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ARTS COMMISSION – AGENDA SUMMARY

Meeting Type: Arts Commission
Meeting Location: McConnell Center Cafeteria
Meeting Date: **Monday, November 24th, 2008**
Meeting Time: **6:15 pm**

6:20 pm. meeting commenced.

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

1. Summary writer: Jeff Johnson.
2. Public Arts Acquisition and Management Policy and the Resolution.
The committee discussed and revised the definitions of “Public Art” and “Historical Significance” in the Policy and minor edits were made to the Resolution. Harvey and Jeff were tasked with making final revisions to the Policy and Resolution prior to the next Arts Commission meeting on December 8, 2008.
3. Arts Commission Mission Statement and task description in the Dover Code.
The committee reviewed Jane’s recommended edits and made further changes. Harvey and Jeff were tasked with placing the edits into the document for further review at the Dec. 8th meeting.
4. Arts Commission Web Page. Dover Artists Data Collection.
Site is now available for artists to upload their information.
5. Arts Commission Matters of Interest.
Discussed current status of vacancies to the Arts Commission. Discussed recommending potential member Jim Livermore to resubmit an application. Also discussed status of potential member Joyce Elkourte.

Meeting adjourned 7:30 PM.