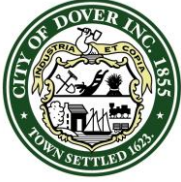


Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center Cafeteria**  
Meeting Date: **7-7-14**  
Meeting Time: **6:30 p.m.**

1. Call to order
  - a. In attendance: Jane, Kim, John, Jake, Martha, Mark, Jamie, Aimee, Stephanie, Cecilia, Liz.  
Bob Carrier (guest)
  - b. Jane called the meeting to order at 6:35.
2. Minutes
  - a. There were no changes to the June meeting minutes. Aimee made a motion to accept the minutes. All in favor.
3. Percent for Art – new police station & parking garage (Martha, John)
  - a. Bob Carrier joined the meeting for this topic. The Arts Commission would like to be involved in the acquisition of art for the new police station. At the same time, it would be seeking to establish city policy for the acquisition of art, in addition to the current policy to accept donations. Jane referenced several state and arts organizations that could assist us with the process. Bob supported the idea and suggest we send representatives to the next committee meeting. Jane and Martha will attend. Bob will work through John to let us know when the meeting is scheduled.
4. 2013 Survey Results (Kim)
  - a. Kim will send a draft to the members for review and discussion at the next meeting.
5. Business Cards (Kim)
  - a. The cards were distributed. This item is complete.
6. Henry Law Park Enchanting Gardens Exhibit
  - a. The opening on Thursday June 5, 2014 was successful
  - b. The exhibit will be on display through Labor Day.
7. Exhibit Guidelines for Artists (Jamie)
  - a. Gary requested an insurance waiver statement be added to the exhibit guidelines. This will address the liability issues. All other information is accepted.
  - b. Jamie will research an insurance waiver statement at UNH.
8. Dover Arts Center, formerly Strand Theatre project (Jane, Jaimie, Jake)
  - a. Jane, Jamie and Jake developed a structure for the Call To Action. The goal is to inspire a group of people to get the Dover Center for Arts Coalition underway. Jake will prepare a map of city arts locations, Jane will prepare a PowerPoint presentation, and Jamie will cover Why this is good for the city. They will share a draft for review.
  - b. A vision is for the Center to begin as a resource for arts organizations and to grow with interest and support.



Meeting Type: **Regular Meeting**  
 Meeting Location: **McConnell Center Cafeteria**  
 Meeting Date: **7-7-14**  
 Meeting Time: **6:30 p.m.**

- c. They mentioned we need to be prepared to walk away if there is no interest.
- d. Jane spoke with Karen Lavertu about dates to use the City Hall Auditorium. We will target November 20 for this session to include refreshments.
- e. Press Releases will be needed throughout the summer and fall to build up to this event.

9. Legacy Fund (Martha)

- a. Martha to resend the press release draft to Kim.
- b. Kim will send a final draft for review and discussion at the August meeting.
- c. Contributions still being accepted.

10. Cochecho Arts Festival (Aimee)

- a. The Festival is underway and includes music, art, and theater.
- b. A press conference was held in mid-June.
- c. ART ROCKS are on display in shop windows around the city.
- d. Information is available on the website – [www.Cochechoartsfestival.org](http://www.Cochechoartsfestival.org)

11. New Survey: Arts and Culture Inventory (Stephanie, Cecilia, Aimee, Kim)

- a. A survey has been created. It will be sent to the committee along with the draft email and press release for review and vote at the August meeting.
- b. It is recommended that Commission members divide up the list for follow up calls to those who have not completed, around September timeframe.

12. Webpage and Social Media (Cecilia)

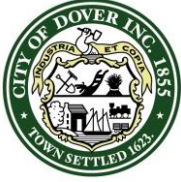
- a. Cecilia reported that she has hit a roadblock. Several issues have been raised including “right to know” requirements.
- b. Cecilia will set up a meeting with Annie Dove to discuss the concerns and request guidelines that we may follow.

13. Public Art - Liz Goldman

- a. Jane sent out a draft resolution for acquiring art (donations).
- b. Need to draft proposed language to be reviewed by the City Attorney.
- c. Discussed the different purposes for public art and need to craft language to fit all situations (temporary and permanent)/
- d. How art is selected or approved must meet fairness criteria. Need to research the opportunity for a jury system.
- e. Interest is expanding offerings for public art display. Potentially chose 2-3 location to start. Review with Mike Joyal and ask him to provide inroad for expanding public art.
- f. Liz and Jake to prepare a report to summarize findings and issues.

14. Other Projects

City Council Presentation – Jane and Kim are targeting early August.



Meeting Type: **Regular Meeting**  
Meeting Location: **McConnell Center Cafeteria**  
Meeting Date: **7-7-14**  
Meeting Time: **6:30 p.m.**

Arts & the Chamber, Main St. – no new information  
Building Committee for new HS – still in early stages  
Marketing the Arts Commission - who we are, what we do.

15. Outreach Reports (All)

- a. Jane met with Dover Adult Learning Center. They are looking for artists to teach enrichment classes.
- b. Shrek at Prescott Park.
- c. New bike racks at UNH – opportunity for sponsorship.

16. New Business

- a. Need an update to our Busking Policy.

Jamie made a motion to adjourn. Martha second the motion. Meeting adjourned at 8:00 p.m.