

PROVINCETOWN ART COMMISSION
PROVINCETOWN TOWN HALL
JUDGE WELCH ROOM
FRIDAY, FEBRUARY 23, 2007 3:00 P.M.

Members present: Stephen Borkowski- Chairperson, Peggy Prichett, Georgia Coxe, Collections Manager Amy Heller was present by invitation.

Members absent: Erna Partoll with notice. James Bakker and Napi Van Derek without notice.

The meeting was called to order at 3:01 pm by Stephen Borkowski, Chair.

The minutes for the December 07, 2006 minutes were distributed for review.

Approval of previous meeting minutes

Motion: Peggy Prichett Second: Stephen Borkowski

To approve the minutes of the December 07, 2006 meeting as written.

Vote: 3-0-0

Chairman's report

The Chair discussed the status of works currently in conservation and framed works and future conservation. A discussion ensued and the group agreed with the current direction.

Treasurer's Report

A fiscal report with expenditures and poster income to date was circulated.

Old Business

The Collections Manager updated us on her progress with pending matters. She updated the group on the progress of the photography for the website. A discussion of a deaccession policy ensued, it was noted that no such policy is currently in place.

New Business

The Chair presented a request through James Bakker that requested an image of the Pilgrim Mural study by Bohm be available to Seamen's bank for use in their Annual Report. It was unanimously agreed to supply the image and to provide it on CD to the representative from Seamen's Bank.

New Business (continued)

A discussion ensued regarding the relative safety of the current storage location for the collection, it was agreed that improvements in safety could be made.

The Chair called for any discussion of new business, hearing none a motion of adjourn was entertained.

Motion to adjourn: Peggy Prichett Second: Stephen Borkowski

Vote: 3-0-0

The meeting adjourned at 4:02

Respectfully submitted by
Stephen Borkowski,
Acting as Secretary

Approved at a meeting held on May 14, 2007