PROVINCETOWN ART COMMISSION
PROVINCETOWN TOWN HALL ANNEX
TOWN MANAGER'S CONFERENCE ROOM
MONDAY, NOVEMBER 12, 2009

Chairman Stephen Borkowski convened the meeting at 3:00 p.m. in the Building Dept Conference Room noting the following attendees:

Members present: Stephen Borkowski, Chairperson; James Bakker; Vice-Chair, Georgia Coxe, Erna Partoll absent was Napi Van Dereck. Candace Nagle was present by invitation.

The Chairman stated that Ms. Nagle wished to address the commission and seek support for a plan to erect a drinking foundation for human and canine use on the Town Hall property. Multiple sketches were presented with a narrative including an explanation that 2 dogs were on board the Mayflower. It was noted that any fountain design containing or wholly original artwork must pass a design review process by the Art Commission and as a new piece of artwork is subject to being accepted by the Art Commission. Following the presentation the following motion was made:

Moved by: James Bakker Seconded by: Stephen Borkowski

To endorse in principle the installation of a dog/human drinking fountain on Town Hall property. Such fountain subject to design review as it pertains to the Art Commission.

Yea: 4 Nay: 0 Abstain: 0

The Chairman presented the current budget numbers and after some discussion the following motion was made.

Moved by: Erna Partoll Seconded by: James Bakker

To recommend a decrease in the current year budget of $9,780 by 2% for fiscal 2011

Yea: 4 Nay: 0 Abstain: 0

4 Works by Mary Cecil Allen were presented as a proposed gift to the collection after some discussion the following motion was made.

Moved by: James Bakker Seconded by: Stephen Borkowski

To accept into the collection the works by Mary Cecil Allen as proposed.

Yea: 4 Nay: 0 Abstain: 0

The Commission asked that the minutes reflect a thank you to Napi Van Dereck for his expert managing of the removal of the Moffett murals from Town Hall.The Chairman asked if there was other business to be addressed, hearing none:

A motion was made to adjourn the meeting at 4:07 p.m.

Moved by: James Bakker **Seconded by: Stephen Borkowski**

Yea: 4 Nay: 0 Abstain: 0

The meeting was adjourned at 4:07 p.m.

No date was set for the next meeting.