



ARTS COMMISSION – AGENDA

Meeting Type: Regular Meeting
 Meeting Location: McConnell Center
 Meeting Date: 12-9-19
 Meeting Time: 6:30 Room 323 McConnell Center

Called to order at 6:33pm.

Members Absent: Amanda, Kim, Julia (unexcused), Maria (unexcused)

1. Citizens Forum
 - a. Rebecca Proctor from the Arts Center – They will celebrating their Anniversary and rolling out a Print Press Residency Program. Approved for \$11k through Fractured Atlas as an Agent in order to apply for Grants. They have 3-4 on tap they can apply to. Fractured Atlas acts as the Fiscal Agent and takes a % of the grant funds. Can the Art Commission act as a Fiscal Agent? Need to find out, especially due to lack of Non-Profit status of the Arts Center. The money would cover the cost of buying the Press (\$5k) and the remainder to additional costs (up to \$6k). They also have a Business Sponsor willing to pay \$3k for rent.
2. Minutes – Approved as written. Yulia & Cliff.
3. Nominations – Treasurer Richard Kincaid; Yulia nominates, Linnea second. Approved unanimously.
4. Asphalt Art Initiative (Linnea) [word doc]
5. Cultural Planning (Linnea)
 - a. Powerpoint
 - b. Google Notes
 - c. Recos Spreadsheet
6. City Arts Grant - No applications but have received a few questions. Asking to ensure that the Commission share again with the Community. Mike will have a rough cut of the Grant Workshop video soon. Yulia will put a flyer in the display at the Clerk's office.
7. Literary Laureate (Cliff) – Need to address the evaluation criteria and ensure the public is aware. Suggest there is a 3 person jury outside of just the Arts Commission. Plan to reach out to NH Humanities and Library to get feedback on criteria.
8. Arts Community Brainstorming Session w/ Dover Listens (Mike, Rick, Julia) – Haven't been able to meet yet.
9. Art Walk / Jan-March @ Wrong Brain
 - a. Jan – Rick
 - b. Feb - Jane
 - c. March - Yulia
10. Art Exhibit locations – Would be beneficial to do a Press Release on this.
11. NHSCA Arts in Education Conference Nov. 14 & 15, 2019 (Linnea)
 - a. Attended opening day on Thursday the 14th. A great turnout – the Strand was just about full for the Opening remarks. I was able to welcome the group on behalf of the Arts Commission and the City.

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- b. Observations: Cowasuck Band of the Pennacook opened up with a traditional greeting. A few Dover arts groups were there and hosted. WMUR ran a story on it that evening.
- 12. Community Performing Arts Theatre Consultant Update (Jane)
- 13. New Business/Outreach
 - a. Liberty Mutual Art Donation – Vija Celmins; Comet 1991
 - b. Dover 400 Commission Arts Recommendations
 - c. Membership: Still have an open Alternate Position. If no one applies by January we will have to open this up.
 - d. Arts Center Soiree is this weekend.
 - e. Artisan Faire at the Woodman Museum.
 - f. Wrong Brain Art Bazaar.
 - g. Cocheco Arts Festival

Adjourned at 8:10. Yulia/Cliff.