

DRAFT

Minutes of a meeting of the
Provincetown Art Commission held on
December 13, 2017, 3:00 PM,
Caucus Hall, Town Hall, Provincetown, MA 02657

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

The meeting was called to order by Stephen Borkowski, at 3:01 PM.

There were no members of the public present.

The meeting minutes for May 24, 2017, prepared by Daniel Wagner were presented for review, slight punctuation changes were noted.

After such discussion, a motion was made to approve the minutes:
Moved by: Donald Whitcomb, Seconded by: Stephen Borkowski
Yea: 3 Nay: 0 Abstain:0

At 3:07 Louise Silver joined the meeting.

Chairman Borkowski circulated the latest financial reports of the gift fund and the operating budget, explaining the expenditures from the operating budget to date and entertaining questions. No questions were raised.

The Chairman then circulated a draft of the Town Annual report due at the end of January 2018. Entertaining comments, it was advised to review the prior years report to insure that all matters not addressed were reflected appropriately.

The Chair instigated a discussion about preparing a calendar for meetings to be held during 2018, after discussions the following dates and a time of 3:00 PM, were arrived at:

Wednesdays, March 28, June 27, September 26 and December 19, 2018.

Ideas were discussed for the future projects of the art commission, these included a discussion about the efforts required to create a collection catalogue and updating the town website to include the location of the artwork, and potentially a calendar featuring town owned artwork to be sold as a fund raiser.

It was agreed to defer any new business for consideration by the Commission until the March, 2018 meeting after a general election of officers was held.

After such discussion, a motion was made to adjourn the meeting at 3:40 P.M. Moved by: Donald Whitcomb, Seconded by: Stephen Borkowski, Yea: 4 Nay: 0 Abstain:0

Recorded by:

Stephen Borkowski, Chairman