



Meeting Type: Regular Meeting
 Meeting Location: McConnell Center Cafeteria
 Meeting Date: **Monday, September 12, 2011**
 Meeting Time: **6:30 p.m.**

Present: Kim Schuman, Bob Walker, Tony McManus , Jane Hamor
 Absent: Gail Tanner

1. Call to order – 6:30pm - Discussion of members and appointments
2. Minutes from July meeting – Motion to accept from Tony 2nd from Jane - Approved
3. Operating Rules (Kim) – Tony asked if Council reviewed the changes and adopted these? Concerns of change not to have representation from City Council. Kim motion to table until clarification is made, Tony 2nd. Tony will inquire at City Hall about a Council representation.
4. Busking ordinance (Guest: Shawn Lampron) – Review of options given. (See Portsmouth Guidelines and hand out from August meeting)
5. Americans for the Arts survey (Jane) – Give survey during Apple Harvest Day. Make available at museum. In booth. Can we use student volunteers to man the booth? (Bob will ask) Also check with local Artists to attend openings.
6. Update on Dover Street Art Project (Stephanie and Jake) – Jane sent notice out earlier via email. Stephanie will update when she returns.
7. Email access (Jane) – Tony does not have it yet. Bob does not have it yet. Go to City Home Page, click icon, enter name and password.
8. Membership status – Tony will double check when he looks into other things.
9. Inventory of Dover artwork (Gail and Rebecca) – Tabled due to absence.
10. Artist database, web site & contact list (new point person needed) - Tabled
11. Outreach reports (All) – Tony: Sussex has 36 Murals; Jane: Questions of Public Access. Concord Community TV did a program on how Artists can use Public Access station. Let Mike Gillis know about it. Kim: was at Irish Festival, good turnout, well accepted. Check out civiccenterarts.org; Dover listed in the top 100 best places to live. Jane attended tourism stakeholders group meeting with Dan Barafaldi. Land, Sea and Space Museum is being explored as part of waterfront development. Also a hotel and conference center is being explored. Friday of Labor Day Weekend, a film event in the park. Close to 100 people attended.
12. New business/matters of interest:
 - Apple Harvest Day – Coheco Arts and Tech Academy Free Booth Space (see attached)



ARTS COMMISSION – MINUTES (DRAFT)

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- Grant for Joe Parks Sculpture Garden - nothing more happened because school just started.
- Tony thought of talking to Joe Hill to have a Dover Film Makers night as part of the film club. Group that put the film on over Labor Day is going to continue in winter at the Brick House
- Jim Reagan – Tony spoke to him about becoming a member of the Arts Committee (move to membership). Kim and Jane will follow up with him.
- Woodman Institute- Event that was discussed to hold this year will be held next year on the grounds of the institute. Plans are preliminary. Details will come later as they become clear.
- Strawberry Bank in Portsmouth holds a Market Place on Sundays.

13. Adjourn – motion by Tony Bob 2nd adjourned 7:29pm