

**PROVINCETOWN ART COMMISSION  
FREEMAN STREET BUILDING  
APRIL 29, 2009**

Chairman Stephen Borkowski convened the meeting at 3:30 p.m. noting the following attendees:  
Members present: Stephen Borkowski, Chairperson; James Bakker; Georgia Coxe; Erna Partoll;  
Excused: Napi Van Dereck

**APPROVAL OF MINUTES**

Meeting minutes for the October 23, 2008 and November 18, 2008 were circulated for review and discussion. A spelling correction was noted.

**A motion was made to approve the minutes of the captioned meetings with a minor spelling correction.**

**Moved by: Stephen Borkowski Seconded by: James Bakker Yea: 4 Nay: 0 Abstain: 0**

A portrait of "Doc" Harding by Pam Hudson was offered to the Town Collection by the artist, after some discussion it was agreed to entertain the offer for the painting to enter the Town Collection.

**A motion was made to accept the painting into the Town Collection.**

**Moved by: Stephen Borkowski Seconded by: Georgia Coxe Yea: 4 Nay: 0 Abstain: 0**

**CHAIRMAN'S REPORT**

Stephen Borkowski circulated the current treasury report for informational purposes and entertained questions about the expenditures listed. It was noted that the production of postcards of the paintings currently on display at the monument was done by the Museum in order to raise monies jointly for both the Museum and the Art Commission. A proposal was set forth to create small matted reproduction prints of several of the works that would be sold for the benefit of the conservation fund, this had the unanimous support of the Commission and the Chair will go ahead and work to have these produced and they will be offered in the Clerk's office and the Library for sale to benefit the Art Commission.

**NEW BUSINESS**

The statue by Chaim Gross "Tourists" was brought to the attention of the Commission as the Library is redoing the landscaping and façade of the building. It was agreed that the site would be monitored to insure that no damage or harm was done to the statue.

The new tourism director has agreed with the recommendation of the Art Commission that the Tourism office in the ground level of the Freeman Street building would be an excellent venue

for the display of a selection from the Town Collection. The Commission selected a group of works for consideration by the Tourism Director and the Chair will arrange a selection to be hung after the final selection was jointly made by the Tourism Director and members of the Art Commission.

During the selection process a number of works that still require conservation were noted and the Chair will arrange for their conservation as needed in his discretion.

James Bakker circulated a mockup of a “rack card” featuring the “Crew of the Philomena Manta” by Charles Hawthorne which would promote the Provincetown Art Colony and several Provincetown Art Venues. The commission gave the idea an enthusiastic endorsement.

**A motion was made to adjourn the meeting at 4:50 P.M.**

**Moved by: Stephen Borkowski Seconded by: Erna Partoll Yea: 4 Nay: 0 Abstain: 0**

**Meeting adjourned at 4:45 P.M.**