

Cape Elizabeth Arts Commission
Minutes of the June 24, 2008 Meeting

Genesta Berry called the June 24th meeting of the Cape Elizabeth Arts Commission to order at 7:02P.M. Present were Commission Members: Genesta Berry, Ruth Anne Haley, Julie Rieger, Wendy Seltzer, Adam Weiner, and Jay Scherma.

RuthAnne presented the minutes of the June 10th meeting as the Secretary's Report and the report was unanimously accepted.

Wendy reported a balance of \$1869.62, having no expenditures. The Treasurer's report was unanimously accepted.

Grant Applications considered by the committee:

Rose Kennealy – to develop a new style \$840-900

Patti Morris to market CD \$500 – offered \$600 w/ performance

Aria Turki – paintings w/ labor - \$1500

Motion to offer spring grant to Patti Morris for the sum of \$600 to market CD with a concert performance by end of 2008. Date and content to be negotiated. Motion passed.

Motion to limit grant to one for each season unless compelling evidence for exception. Motion tabled.

Motion to not offer grant funds to other applicants. Motion passed.

Community Event in the Middle School Cafatorium \$1200. Adam discussed community event options as proposed for the following:

- Portland Stage
- Portland Ballet Co.
- Acorn Stage Production

Motion to table Clara Cohen's proposal until the fall – more information is needed

Motion to hire Portland Ballet Co. for event in the fall. Motion passed.

Motion for plaques to be ordered and placed on the easels in the Community Center. Motion passed.

The committee agreed to the proposed budget for the next fiscal year, with two \$500 grants, continuing the museum passes for \$475, and remaining for special programs and supplies.

Respectfully submitted

RuthAnne Haley

Vice Chair