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CHERRY HILLS VILLAGE ART COMMISSION

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, July 25, 2016
at the Village Center

8:30 a.m.

ROLL CALL
Commission members in attendance: Chair Ann Polumbus, Gay Warren, Doug Smooke, Councilor Klasina VanderWerf.

Commission members absent: Trish Green.

Employees present: Parks, Trails and Recreation Administrator Ryan Berninzoni, City Clerk Laura Smith.

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

Cherry Hills Village City Parks
Administrator Berninzoni explained that in the Municipal Code Section 11-3-10 identified five parks as the official parks of the City: Blackmer Commons, Dahlia Hollow Park, John Meade Park, Three Pond Park, and Woodie Hollow Park. He indicated that there were other public areas, such as pocket parks and entry features, in the City that staff referred to as parks. He explained that the Parks, Trails and Recreation Commission (PTRC) dealt with defining parks and their use. They currently had three categories of parks: passive recreation parks, active parks, and active/passive.

Councilor VanderWerf noted that PTRC generally dealt with the five official parks of the City. She indicated that her understanding was that staff dealt with any issues in entry features without involving PTRC.

Administrator Berninzoni replied that as a courtesy staff always involved PTRC in issues involving entry features and pocket parks, in addition to issues involving the City's formal parks.

The Commission discussed involvement of PTRC in placement of artwork in informal City parks.

AUDIENCE PARTICIPATION
None

APPROVAL OF MINUTES
Chair Polumbus asked if October 6th was the correct date for the Emmett Culligan dedication.

Councilor VanderWerf confirmed it was.

Chair Polumbus suggested that the wording on page 3 of the draft minutes be amended to reflect that the picture of Isaac Branch was intended to appear in the August issue of the Village Crier but it did not.

Councilor VanderWerf made a correction to the last paragraph on page 3 of the draft minutes.

Councilor VanderWerf moved to approve the June 29, 2016 minutes as amended. Commissioner Warren seconded the motion and it passed unanimously.

FINANCIAL REPORT
The Commission had no questions about the financial report.

BUSINESS
PAC Retreat
The Commission discussed hiring Deana Miller to facilitate the PAC retreat.

Councilor Smooke moved to approve Deana Miller's proposal to facilitate the Public Art Commission Retreat on September 7, 2016 for a fee of $1,125. Councilor VanderWerf seconded the motion and it passed unanimously.

The Commission discussed topics for the retreat.

Emmett Culligan
Councilor VanderWerf suggested that Mr. Culligan attend a Council meeting before the *Rubric* dedication to present an overview of his artwork to Council.

The Commission discussed the *Rubric* dedication on October 6th from 4-5 p.m.

Village Crier
The Commission agreed to submit an article about the *Rubric* dedication for the September issue of the Village Crier.

Other Business
Chair Polumbus asked about Commissioner Green's term.

City Clerk Smith explained that Commissioner Green's term would end in 2018.

Chair Polumbus encouraged the Commissioners to visit the architectural exhibit in downtown Denver.

Chair Polumbus noted that Commissioner Smooke would work with Ms. Miller on preparations for the retreat; Councilor VanderWerf would help with preparations for the Rubric dedication; and Commissioner Warren would help Isaac Branch hang his artwork in the Community Room.

ADJOURNMENT
There being no further business the meeting was adjourned at 9:15 a.m. The next Art Commission meeting is scheduled for Monday, August 29, 2016.

Ann Polumbus

Ann Polumbus, Commission Chairperson

Karen L. Proctor

Karen Proctor, Director of Finance

Laura Smith

Laura Smith, City Clerk