

Minutes of a meeting of the
Provincetown Art Commission held on
March 28, 2018, 3:00 PM,
Caucus Hall, Town Hall, Provincetown, MA 02657

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

The meeting was called to order by the Chair, at 3:02 PM.

There were no members of the public present.

The meeting minutes for December 13, 2017, prepared by the Chairman were presented for review and discussion. No changes were noted.

A motion was made to approve the minutes: Moved by: Daniel Wagner, Seconded by: Donald Whitcomb. Yea: 4 Nay: 0 Abstain: 0

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

Ideas were discussed for the future efforts of the art commission these included a discussion about the efforts required to keep the work of the Commission going forward.

Stephen Borkowski indicated he did not wish to be considered as a candidate for Chair. He asked for nominations, hearing none, he recommended in absentia, John Dowd for the position as Chair,

and Daniel Wagner to continue as Vice Chair. After some discussion about responsibilities of the office a vote was called.

A motion was made to approve the recommendations for Chair:
Moved by: Stephen Borkowski, Seconded by: Daniel Wagner
Yea: 4 Nay: 0 Abstain: 0

A motion was made to approve the recommendations for Vice-Chair: Moved by: Louise Silver, Seconded by: Donald Whitcomb
Yea: 4 Nay: 0 Abstain: 0

Under old business, the idea of an on-call minute taker was discussed, the open regular position was noted, and Donald Whitcomb discussed the possibility of his resignation.

It was noted that the next meeting was scheduled for June 27, 2018.

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