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ARTS COMMISSION – AGENDA SUMMARY

Meeting Type: Arts Commission
Meeting Location: McConnell Center Cafeteria
Meeting Date: **Monday, December 8th, 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.

Summary writer: Jeff Johnson.

1. Approval of prior meeting summaries from 11/10/08 and 11/24/08 with one type correction.
2. Public Arts Acquisition and Management Policy was approved for submittal to City Council. The resolution was approved with minor grammatical changes. Harvey to make changes prior to submittal to City Council.
3. The revised wording for the Arts Commission Mission Statement and task description in the Dover Code was approved.
4. Arts Commission matters of interest:
 - Discussed topic of new members. City has two potential candidates who have submitted applications. Commission members can view list of candidates online and submit recommendations to the Appointments Committee. Commission members to follow up with the Mayor and Councilors to determine how they are notified of applicants who are appointed to the Arts Commission.
 - Discussed ideas for usage of a room in the McConnell Center for monthly Arts Commission sponsored activities. Harvey to invite Gary Bannon and Jim Verschuren to the next Arts Commission meeting.

Meeting adjourned at 6:45 PM.