

**Provincetown Art Commission
Meeting of
July 7, 2005, 3:00 PM
Town Hall, Provincetown, MA 02657**

Members Present: Stephen Borkowski, Chair; Peggy Prichett, Treasurer; Jim Bakker and Erna Partoll. Napi Van Dereck and Georgia Coxe were excused with notice.

Stephen Borkowski, Chair, called the meeting to order at 3:01 PM.

Minutes

The minutes of the June 7, 2005 meeting were distributed for review. After review a motion was made to accept the minutes of the June 7, 2005 meeting with minor corrections.

Moved by: Peggy Prichett **Seconded by:** Jim Bakker **Yea: 4 Nay: 0**

Chairman's Report

The Chair noted that the fiscal year had closed on June 30th and he and the Treasurer had submitted encumbrances for artwork still undergoing conservation and their subsequent reframing.

It was noted that a representative from Anthony Moore Painting conservation would be in Provincetown later that afternoon and the Chair suggested that we send back with her a painting to undergo assessment and conservation.

A motion was made to send the "Lumber Wharf" by Pauline Palmer for conservation

Moved by: Jim Bakker **Seconded by:** Peggy Prichett **Yea: 4 Nay: 0**

The issue of re-framing the four large paintings by Oliver Chaffee for eventual display at the library was brought forth. The discussion centered on the need for a particularly stable frame, and the comparison of quotes from several framers.

A motion was made to ask Rob Dutoit to frame the pieces, assuming the work could be done with the time and budgetary restrictions requested by the Commission.

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

Treasurer's Report

Peggy Prichett briefly verbally outlined the current funds and circulated a list of the final encumbrances. There was a brief discussion.

A motion was made to accept the treasurer's report as submitted.

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

Old Business

