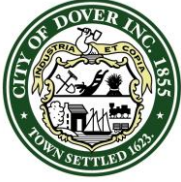


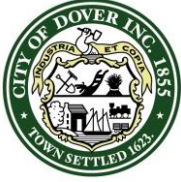
Meeting Type: Regular Meeting
Meeting Location: McConnell Center Cafeteria
Meeting Date: 6-2-14
Meeting Time: 6:30 p.m.

1. Call to order
 - a. In attendance: Jake, Martha, Mark, Kim, Jamie, Jane, Aimee,
 - b. Jane called to order at 637
2. Minutes
 - a. No minutes from May
3. 2013 Survey Results (Kim)
 - a. Status is that the results have been circulated to edit
 - b. Kim will resend the summary of the survey since it appears that no one got it.
 - c. One more opportunity
4. Business Cards (Kim)
 - a. They are printed and will be handed out at the next meeting.
5. Henry Law Park Enchanted Gardens Exhibit
 - a. Opening on Thursday June 5, 2014, runs until Labor
 - b. CORRECTION “Enchanting” not Enchanted
 - c. 530-7 are the times that it will be open both inside and out.
 - d. There are some exhibits already out.
 - e. Only 7 submissions for outdoor work
 - f. Hopefully the event will get good publicity
6. Exhibit Guidelines for Artists (Jamie)
 - a. They are still with the city lawyer, Jane will follow up with Gary
7. Dover Arts Center, formerly Strand Theatre project (Jane, Jaimie, Jake)
 - a. Jamie and Jane, met with Gary Bannon, Dan Barifauldi, Molly
 - b. They seem to think that the AC was in a different position then we are.
 - c. We explained that we are not heading up the project
 - d. During the meeting it was discussed that we are clarifying the role of the AC and it was determined we need to inspire others to join in that will have the capacity to start the NP.
 - e. We discuss having a meeting to inspire folks to action. We discussed the presentation which would include the 10 year plan, the need, the what, the why.
 - f. There was a power point put together to present the plan that was done by Louise, this will need to be found and put together JANE TO FIND
 - g. Is this arts center going to be a Municipal Arts Center or an organization that supports the city
 - h. It was determined that the meeting would happen in City Hall Auditorium JANE TO FIND AVAILABLE DATES, Thursday is the desired day of the week.



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- i. The meeting was determined to occur in early fall
 - j. Press releases will be sent out each month to generate excitement as well as email blasts, other avenues are Peek at the Week (Chamber), Dover Downloads, Email lists that have been generated. COMMUNICATIONS COMMITTEE TO GENERATE TEXT FOR JULY MEETING
 - k. ARTS CENTER COMMITTEE to start building presentation.
8. Legacy Fund (Martha)
- a. KIM needs to review the press release sent by Martha.
 - b. She will send to group and then once it is approved it will be sent out
 - c. Everyone needs to make a contribution
9. Cochecho Arts Festival (Aimee)
- a. Logo was shared and it now includes art forms besides music (theatre, art, music, speaking, poetry, etc)
 - b. Festival Committee is very much looking forward to the program this year
 - c. All events have been finalized and marketing is going to begin
 - d. Website goes live Friday June 6
 - e. Materials go to print June 9 received back June 18
 - f. Press conference on June 20
 - g. Presented the ART ROCKS THE COMMUNITY: 5 artists are doing demos in the park to create the art and then it will be displayed. This will show the creation and process publically to get the community involved more. There are still spaces (as of the last CAF meeting) available for artists to have art making dates
 - h. Aimee listed the bands which will be available on the CAF website
 - i. Announced that Theatre.Unmasked is going to be a part of the CAF this year as the first outdoor theatre performance.
10. New Survey: Arts and Culture Inventory (Stephanie, Cecilia, Aimee, Kim)
- a. A survey has been created.
 - b. A list of folks to be contacted exists
 - c. The Survey needs to be edited and then it will be sent. KIM NEEDS TO APPROVE
 - d. AIMEE will send to group
 - e. JANE requested that if follow up is required to make sure the communications group reports this so the rest of the AC can help.
11. Webpage and Social Media (Cecilia)
- a. Cecilia not present. No report
12. Percent for Art – new police station & parking garage (Martha, John)



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- a. Martha and John spoke with Bob Carrier regarding this.
- b. He will be here for the July meeting
- c. AC is early enough in the process to have a voice in the Art for the new police building and parking garage
- d. Do we need policy before we have a voice?
- e. Jane stated that we have an acquisition policy already in place which explains how the city can acquire art, mainly by donation or gift. It doesn't address purchasing. She also shared the Portsmouth policy on art acquisition. JANE TO SEND OUT CURRENT DOVER ACQUISITION POLICY
- f. This should become a project to finalize. Questions that need to be answered are things like: What kinds of Art does the city want?
- g. Things to go back to city council with are can we request a Percent for Art which can be set aside.
- h. Suggestions are that the city attorney reviews the policy from Portsmouth

13. Public Art - Liz Goldman

- a. This was discussed with the percent for art topic. Suggested that a committee for this is Martha, Mark, and Liz
- b. Discussed the difference between committee art and public art.
 - i. PUBLIC when the city petitions to make a purchase for a piece of art to display in the city
 - ii. COMMUNITY when the community gets together to create an art project (for example ART ROCKS)

14. Other Projects

City Council Presentation

Summer theatre project (Aimee & Jamie) - Discussed as a part of the CAF discussion. A Midsummer Night's Dream will be included this year.

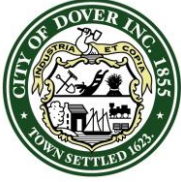
Arts & the Chamber, Main St. – improve opportunities & relationships

Building Committee for new HS

Marketing the Arts Commission - who we are, what we do.

15. Outreach Reports (All)

- a. A local filmmaker had a film (RocketShip) show at the Grumman's Chinese Theatre in Hollywood
- b. Dover Arts Market has started (June 1)
- c. Dover Main Street may be recruiting an employee
- d. Thirsty Moose is Open
- e. New restaurant is in the old Pepperland location
- f. Hot Rod City is open and has a diner and several businesses
- g. REMINDER that copies can be made at the Rec Center



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16. New Business

JANE MOTIONED TO AJOIRN at 750 all in favor