**ARTS COMMISSION - MINUTES**

Meeting Type: Arts Commission  
Meeting Location: McConnell Center Cafeteria  
Meeting Date: **Monday, September 8th, 2008**  
Meeting Time: **6:15 pm**

6:30 pm. meeting commenced.

Members Attending: Harvey Turner, Gail Tanner, Connie Roy, Jeff Johnson, Jane Hamor, Kim Schuman

Members Absent: Esilda Corbin

1. Summary writer : Jeff Johnson.

2. Approved meeting summaries for August 11 and September 4 (special meeting).

3. Guests - None

4. The Arts Protocol, Draft #5.

Committee members agreed to split the Arts Protocol into two separate documents: The Public Art Acquisition and Management Policy (PAAMP) and Regulation of Street Performers and Street Artists. Committee reviewed the Mayor's comments and made revisions to the PAAMP document. The revised PAAMP document is to be presented to the Mayor for the October agenda of the City Council meeting.

5. Dover Public Art Protocol Resolution.

Committee members also reviewed the Mayor's comments to the Resolution and made the appropriate revisions. This document will also be presented to the Mayor for the October agenda of the City Council meeting.

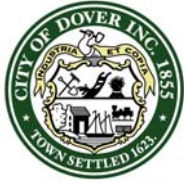
6. Arts Commission Mission Statement and task description in the Dover Code.

This item was not discussed. The committee is still in the process of researching the necessary Mission Statement documents and will review this in the October meeting.

7. Arts Commission web page,

The City has confirmed that the Dover Artist Data Collection page is up and running and ready to collect information. Member Harvey Turner has noted that updates he requested were not made as of this meeting time. The goal is to have the Arts Commission web information on a splash page on the City of Dover website.

8. Arts Commission Membership.

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Currently there are two vacancies. Committee has two potential candidates. The goal is to have applications to the City Clerk before the next Appointments Committee meeting.

9. Arts Commission Matters of Interest.

The committee discussed the following topics:

- Upcoming events: Apple Harvest Festival and Arts Alive
- "Culture Counts" website. Members tasked to review and discuss for next meeting.
- Arts Council meeting in Concord on October 20. Committee requests two members to attend.
- Meet with the future Economic Development director to discuss the Creative Economy

Meeting adjourned 8:10 pm