

**PROVINCETOWN ART COMMISSION
TOWN HALL
260 COMMERCIAL STREET
CAUCUS HALL
TUESDAY MAY 15, 2012 3:30 PM**

Chairman Stephen Borkowski convened the meeting at 3:03 p.m. noting the following attendees: Members present: Stephen Borkowski, Chairperson; Georgia Coxe; Erna Partoll, James Bakker; Napi Van Dereck, alternate: John Dowd

The Chair asked for public comments; Judy Cicero addressed the Commission regarding a joint meeting with the Cultural Council.

APPROVAL OF MINUTES

Meeting minutes for the October 6, 2011 meeting were circulated for review and discussion. A few alterations were noted after which the following motion was made:

To approve the minutes of the October 6, 2011 meeting with corrections.

Moved by: James Bakker Seconded by: Stephen Borkowski Yea: 4 Nay: 0 Abstain: 1

CHAIRMAN'S REPORT

The Chair deferred a report, incorporating the items to be discussed into old and new business.

TREASURY REPORT

The Chair circulated a current treasury report and explained the latest expenditures to the Commission, there were no questions.

OLD BUSINESS

The Chair advised the commission about discussions with the Chair of the Board of Selectmen regarding the powers and duties of the Art Commission as defined under Massachusetts General Law. Further noting that the right and responsibility of siting any piece of public art rests solely with the Art Commission. The intention of the Cultural Commission to solicit bids for a public memorial was discussed and the proposed site on Town Hall lawn was reviewed. After much discussion the following motion was made:

That the Art Commission declare a moratorium on any artwork in any form on the property of Town Hall.

Moved by: John Dowd Seconded by: Napi Van Dereck Yea: 6 Nay: 0 Abstain: 0

NEW BUSINESS

The Chair advised the commission of a request by the board of Trustees of the library to move the painting “Woodland Deer” by Karl Knaths to allow a plaque to be placed in its place. A discussion ensued with the Art Commission in agreement that the present arrangement of paintings in the library should not be altered.

A motion was made to adjourn the meeting

Moved by: Napi Van Dereck Seconded by: Stephen Borkowski Yea: 6 Nay: 0 Abstain: 0

A motion was made to adjourn the meeting

Meeting adjourned at 4:46 P.M.