

Minutes of the meeting of the Provincetown Art Commission held on May 24, 2017

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

There were no members of the public present.

The Arts Commission- Acquisition Policy was handed out to the member present. It was noted that the commission does not have the mandate to make purchases.

Budget was discussed. The annual budget for the Arts Commission is \$8000.00 per year. If not spent the moneys would be lost. The fiscal year ends on June 30th.

It was noted that the Chairman may authorize expenses up to \$5,000.00 from the annual budget without further authorization for purpose of preparing artwork for display including conservation and framing and related expenses such as mileage and casual labor at prevailing rates, and to advise the Commission of such expenditures prior to the end of fiscal year.

An open meeting was held about the efforts required to create a collection catalogue. Some items discussed were:

Direction of catalogue

Format of catalogue

Book form or electronic

Sell at book stores

Maybe make a hire

The existing data base

A web site, an app

Create a game

Who is the audience

Combine with other town web sites

Costs

Start work on catalogue in winter of 2018

No new business was considered by the commission

A meeting date would later be proposed for a meeting post Labor Day by the Chairman

Submitted by:

Daniel Wagner