

Meeting Type: Regular Meeting
 Meeting Location: McConnell Center Cafeteria
 Meeting Date: 1-5-15
 Meeting Time: **6:30 p.m.**

1. **Call to order / Minutes**
 - Call to order 6:37pm
 - Present. Mark, Liz, Jake, Martha, Yulia, John, Jane, Jamie
 - Minutes for Dec and Nov accepted
 - No recorder

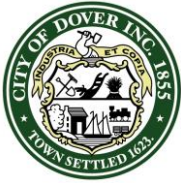
2. **Public Art - Follow Up with City Attorney – (John)**
 - John brought the public art application. Attorney is reviewing the liability statement at this time and thinks that there is already a generic one out there.
 - Discussion to add to application: in the last 12 months where have you exhibited your work in Dover. (All voted aye to add to the application and jane will submit to city)
 - Jake offered to create a design for the plexi placard advertising how to apply for displaying public art.

3. **Percent for Art –(Mark)**
 - No major updates. Discussed making a power point discussing art. Yulia offered to create. Mark to send verbiage.
 - Will include additional options for funding.
 - Deadline will be a February meeting for power point to be completed

4. **Legacy Fund – (Martha)**
 - Martha inquired to find out how we can find out who donated so that we can send thanks. John will follow you with city hall to find the answer

5. **New Survey: Arts and Culture Inventory – (Communications Committee)**
 - We had agreed to send the survey with the new year. Since Cecelia is no longer a member Yulia will take her place on the communications committee
 - Liz will draft an email invite for businesses to take the survey. That will be sent to the communications committee for approval. They will need to meet to discuss ongoing projects then send the email and survey independent of any press release.

6. **Webpage and Social media – (Communications Committee)**
 - Jane will follow up with Cecelia for update
 - Jake presented Map of city with marks as to where happenings could occur. Should now compile the "what could happen here" for each spot.
 - Map will be adjusted to be distinguishable between indoor and outdoor locations
 - Jake needs logos to add to maps
 - Jamie to send out google doc info so everyone can share and store things. Jamie will provide instructions how to use as well as a public view only link to satisfy the right to know.
 - Jamie to resend list of potential exhibits



Meeting Type: Regular Meeting
Meeting Location: McConnell Center Cafeteria
Meeting Date: 1-5-15
Meeting Time: **6:30 p.m.**

- John will send out an email with tips and reminders about city email.
- Everyone needs to have city email by next meeting.

7. **Dover Arts Center event evaluation** – (Jane, Jaimie, Stephanie, Liz)

- Jamie to create a google form for the evaluation and then send it out to everyone including the commission, the organizers, and the attendees

8. **Other Projects**

City Council Presentation

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

Building Committee for new HS

- Jake attended the visioning meetings. They are coming up with really great alternative schooling ideas.
- Jane to resend the email with the dates so we should each try to attend. We can then all share info for continuities sake.

Marketing the Arts Commission - who we are, what we do. Outreach Reports (All)

- Martha sent out a recap for 2014 and suggested goals for 2015. This can be used as part of the power point pres.

9. **New Business**

Meeting adjourned at 8:04