

**PROVINCETOWN ART COMMISSION
PROVINCETOWN TOWN HALL
JUDGE WELCH ROOM
FRIDAY, NOVEMBER 2, 2007**

Members present: Stephen Borkowski, Chairperson; James Bakker; Erna Partoll (alternate); Peggy Prichett, Vice Chairperson; Napi Van Dereck.
Absent member: Georgia Coxe
Recorder: Cynthia Curran

Stephen Borkowski called the meeting to order at 3:02 p.m.

APPROVAL OF MINUTES

The minutes for the previous meeting were distributed for review.

A motion was made to accept the minutes of the June 15, 2007 meeting as amended.

Moved by: Jim Bakker

Seconded by: Peggy Prichett

Yea: 5 Nay: 0 Abstain: 0

CHAIRMAN'S REPORT

Stephen Borkowski distributed copies of the latest budget. The poster sales amounts were noted.. The members discussed the possibility of creating another poster or note cards in the future.

Mr. Borkowski said that Amy Heller had been on light duty over the summer and then had resigned. In the absence of a Collections Manager, the question of who will manage the web site has arisen. Stephen Borkowski in conversation with the Town Clerk, has suggested that the site be incorporated into the History Preservation site. After some discussion it was decided that there was no need to fill the Collections Manager position at this time. It was thought that various individuals could be hired on an as needed basis for specific projects.

Doug Johnstone arrived to discuss the web site transfer. He said that it made sense to include the Art Commission's site in the History Preservation Project web site. Mr. Johnstone said that his office would then be available to maintain and update the site as needed. The Art Commission would not have to pay someone to do this. Initially the Art Collection pages would be running on both web sites. Eventually it would be removed from the Town's site, but there would be a link from the Town's site to the new site. Mr. Johnstone said that the information would not have to be retyped, but could be easily transferred to the new format. After more discussion a motion was made.

A motion was made to incorporate the Art Commission's web site into the History Preservation site.

Moved by: James Bakker

Seconded by: Peggy Prichett Yea: 5 Nay: 0 Abstain: 0

[Doug Johnstone left.]

TREASURER'S REPORT

The current budget was distributed for review. The Chair discussed various projects that he felt were a priority including another cross check between the Heritage Museum records and current list of the Town's artwork. Some members felt this was not a priority. There are still funds available for this fiscal year. Some of the money could be used to pay for transferring the web site. The need to look at the works on paper to see if they needed conservation or framing was discussed. Some members had already reviewed the works on paper and said that this was not necessary. Noted that the creation of large format labeling of the paintings is still a project to be completed.

Peggy Prichett will be leaving the Art Commission at the end of the year due to term limits. John Dowd was suggested as a possible replacement. He has expressed an interest in joining. Erna Partoll prefers to remain an alternate member.

Someone won an Anne Packard painting at a raffle at the Library and then gave the painting to the Library. As it is really a gift to the Town, it must be approved by the Art Commission. Although the Commission generally does not acquire work from living artists, the members discussed whether to accept the painting.

A motion was made to accept the painting by Anne Packard.

Moved by: James Bakker Seconded by: Peggy Prichett Yea: 5 Nay: 0 Abstain: 0

The donor must be informed that the painting has been given to the Town as an unrestricted gift.

The next meeting will not be scheduled until 2008. The Chair will contact the members if he has questions.

The Chair and members thanked Peggy Prichett for all her devoted service.

A motion was made to adjourn the meeting at 4:40 p.m.

Moved by: Napi Van Dereck Seconded by: Peggy Prichett Yea: 5 Nay: 0 Abstain: 0