

**Summary of Agenda**  
**Arts Commission Meeting.**

Monday, May 12, 2008, 6:15 PM. McConnell Center Cafeteria

6:15 PM: Meeting commenced.

Members Attending: Esilda Corbin, Harvey Turner, Kim Schuman, Connie Roy, Kathy Fink, Jane Hamor, Jeff Johnson. Member Absent: Gail Tanner.

Guests: None

In the April meeting, it was decided that Harvey Turner would continue acting as Chair of the meeting until such time as he becomes an official member.

1. Summary writer delegated to Jeff Johnson.
2. Approval of prior meeting summary. April's meeting summary had been e-mailed out in early May and was voted unanimously for approval.
3. Guests: None
4. Review of Dover Public Art Protocol, 3rd Draft.  
The committee needs to revise draft to submit to City Council for final review and approval prior to submission to city attorney for his final resolution. Once the city attorney has reviewed the City Council will be able to deem the Protocol "official". It was determined that the Arts Commission only has the power to advise the council on matters that pertain to the regulations contained in the Arts Protocol. Only the City Council can authorize any actions to be carried out. It was found that some policies outlined in the protocol already exist in documents titled RSA 286:1 and 2. Kathy offered to follow up on sound ordinances. The next step for the Arts Protocol is for the committee to finish draft by next meeting so it can be submitted to the City Council for final approval. Harvey was tasked with revising the wording. The committee will also advise the City Council to create an inventory list of all artwork in the city's collection which would be prepared by the City Manager.
5. Committee Report. It was decided to wait until the completion of the Arts Protocol before submitting this document for the June 11th City Council meeting agenda.
6. Vacancy. We have officially two vacancies in the Arts Commission. Harvey Turner is in the process of filling one position. After discussing the backgrounds of current committee members, it was determined that most have a strong background in art/music/theater. A few members have administration experience or have worked with the city government. The committee has agreed that we will look at future candidates' background and experience as it pertains to the needs of the committee. There is a current need for an individual that has legal background and/or close ties with the city government. Once names have been received, and credentials reviewed, the committee will then recommend the choice candidate(s) to the Appointments Committee for their final review. It has also been discussed to seek out an advisor from the Rotary organization. Jeff has been tasked with collecting names/information of possible candidates.

7. Arts Commission Web Page. It was noted that no new information has been received since last month's meeting. Harvey is tasked to contact Annie at the City offices to see if she has received any new information. It was discussed to have committee members submit their contact information as a test.
8. Picker Building. Dover Arts Festival on May 10th. Discussed the experiences of Harvey and Esilda as exhibitors at the Arts Festival. Other comments made by attendees on amount of visitors and what was seen. Committee discussed a future tie-in with the Children's Museum.
9. Other items. None.

Adjourn at 7:30 PM