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CHERRY HILLS VILLAGE ART COMMISSION

Minutes of the Public Art Commission
City of Cherry Hills Village, Colorado
Monday, August 29, 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: None.

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

**CALL TO ORDER**
Chair Polumbus called the meeting to order at 8:36 a.m.

**AUDIENCE PARTICIPATION**
None

**APPROVAL OF MINUTES**
Councilor VanderWerf moved to approve the July 25, 2016 minutes. Commissioner Warren seconded the motion and it passed unanimously.

**FINANCIAL REPORT**
Director Proctor noted that the Commission had not received any donations recently.

Councilor VanderWerf asked if the Commission should hold a fundraiser.

Chair Polumbus replied that it was not necessary at this time.

**BUSINESS**
PAC Retreat – September 7th 8-11am – Community Room
The Commission rescheduled the retreat to September 8th from 8 to 11am in the Community Room.

Emmett Culligan
Chair Polumbus reported that they had met with staff and Mr. Culligan to determine the exact location of the *Rubric* series piece on the Quincy side of the Joint Public Safety Facility. She indicated that she would call the neighbors to let them know about the installation.

The Commission discussed the art loan agreement for the *Rubric* series piece; possible purchase by the City; Mr. Culligan's presentation to City Council at the September 20, 2016 meeting; and the October 4, 2016 dedication event.

Commission Vacancy
The Commission discussed the vacancy created by Commissioner Trish Green's resignation. They directed staff to send an email to past donors inviting them to apply for the position.

Village Crier
Councilor VanderWerf indicated she would write the article about Mr. Culligan and his artwork.

Next Meeting
The Commission cancelled the September 26, 2016 regular meeting.

**ADJOURNMENT**
There being no further business the meeting was adjourned at 9:11 a.m. The next Art Commission meeting is scheduled for Monday, October 31, 2016.

Ann Polumbus
Commission Chairperson

Karen Proctor
Director of Finance

Laura Smith
City Clerk