



Meeting Type: Regular Meeting
 Meeting Location: McConnell Center Cafeteria
 Meeting Date: 1-14-13
 Meeting Time: **6:30 p.m.**

Present: J. Johnson, J. Hamor, M. Kraubis, M. Cloitre, R. Proctor, K. Schuman, M. Cuddy (guest)

1. Call to order
6:45pm
2. Minutes (All)
Grammatical & spelling errors for previous meeting addressed. 6:52pm approved.
3. Membership status/Appointments Committee Meeting (Ed)
 - Justine & Jane Photo Op Finalized.
 - Amy is currently serving in volunteer role to the Arts Commission.
 - Shelly Lemelin has been appointed to the Arts Commission; Jane will be meeting with her to acquaint her with what we have been working on.
4. Survey, Creative Economy Survey (Jane & Justine)
 - The final surveys for input to the database were submitted to Martha for review at next meeting.
 - Jane met with the professor from UNH to present the Creative Economy Study as a potential project for the Whittemore School of Business class. Professor was impressed with our ideas and will get back to Jane with the students who will be working on the project this semester.
5. Henry Law Park planning(Justine)
Terra Firma is in the final stages of consulting on the design and layout of the Henry Law Park space. A public mtg is planned for the near future to unveil their ideas.
6. Strand Theatre Update (Jane)
7:30pm Tabled Revisited 8:00pm
The grant for the Strand Theater renovation guidelines is stated as a high priority. Current emphasis will be on reviewing the grant and putting the consulting work to bid. There was agreement that we should take a more active role in getting a working committee together. Jane will speak to Molly Hodgson at the Chamber and find out what we might do to help move the project forward.
7. Exhibit Guidelines for Artists (Kim, Malone)
Malone has joined the Cochecho Arts Festival committee at the Chamber and is working with them to include other genres in the festival. The hope is that there will be at least one public art exhibit in the upper part of Henry Law Park during the Cochecho Arts Festival summer 2013. Guidelines are in the final stages, they will be presented at the next meeting.



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8. Goal Setting

- Representation/Partnership with community groups and event planning committees.
- Marketing the Arts Commission - who we are, what we do.
- Major projects for focus (sponsorship).
- Spear Head Strand Theater Project.
- Outline a legacy and donation giving protocol.

9. Outreach reports (All)

- Fourth Street Jazz band played at capacity at the Episcopal Church.
- Garrison players are looking to network with arts related groups in town.
- Poetry Out Loud Finals for Dover HS slated for February 14th @ Dover High School 5pm.
- State Poetry Out Loud Finals for the seacoast slated for March at UNH.
- Children's Museum will be hosting a *Maker Faire* Aug 24, 2013.
Maker Faire is an event created by Make magazine to "celebrate arts, crafts, engineering, science projects and the Do-It-Yourself (DIY) mindset".

10. New business

Business Cards

- Rebecca offered to create a prototype of a business card for the Commission that did not include names. Each of the members can add their name to their card ourselves.