

**PROVINCETOWN ART COMMISSION
PROVINCETOWN TOWN HALL
CAUCUS HALL ROOM
WEDNESDAY, FEBRUARY 19, 2014 3:00 P.M.**

Vice-Chairman Jim Bakker convened the meeting at 3:00 PM. in the Caucus Hall Meeting Room noting the following attendees to achieve a quorum:

Members present: Jim Bakker, Vice-Chairperson; Peter Petas, John Dowd, Chris Busa and Donald Whitcomb

Edward “Mick” Rudd made a public statement on behalf of the Library trustees reporting that 6-8 murals relating to the Rose Dorothea exhibit at the Library are missing from a storage locker behind the library. The committee asked to be informed as soon as more information is available.

Jay Critchley made a public statement about his Fish ‘n Chips installation at the Community Center scheduled to be sold.

A motion was made to elect Jim Bakker as Chairman and Peter Petas as Vice-Chairman of the Art Commission:

Moved by: John Dowd Seconded by: Chris Busa Yea:5 Nay:0 Abstain:0

A motion was made to approve up to \$1000 to remove the Critchley installation from the Community Center and move to art storage until such time as it is relocated:

Moved by: Peter Petas Seconded by: John Dowd Yea: 5 Nay: 0 Abstain: 0

A request to borrow artworks by the Provincetown Art Association and Museum for Centennial exhibitions was presented.

A motion was made to approve all loans to the Provincetown Art Association & Museum:

Moved by: John Dowd Seconded by: Peter Petas Yea: 5 Nay: 0 Abstain: 0

A proposal by Philip Jensen for a public art statue was presented. After discussion, it was concluded that the proposal was not within the scope for art commission mission.

A motion was made to request that the Selectmen send a note of thanks to Stephen Borkowski :

Moved by: Peter Petas Seconded by: Chris Busa Yea: 5 Nay: 0 Abstain: 0

A motion was made to adjourn the meeting at 3:54 p.m.

Moved by: Donald Whitcomb Seconded by: Peter Petas Yea: 5 Nay: 0 Abstain: 0