



ARTS COMMISSION – MEETING MINUTES

Meeting Type: Regular Meeting
 Meeting Location: McConnell Center room 323
 Meeting Date: February 4, 2019
 Meeting Time: 6:30 p.m.

Present: Linnea Nemeth, Maria Ayer, Pam Becker, Amanda Nelson, Cliff Blake, Jane Hamor, Yulia Rothenberg, Rick Kincaid, Kim Schuman, Mike Lee

Call to order: 6:32

Citizens Forum

No members of the public attended the meeting.

Minutes

Yulia made motion to accept the minutes from the last meeting and Pam seconded. Passed unanimously.

Membership

Maria is now a full-time member. Cliff is the new alternate member.

Serena Duckrow Fonda has resigned from the Commission.

Brief Update – On-going projects

Policy for Disbursement of Arts Commission funds

Kim and Jane discussed the application and came up with some small changes: the artist should submit a final report and the format needs to be tweaked because some of the answer boxes are not long enough for the response we want and are better suited towards an attachment. The application should be open to everyone, and if a minor sends in an application we will deal with the legal issues surrounding minors on a case-by-case basis.

Chestnut St Mural

Jane was in touch with Ali from CDI—Ali changed the RFP to ask for references. They want the murals completed by mid-November. We need to schedule our own RFPs with theirs so none of them get lost or compete with each other. We have to be careful that the public realizes that our grants and the opportunity with CDI are two separate things. Perhaps CDI can set up an email branded to their company to which the artists reply. The applications can then be uploaded to Dropbox. We can work behind the scenes, and it would be more professional if the RFP and application are CDI branded.

Art Walk / Location for Jan-April is Nicole's Hallmark - Feb. Jane March-Pam April-Cliff

Sophie's mural

We have to write another resolution for the city to approve the mural. The mural cannot go up without a resolution. The plan is to put the mural up in April. The reveal has been prominently advertised in the Dover Download. They need another \$280 to mount the mural.

Public Art Installation at City Hall

Amy Issa submitted an application and was approved by City Hall. She did 3 different free-standing murals with a theme of suicide prevention. The murals will be up for 60 days in the basement at City Hall.



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HS Performance space

No new information, but Dennis shadowed Peter Driscoll and they discussed the performance space.

Kim and Jane are meeting with Dave Carpenter about upcoming projects.

Art Mixer

Going to be held on February 22nd at Cara's. The information is already being circulated.

Election of officers:

We are required to have a Chair, a Vice-Chair, Secretary and Treasurer. Jane is willing to stay on as Chair but is happy to hand over the reins should someone else want the position. Kim is not sure if she wants to stay on as Vice Chair due to personal commitments. Amanda is willing to take up the Secretary position. Jane encouraged people who are interested in being an officer to reach out to her.

Our Hometown

Cliff has been in touch with the Our Hometown people. He thinks that our original application might have gotten lost. He's going to be meeting with them.

400th Anniversary Committee

Linnea attended the meeting. They are still very much in the early part of the planning. They have put into their budget to hire someone next year to work 5-10 hours a week to help them organize. They are currently working on getting sponsors and selling their branded items.

Dover Historical Society

February 11th is the first meeting of the re-formed Dover Historical Society. Amanda is planning to attend the meeting.

New Business/Outreach

Pam brought information on Main Street Academy—it is designed for community leaders looking to revitalize their downtown. Jane will share it with Dave Carpenter in case someone from the city wants to go.

Cliff is going to the economic planning stakeholder's meeting tomorrow and will represent the Arts Commission.

Maria did a presentation at Rotary about the Arts Commission, and they were very receptive.

The library is hosting the Creativity Corner once a month.

Rick made a motion to adjourn and Kim seconded. Passed unanimously.

Adjourned: 8:06



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