

CAPE ELIZABETH ARTS COMMISSION
MEETING MINUTES
JUNE 14, 2011

Present: Doug McFadd, Chairman, Genesta Berry, Vice Chairman, Chris Gebhart, Treasurer, Julia Bassett, Gallery Manager, Mary Beltrante, Grant and Outreach Coordinator and Jay Scherma, CEAC Liaison.

Not Present: Wendy Seltzer, Secretary, Shelia Casey, Curator of Town-Owned Art.

Doug called the meeting to order at 7:07 P.M.

Doug submitted the Secretary's report, which was approved.

Chris submitted the Treasurer's Report. The CEAC account balance is \$544.51. There were no expenditures for the month of May. The Town of Cape Elizabeth received \$188.00 for the TML Gallery commission percentage from art sold during the Etsuko Leaphon Art Exhibit.

Jay reported a Gallery Application was received from Tom Mikulka. The application was voted and approved as a special circumstances exhibit. Julia will contact the artist regarding details of an outdoor art exhibit on the Library property.

There was discussion to start a gallery guest book in September to be placed at each art exhibit opening.

Doug read Sheila's Art Inventory Project report.

The CEAC attendance at a booth at the Cape Elizabeth Engine One Labor Day Art Show was discussed. It was voted and approved to purchase a small exhibit tent and balloons. Genesta and Doug will research styles and pricing of the tent and report back. Chris will make arrangements to purchase balloons.

The CEAC summer series of outdoor movies on a 9x13 foot movie screen outdoors on the lawn of the Thomas Memorial Library was discussed. It was agreed to schedule two (2) movies, one on the evening of Friday, July 15th and one on the evening of Friday July 22nd. The evening times of the movie showings are to be finalized and the rain date and location are to be confirmed. The Commission agreed to schedule a workshop meeting on Tuesday, June 21st at 7:00 P.M. to 9:00 P.M. in the Community Room at the Thomas Memorial Library to define details.

Doug adjourned the meeting at 9:00 P.M.

Respectfully submitted,

Genesta L. Berry, Vice Chairman