



Meeting Type: Regular Meeting  
 Meeting Location: McConnell Center Cafeteria  
 Meeting Date: **Monday, April 11, 2011**  
 Meeting Time: **6:30 p.m.**

**Present:** Kim Schuman, Jane Hamor, Gail Tanner, Tony McManus, Bob Walker, Rebecca Proctor, David Random (guest)

**Absent:** Marybeth O’Sullivan, Joyce El Kouarti

Called to Order at 6:33 p.m.

**1. Minutes from March 14, 2011 meeting**

*Tabled until next meeting due to late distribution.*

**2. Operating Rules (Kim)**

Discussion about whether Secretary is an officer and representation from City Council (1 member) and City Staff (3 members)? *Tony: Motion to adopt the rules as submitted. Gail seconded. All voted in favor Tony: Motion to request the assignment of 3 staff members pursuant to Article III (a). Bob seconded. All voted in favor. Kim will bring this to the attention of the correct people.*

**3. Joe B. Parks Riverwalk sculpture (Jane) –**

Spoke with DHS Art Department Chair Chris Strickland. The school will apply for the Youth Arts Project Grant (\$4,000). Jane offered to be project coordinator. Sculpture project for spring 2012. Connie Roy – involving Main Street in terms of getting students involved with local businesses. Will make it a juried project to give a real world experience. Jane will also work with Joe B. Parks committee to get the match for the grant. Jane drafted a letter of support from the Arts Commission as part of the application (see attached).

**4. Quarterly report/summary of activities for City Council (Jane)**

Submit to Mayor, City Manager, and City Clerk to be included in the Council packet. Set up as a summary with heading (see below).

**5. Business cards (Kim)**

There will be no out-of-pocket expense for cards if we use the standard template from the city. Awaiting reply from Annie Dove regarding set-up of city email for all committee members. As soon as emails are set, the cards can be ordered complete. There will be one more round of information on this.

**6. Inventory of Dover artwork (Rebecca and Gail)**

Rebecca and Gail went to City Hall on Wednesday morning with camera and tape measure. All offices except City Manager’s office and City Attorney’s Office. Rebecca will create the forms electronically to create a database and reports. If this is for insurance, who appropriates the value? Outside sculptures should be included as well.

**7. Dover busking ordinance for street performers (Bob)**

Bob sent out an email (late today) and is awaiting a response.



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**8. Artist database (Marybeth and Kim)**

Kim sent Mike Gillis an email to find out process/procedure for removing the database from the Arts Commission page. Mike confirmed that web site and technology requests should go through Annie Dove. Follow-up forthcoming.

**9. Web site update (Joyce)**

Tabled due to Joyce's absence

**10. Outreach schedule and reports**

- Children's Museum Black and White Opening – Kim attended
- Cochecho Arts Festival – No info at this time regarding music and/or schedule of events, except that the Chamber states it is happening.
- One Washington Center – Autism Awareness Show opening reception April 16<sup>th</sup> from 6 p.m.–9 p.m.
- Portsmouth Library Film Screening and Student Art Exhibit – Kim attended 2 weeks ago and was impressed with the new space and activities.

**11. Council liaison**

See above (Operating Rules).

**12. Talking points/recruitment of new members**

We should all think of someone and come back next month with names and ideas. Kim and Jane will draft talking points for next meeting.

**13. Dover Chamber directory of art venues (Joyce)**

Jane showed a sample from the Kearsarge area that did a similar project. Could we expand to the Greater Dover Area? The original idea was to do an Art Walk guide, which would keep this in Dover. The rest would be a larger project but a good idea. We should approach Molly with this idea once she is on board. As a commission we could suggest other entities to take on the larger area and help with the Dover piece.

**14. New business / matters of interest**

- Art Satellite Network (Jane) – has received a lot of information on economic development and the arts. Can we approach the Economic Development board to include the arts in their discussions? Can we have a meeting that will follow into action steps?
- Arts and the Economy Committee Education (Kim) – We should educate ourselves before we can reach out to community. Can we do arts and culture/creative economy education as part of our meetings? Go to NH State Council of the Arts and click on "Arts Matters" for more information.



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- Dover School District Art Show (Gail) – Information is still unclear. Will be better publicized next year. Rebecca offered the Gallery at 1 Washington for next year’s school show.
- Outdoor Summer Film Festival (Kim) – Joe Hill asked the Chamber to hold a film festival as part of Cochecho Arts Festival. Has now approached Dover Main Street. Do we support as Arts Commission. Kim will research the status.

**15. Adjourn**

*Motion to Adjourn by Bob. Seconded by Gail. Unanimous.*

Meeting adjourned at 7:44 p.m.