

Cape Elizabeth Arts Commission
Meeting Minutes
October 13, 2009

Genesta L. Berry, Chair, opened the October 13, 2009 meeting at 7:15 P.M. Also present were RuthAnne Haley, Vice Chair, Wendy Seltzer, Treasurer, Julia Bassett Schwerin, Curator of Town Owned Art, and Jay Scherma, Library Director. Chris Gebhart, Assistant Gallery Manager and Jan Reale, Secretary, were not in attendance.

RuthAnne read the minutes of the September meeting. The minutes were unanimously accepted with no edits.

Wendy gave the Treasurer's Report. There were no expenses and no income from the September Gallery Art Exhibit reported. The Treasurer's Report was unanimously accepted.

Wendy updated the Commission Members on the status of Claire Melley Smith's, Grant Recipient, play. She reported that Claire is scheduling a, free of charge, public reading of her play at the Portland Player's Theatre in November. The specific date in November is yet to be determined.

Wendy reported she has reviewed the draft waiver forms for the CEAC Website and the CETV artist's work submittals. She has recommended that Chris consult the Town Attorney as to whether or not we should use these forms. We tabled the discussion until we have information on all the options.

RuthAnne presented Mary Levine's gallery exhibit application. Her application was reviewed and unanimously approved. Her work will be scheduled for a Gallery Exhibit of watercolor and acrylic collages in 2010.

Julia would like to schedule the beginning of the inventory of the town art. Genesta will get the current inventory information to her.

Genesta announced that she had received a call earlier today from Jan Reale. Jan has resigned her position as Secretary on the CEAC today due to family commitments.

Genesta recommended the Commission meet every other month. The Commission voted to have their next meeting on December 8th. It was noted that there are 3 Commission openings available starting on January 1st.

Genesta adjourned the meeting at 7:45 P.M.

Respectfully submitted,

RuthAnne Haley, CEAC, Vice Chair
October 21, 2009

