

RESOLUTION NO. 13
SERIES 2017

INTRODUCED BY: MIKE GALLAGHER
SECONDED BY: KATY BROWN

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE REAPPOINTMENT OF A MEMBER
AND APPOINTMENT OF NEW MEMBERS
TO THE PUBLIC ART COMMISSION**

WHEREAS, Section 3.1 of the City of Cherry Hills Village City Charter authorizes the City Council to "delegate to board and commissions...such functions, powers and authority of the City as it deems proper and advisable"; and

WHEREAS, Resolution 6, Series 2011 established the Public Art Commission; and

WHEREAS, the term of appointment of Chair Ann Polumbus will expire on the third Tuesday of May 2017; and

WHEREAS, Chair Polumbus has expressed her desire to be reappointed to another term; and

WHEREAS, the City Council desires to reappoint Chair Polumbus to a new term on the Public Art Commission; and

WHEREAS, at the March 7, 2017 meeting, City Council approved Resolution 10, Series 2017 to increase the number of members on the Commission from five to seven, not including a Council representative; and

WHEREAS, three new openings on the Commission need to be filled; and

WHEREAS, applications to serve on the Commission were reviewed by Mayor Laura Christman and Councilor Katy Brown; and

WHEREAS, Mayor Laura Christman and Councilor Katy Brown have recommended that the Council appoint Alison Lynch, David Schmidt and Kathie Finger to fill the new openings on the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE THAT:

The City Council hereby makes the following appointment to the City of Cherry Hills Public Art Commission:

<u>Name</u>	<u>Term Expires</u>
Ann Polumbus	3 rd Tuesday in May 2020
Alison Lynch	3 rd Tuesday in May 2020
David Schmidt	3 rd Tuesday in May 2020
Kathie Finger	3 rd Tuesday in May 2020

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 2nd day of May, 2017, by a vote of 6 yes and 0 no.

(SEAL)



Laura Christman, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney

MINIBUZ