

**COMMITTEE FOR THE ARTS
MINUTES FOR MAY 25TH, 2010**

Gloucester City Hall

Meeting called to order – 5:00 PM

Members Present: Judith Hoglander, Dale Brown, Roger Armstrong

- 1. Roger Armstrong made a motion to approve the minutes of last month's meeting. Dale Brown seconded the motion and the motion was approved.**
- 2. The Treasurer's Report was discussed by the Committee. Funds remaining in the Committee's line item in the Tourism FY 10 Budget will be \$1,380 after completing a proposed transfer for a Trails and Sails expenditure from 9/2009 and payment of seARTS dues for the upcoming year. Funds available in the Committee account for non-City revenues (postcard sales and grants), following the above referenced transfer, will total \$2929.91 A motion was made to approve the Treasurer's Report and the Treasurer's Report was approved.**

OLD BUSINESS

A motion was made to engage a grant writer for services up to thirty-five hours of work (\$1,750), which includes \$500 prior monies from a seARTS matching fund, and the balance from The Committee for the Arts funds with the Tourism budget for 2010. The motion was approved.

The Poet Laureate Panel selection: James Cook (teacher at Gloucester High, Eric Schoonover (retired Professor of Literature will be added to the list.

Presentation reviewed on murals at the City Hall

Condition Report on the murals is completed not withstanding corrections of minor details – payment has been authorized.

Art Exchange with New Bedford – later discussion as the Mayor will get back to the Committee with advice.

New Members – Tabled for a later discussion

SeARTS web page and City web page discussion

Trails and Sails: To coordinate with the museum if the same weekend, Sept. 18th and 19th are available.

NEW BUSINESS

A motion was made for the Committee for the Arts to recommend to the City that the seARTS student sculptures be exhibited in the City Hall Auditorium Stage area for a period of four to six weeks, dates to be determined should a formal request be obtained from seARTS. Motion was approved.

Respectfully submitted,

Roger Armstrong, Committee Member