

**Cape Elizabeth Arts Commission
Minutes for Regular Meeting
September 14, 2010**

The September meeting of the Cape Elizabeth Arts Commission was held on September 14, 2010. Present were RuthAnne Haley, Chair, Wendy Seltzer, Treasurer, Chris Gebhart, Grant Coordinator, Doug McFadd, Vice-Chair, Julia Bassett-Scwerein, Curator of Town-owned Art, and Jay Scherma, CEAC liaison. Aaron Mosher and Tina Harnden were not in attendance.

RuthAnne informed the commission members that Tina Harnden, secretary of the CEAC, had submitted her resignation, effective immediately.

RuthAnne submitted the Secretary's report which was approved. Wendy submitted the Treasurer's report which had no expenditures, leaving the original balance of \$1000.00. The Treasurer's report was approved.

RuthAnne relayed a message from Aaron that we are looking for gallery applications for 2011. An application from the Cape Elizabeth Art League was received and will be sent to Aaron to discuss at the next meeting.

There was no update on the current grant recipient or film festival plans. Chris is going to draft an announcement for a Spring 2011 grant.

Julia said she was going to continue researching old files in connection with the town-owned art inventory project.

Doug reported that a painting by Patty Ritzo was selected for purchase by the town, at the Labor Day Art Show held at Fort Williams. The painting was chosen with input from RuthAnne and Julia as well. Doug said he would suggest to Aaron that Ritzo be invited to apply for a gallery show.

Jay summarized the new Cape Elizabeth Town Council requirement that the public have an opportunity to speak at all commission meetings. RuthAnne will research language to incorporate into CEAC bylaws.

The next meeting of the CEAC is October, 12, 2010.

Respectfully submitted,
Wendy Seltzer, Secretary Pro Tem