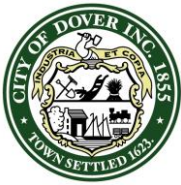


ARTS COMMISSION – AGENDA

Meeting Type: Regular Meeting
 Meeting Location: McConnell Room #323
 Meeting Date: 9-14 -2015
 Meeting Time: **6:30 p.m.**

1. Call to order / Minutes
2. Membership – new member, openings
 - a. Amanda is official and alternate member, Yulia is officially a Full Member. Haley needs to sign the paperwork to become a full member. Current members are encouraged to invite new people to the meetings with the potential to become members.
3. Public Art/Parking Garage update (Mark)
 - a. \$5000 approved to paint each level of the garage. 4 total.
 - b. Presentation went well and committee was excited by the art ideas
 - c. Looking for the Arts Commission to develop a plan for implementation.
 - d. A timeline needs to be determined
 - i. Step 1 paint and apply temporary floor designations
 - ii. Create and install artwork
 - e. Potential Icons:
 - i. Tower
 - ii. Gundalow
 - iii. Cochecho River
 - iv. Cocheco Mills
 - v. Textiles
 - vi. Garrison House
 - vii. Flying Yankee
 - f. The sooner the better with the plan since the committee will no longer be meeting soon.
Mark and Kim to meet and put suggestions together.
 - g. Motion passed to have them make and present plan without coming back to AC for final approval.
 - h. Plan needs to research costs of each phase
4. McConnell Center art purchase by Rec Dept. (Jane)
 - a. All of the legwork has been done but Gary wants to put on hold.
 - b. It is unclear of what the desire is currently at this point for art in the McConnell Center
5. Arts and Culture Survey (Aimee/Communications Committee)
 - a. Dan Barafaldi has provide a full list of businesses in Dover to aid in the distribution of the survey.
 - b. Suggested sending PR through Mike Joyal and hold off on follow up for a least a week.
Aimee will send out survey to businesses in small batches.



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6. Webpage and social media (Communications Committee)
 - a. Update documents on website (Kim)
 - i. Renamed this Committee to the Marketing and PR Committee
 - ii. The members have set weekly time commitments and what types of posts each member will do on social media
 - iii. The members all need Admin privileges for FB so they can do scheduled postings.
 - iv. There is a new folder in Google Docs for all of the content and notes/minutes from this committee.
 - v. Locations on website need to be updated with places
7. Myrtle St Arts Mixer –create a committee
 - a. Martha sent a “soft message” to Koz to say we were interested in helping with this endeavor and suggested that we schedule a meeting.
 - b. Questions that need to be answered:
 - i. What role can we play
 1. Outline plan
 2. Facilitate meetings?
 3. We can’t “run” the market.
 - ii. Meeting scheduled for 9/29
8. Woodman Museum artist education presentation (Amanda)
 - a. Need date to do presentation
 - b. Possible to combining with mixer
 - c. Saturday Mixer with Lunch, or Sunday mixer with brunch possible create a Brown Bag Series
9. Other Projects
 - a. City Council Presentation
 - i. City Council approved highschool budget and AC is one of the groups they will talk to regarding construction
 - b. Arts & the Chamber, Main St. – improve opportunities & relationships
 - i. Dover Lights committee looking to add arts commission member to the committee
 - c. Arts Walk: Yulia wants to make this project happen and needs help from the commission to organize.
 - d. Marketing the Arts Commission - who we are, what we do. Outreach Reports (All)

MEETING END AT 8:39