

**PROVINCETOWN ART COMMISSION
PROVINCETOWN TOWN HALL
JUDGE WELCH ROOM
MONDAY, APRIL 8, 2013 3:00 P.M.**

Chairman Stephen Borkowski convened the meeting AT 3:00 PM. in the Judge Welsh Meeting Room noting the following attendees to achieve a quorum:

Members present: Stephen Borkowski, Chairperson; James Bakker, Peter Petas, Georgia Coxe, Erna Partoll; Excused absence: John Dowd

Romolo Del Deo commenced a presentation of a proposed Fisherman's Memorial, which included audio visual aids and finally the unveiling of a maquette of same.

A full and thorough discussion ensued and the following motion was made:

A motion was made to approve the design, as presented: with any significant changes to be subject to another round of approval by the Art Commission:

Moved by: James Bakker Seconded by: Peter Petas Yea: 5 Nay: 0 Abstain: 0

The Minutes from the previous meeting were circulated for comments; hearing none, the following motion was made:

A motion was made to approve the previous meeting minutes:

Moved by: Erna Partoll Seconded by: Georgia Coxe Yea: 5 Nay: 0 Abstain: 0

The Chair updated the Commission on the wall labels, the conservation of works on paper, of which 5 pieces had been completed, outlined the proposed donation of a work by Romanos Rizk, the status of poster sales, and a proposed Collection Guide to be created for sale. After brief discussion:

A motion was made to accept the work by R. Rizk:

Moved by: Georgia Coxe Seconded by: Stephen Borkowski Yea: 5 Nay: 0 Abstain: 0

The Chair circulated the treasury report. There was no further discussion.

A motion was made to adjourn the meeting at 4:53 p.m.

Moved by: James Bakker Seconded by: Stephen Borkowski Yea: 5 Nay: 0 Abstain: 0