

**Summary of Agenda,
Arts Commission meeting.
Monday, March 10th, 2008 at 6:00, McConnell Center Cafeteria**

6:05 Meeting Started

Members Attending: Jane Hamor, Kathy Fink, Connie Roy, Harvey Turner, Esilda Corbin and Kim Schuman (a new member).

Members Absent; Gail Tanner, Jeff Johnson, Cynthia Oullette and Maria Ayer.

Guests: Steven Jansco

A quick welcome to Kim Schuman, our newest member!

1. Summary writer delegated to Harvey Turner with Kathy Fink volunteering for April's Summary.
2. Approval of prior meeting summary. March's meeting summary had been e-mailed out in March and, after a quick review by all members, was voted unanimously for approval.
3. Guests
 - A. Steven Jencso, the student whom would like to repaint the Chestnut St Bridge mural, presented his mural project which is very well thought out and prepared. His proposal has already been in progress thru Beth Fisher and Mike Joyal. Discussion ensued for about 15 minutes and several questions were asked by the Arts Commission regarding his proposal for the new mural. Topics like expected lifetime of the mural, prep work to the old concrete, fundraising, etc. Once all questions were asked, a vote was taken for recommendation and support. This was supported unanimously.
4. Issue of attendance. Brief discussion was needed regarding attendance. There are several members whom have not been able to attend meetings this year. It was decided that Harvey Turner would contact them via phone and just check in and get a status. Members should not miss anymore than 3 meetings per year.

Harvey spoke about how the Dover Code could be changed to allow non-residents to join the Arts Commission.
Note: It has been found that there is a provision in the Dover Code that non-residents can join the Arts Commission with an approval by the City Council.
5. Arts Commission web page,
 - A. The Dover Artist Data Collection page is up and running. Ready to collect information. Connie Roy has volunteered to assemble a plan thru which we can get Dover Artists to go to the site and enter their information. Connies game plan will be presented and acted upon after April's meeting.
6. Dover Public Art Protocol 2nd Draft,- This has been given to the City Manager and the City Attorney. He has shared it with his Department Heads. The Arts Commission is looking for feedback and guidance at this point. Hopefully we can get either Mike Joyal or Allan Krans as guests for our next meeting on April 14th.
7. Discussion regarding art in public spaces and how the Arts Commission can be in the loop and know about what is going on,, What is the current procedure and what will the procedure be under the new Public Art Protocol? Jane Hamor is going to investigate this and establish a line of communication with Cathy Boudouin, Gary Bannon and possibly other informed sources.
8. Pickering Building open house in May,, Date has been set for May 10th, Saturday, for the Arts Festival at the Picker Building, One Washington Street. Harvey Turner mentioned that he can ask Brinton Shone whom manages the Picker Building if the Arts Comm can get a quick tour and presentation at 5:15, before our next meeting on Monday, April 14th. This has been done and he as agreed to a tour at the discussed time.

7:20 Meeting Adjourned.