

**Cape Elizabeth Arts Commission
Minutes of the April 8, 2008 Meeting**

Genesta Berry called the April meeting of the Cape Elizabeth Arts Commission to order at 7:01 P.M. Present were Commission Members: Genesta Berry, Lynda Brearey, Ruth Anne Haley, Julie Rieger, Wendy Seltzer, and Adam Weiner.

The first order of business was the Secretary's report.

Genesta read the minutes of the March meeting as the Secretary's Report and the report was unanimously accepted.

Wendy reported a balance of \$2093.92 after memberships for the Children's Museum of Maine \$150.00 and the Farnsworth Museum of \$75.00 were paid. An amount of \$224.00 was paid towards the Cape Elizabeth Community Center Arts Studio easels, and the remaining \$224.00 will be paid upon delivery of the easels. The Treasurer's report was unanimously accepted

Genesta asked Adam to place an announcement in the Cape Courier for the spring grant. He will send announcement sample via email to committee. RuthAnne motioned and Julie seconded to offer a \$500 spring grant with a June 1 deadline. The committee approved the motion unanimously.

Julie reported she will be reviewing the town's art inventory and plan for the remaining work to be done. She will get information on the town insurer regarding inventory options. Julie also has updated the job description for her position changing the title to Permanent Arts Collection Curator from Permanent Arts Program Director, since the responsibilities have changed. Other job descriptions have been changed slightly to be more accurate.

Linda reported the reception for Lynn Bickford went very well. She, Genesta & Adam attended. Linda presented three gallery applications for the committee's approval. All were approved which filled the gallery schedule for the rest of the 2008 year. Vote on a fourth application was tabled until more samples are presented by the Applicant. It was reported that Ms. McCarthy is moving forward on art grant work. Linda will verify the easels are completed and also check on a painting that fell off the wall in the Community Center. Linda also submitted a revised application to the committee for review and discussion at the next meeting.

There was some discussion regarding the town budget. The committee voted to attend the public hearing and will meet April 17 to discuss defending the Commission to the Town Council.

Wendy volunteered to get the storage room hardware installed and the committee voted to table any other supplies until the budget is settled.

Member volunteered as chaperones for the upcoming gallery receptions:

May 2 - Adam, June 6 – RuthAnne, July 11– Julie, August – no reception, Sept – Wendy, Oct – Julie, Nov –Genesta, Dec 5 – all committee

Genesta motioned to adjourn the meeting at 8:50 pm.

Respectfully submitted

RuthAnne Haley

Vice Chair