

PORTSMOUTH MUSEUM & FINE ARTS COMMISSION

MINUTES

January 9th, 2017

PRESENT: Karen Burgess
Billie Montgomery Cook
Clifford Harbin King
Marlon Deason
Matthew Kloeppe
Lawrence Owes
Tanya Street
Robert Wilber

STAFF: Nancy Perry
Jessica Pitts

ABSENT: Diane Davenport
Gordon Jones
Angela Robinson
Donna Rogers
Doris Shelton

Call to Order

The meeting was called to order by Ms. Tanya Street, Chair.

Approval of Minutes

Minutes were approved as written.

Committee Report

- **Cultural Arts District**
 - Public Art Policy- Commission reviewed a draft of the Public Art Policy and made edits and suggestions.

- **Awards Committee**

- Per Ms. Perry, grant packages would be ready for pick-up from the Museum's Admin office by the 19th. The awards committee will need to set a date to review the packages.

Old Business

- Public Art Proposal- While the commission supports public art projects, they agreed that they wouldn't be able to support the large scale project as proposed by Mr. Prince.
- Mr. Robert Wilber announced that the Gosport Art Show would not be happening this year.

New Business

- Art Proposal with PPS- The Commission agreed to take on a Contemporary Art Project in collaboration with Portsmouth Public Schools.
- Tourism Grant- Dave Schulte submitted a grant on the behalf of the Cultural Arts District
- Black History Month programming will run from January through February.

Announcements

- February 2nd- Members night for the opening of the Fairy Tale exhibit at the Children's Museum.
- The SPPA thanked the commission for their 2017 Alli Award nomination.

Adjournment

With no further business, the meeting was adjourned at 6:26 p.m.