Mayor
Chair Polumbus supported meeting with Deana Miller as suggested by Commissioner Smooke.

The Commission agreed.

Art Education App
Chair Polumbus noted that Commissioner Smooke was still working on this issue and indicated it would be great to have it ready for the *Charlo* dedication event.

Community Room Art
Chair Polumbus noted there were no outstanding or new applications for Community Room Art Shows. She indicated that it would be published in the Village Crier.

The Commission brainstormed local artists who might be interested.

Charlo - Donor Recognition Plaque
Chair Polumbus reported that the donor recognition plaque should be ready at the beginning of June.

Councilor VanderWerf noted that the plaque should be mounted against a white background.

Chair Polumbus asked staff to arrange to display the plaque at the Joint Public Safety Facility for the *Charlo* dedication event prior to mounting it in the Village Center.

Charlo - Dedication/Celebration
Chair Polumbus explained that the dedication event was scheduled for Thursday, July 16th at 5pm. She reviewed the plan for the event.

Commissioner Green arrived at 8:50 a.m.

The Commission welcomed Commissioner Green and reviewed the business that had been discussed.

Emmett Culligan
The Commission discussed moving the *Crew* series pieces to the southeast corner of Holly and Quincy.

The Commission discussed placement of the *Rubric* series piece.

The Commission discussed organizing a small event for Mr. Culligan to attend.

Public Art Commission Brochure
Chair Polumbus asked for volunteers to update the Commission's brochure.

Commissioners Warren and Green volunteered.

Other
The Commission discussed integrating other forms of art into their work and events and new goals for 2016.

The Commission discussed opportunities for continuing to educate themselves and being involved in local art events.

Next Meeting
The Commission agreed to cancel the May 30, 2016 meeting.

ADJOURNMENT
There being no further business the meeting was adjourned at 9:20 a.m. The next Art Commission meeting is scheduled for Monday, June 27, 2016.

Ann Polumbus
Commission Chairperson

Karen Proctor
Director of Finance

Laura Smith
City Clerk