

Minutes of a meeting of the
Provincetown Art Commission held on
February 2, 2017, 4:00 PM, Community Development Conference
Room, Town Hall, Provincetown, MA 02756

Members present: Stephen Borkowski, Daniel Wagner, Donald
Whitcomb. Members excused: Louise Silver, John Dowd.

The meeting was called to order by Stephen Borkowski, acting as
chair at 4:00 PM.

There were no members of the public present.

There were no prior meeting minutes presented for review.

It was noted that Chris Busa had resigned, and nominations for
officers entertained with responsibilities outlines for the office.

After discussion, a motion was made to elect Stephen Borkowski
as Chairman of the Art Commission: Moved by: Donald
Whitcomb Seconded by: Daniel Wagner Yea: 3 Nay: 0
Abstain:0

A motion was made to elect Daniel Wagner as Vice-Chairman of
the Art Commission: Moved by: Donald Whitcomb Seconded by:
Stephen Borkowski Yea: 3 Nay: 0 Abstain:0

The Chairman presented a historical lesson of past processes and
current procedures as it related to the budget process and
expenditures and their processing.

A motion was made that the Chairman shall with the approval of
the Commission be empowered to authorize expenses up to \$5,000
from the annual budget without further authorization for purposes
of preparing artwork for display including conservation and

framing and related expenses such as mileage and casual labor, at reasonable and prevailing rates, and to advise the Commission of such total expenditures prior to the end of each fiscal year. Moved by: Daniel Wagner Seconded by: Stephen Borkowski Yea: 3 Nay: 0 Abstain: 0

Ideas were entertained for the future projects of the art commission within the pervue of same. Including a discussion about the efforts required to create a collection catalogue that would be sold to benefit the art commission.

After much consideration noting that no meeting minutes had been presented for approval, and statement of inquiries regarding a discussion about a pending offer of a Nancy Ellen Craig painting. Past discussion were recalled as to other paintings potentially available from the estate and their availability, copies of the acquisition policy were circulated and a motion was made: To rescind and nullify prior votes (if taken) relating to the painting Gods of the Sea by Nancy Ellen Craig and its acquisition by the Town of Provincetown; Art Commission. Therefore we would ask from the estate the ability to select for consideration another work more suitable in scale and subject matter: Moved by: Stephen Borkowski Seconded by: Donald Whitcomb Yea: 3 Nay: 0 Abstain: 0

No new business was considered by the Commission.

A meeting date would later be proposed for a meeting in April by the Chairman.

Recorded by:
Stephen Borkowski, Chairman