

**Cape Elizabeth Arts Commission  
Meeting Minutes  
May 12, 2009**

Genesta L. Berry, Chair, opened the May 12, 2009 meeting at 7:04 P.M. Also present were RuthAnne Haley, Vice Chair, Adam Weiner, Grant Coordinator, Chris Gebhart, Assistant Gallery Manager and Jay Scherma, Library Director. Not present were, Wendy Seltzer, Treasurer, Julie Rieger, Curator of Town Art and Janice Reale, Secretary.

Genesta submitted the Secretary's Report. It was approved unanimously. The Treasurer's Report was also submitted by Genesta. The report showed payment for the annual community membership to the Victoria Mansion. This pass can be checked out at the Library by community members. The report was approved unanimously.

It was noted that Julie Rieger submitted her resignation to the Commission. Jay said he forwarded the notice to the Town.

It was announced that grant recipient, Patty Morris, will perform a Jazz performance on May 30 at the Cape Elizabeth High School. Genesta showed the announcement from an article in the Cape Courier newspaper.

Chris submitted two drafted release forms for review by the Commission. The forms would be part of an application process to display what would be in an art exhibit on the CE Website as well as on the CE local TV channel 3, if an artist so chose. A motion was passed to accept the forms as drafted with a directive to submit them to the Town Web Master for her review and approval.

A motion was passed to accept the CE Historical Society's application for an exhibit requested in 2010. It was noted in the application that after the exhibit the art would be donated to the CE Historical Preservation Society. RuthAnne will ask them if they would like to do the exhibit in Feb or March 2010.

A motion was passed to accept an application from Libby Barrett for an exhibit of various mediums of art in April 2010. RuthAnne will contact Libby regarding the concern for exhibiting the 3 dimensional books.

Adam had no update on the scheduled reading of a play by the grant recipient playwright.

Adam will write a public announcement for the Fall Grant Award. He will plan on announcing this via the Maine Arts Commission and the local papers in July and August.

Wendy submitted an email with the following membership information:

- Maine Historical Society, Longfellow House:  
Annual Community Membership \$50, includes 2 passes per day
- The Portland African Museum:  
Annual Community Membership \$100 includes 2 passes per day
- The Tate House was contacted and is presenting the idea of an option of offering a Community Membership to their Board of Directors for discussion.

Chris presented a list of possible film purchases for Library inventory. He will review the library's current inventory of films and update the list for review at the next meeting.

A motion was passed to table decisions on purchasing more community museum passes and films until next month when more members of the commission are present.

Jay announced proceeds from Jack Riddle's exhibit of \$12 and Mary Hall's exhibit of \$20 as commission to the Town. Genesta suggested adding a commission proceeds column in the Gallery Schedule to track income to the Town. Jay asked that the Gallery schedule be submitted with the Minutes each month.

RuthAnne and Genesta will meet to workshop a process chart to list the steps to schedule an exhibit at the Thomas Memorial Library Gallery.

The meeting was adjourned at 8:24 P.M.

Respectfully submitted  
RuthAnne Haley, Vice Chair, CEAC  
May 15, 2009