



CITY OF DOVER

ARTS COMMISSION - MINUTES

Meeting Type: Arts Commission
Meeting Location: McConnell Center Cafeteria
Meeting Date: **Monday, June 11th, 2008**
Meeting Time: **6:15 pm**

6:25 PM: Meeting commenced.

Members Attending: Jane Hamor, Jeff Johnson, Gail Tanner.

Members Absent: Esilda Corbin, Harvey Turner, Kim Schuman, Connie Roy, Kathy Fink.

1. Summary writer delegated to Jeff Johnson.
2. Approval of prior meeting summary was postponed until next meeting due to lack of quorum.
3. Guests: None
4. Review of Dover Public Art Protocol, 3rd Draft.
The committee made revisions to the 3rd draft. Jeff is tasked to updating the Protocol with Harvey. The updated protocol will be reviewed at the July meeting for final approval before submitting to the Council, City Clerk or Police Department for their review and then to Council for final vote.
5. Committee Report. It was decided to wait until the completion of the Arts Protocol before submitting this document to the City Council. This item is remains pending.
6. Vacancy. Committee discussed seeking a new member who has ties with the Children's Museum. Discussion to continue at next month's meeting. Committee members should submit names of individuals to recommend for the Arts Commission.
7. Arts Commission Web Page. Was not discussed. Committee is waiting for further information from Connie Roy.
8. Art's Alive. June 28th. Committee members were asked to encourage others to attend this event.
9. Other items. Discussed Agenda items for next meeting:
 - Review Mission Statements.
Currently we have three mission statements: the city has two and one was created by the Arts Commission. It is recommended that we review these three versions and combine them into one statement. Committee needs to contact City Attorney Alan Krans for third iteration of mission statement.
 - City Art Collection.
Each member is to visit a building to review and document their art collection. Gail was scheduled to visit City Hall on June 12, 2008.

Adjourn at 7:20 PM