Russ Grazier began the meeting at 7:05pm.

1. **Review of Minutes**
   The March 31, 2008 minutes were unanimously approved with a motion by Jane James and second by Jennifer Murphy Aubin.

2. **Treasurer’s Report**
   Leanne Spees presented the board with a budget as of 3/31/08. The treasurer’s report is attached.

   Deb Thompson reported that $13,125 in pledges have been received for Overnight Art and expenses to date total $7,177.81.

3. **Art Speak Funding for FY09**
   Sue Cobler reported that she spoke with Selena Adams at the New Hampshire Charitable Foundation regarding the operations support grant for which Art-Speak applied. Art-Speak should be notified by the NHCF by mid-June.
April 28, 2008 Board Meeting  
Meeting Notes

4. **Grant Research**
   Sheila reported that she researched five possible grant opportunities for FY09 operating support. The Fuller Foundation was one of the possible funding sources and Sue Cobler will submit a grant to them, due on June 15. Sheila will continue to work with Sue on this process.

5. **Task Force Reports**
   a. **Overnight Art Implementation**
      i. Chris Greiner reported that a meeting was held this morning with John Bohenko, City Manger, Len DiSesa, Deputy Chief of Police, Public Works Director Steve Parkinson and Zoning Officer Jason Page as well as Sue Cobler, Russ Grazier, Deb Thompson and Chris to go over logistics of the project. The projects will all be installed at 10am and the press will be notified. Chris also presented the Board with the design of the brochure, reception invitation, and signage for the sites
      ii. A motion was made by Ellen Fineberg to authorize the Overnight Art committee to spend up to $16,000 on the project. The motion was unanimously approved.
   b. **Overnight Art Educational Component**
      i. Sheila Shea reported that she and Anna Nuttall plan to distribute two different packets related to the Overnight Art educational component: one packet to educators and principals and one packet to parents. These packets will be sent to schools spanning geographically between York, Maine to Seabrook, New Hampshire.
   c. **Nominating Committee**
      i. Jennifer Murphy Aubin reported that she met with Blair Hundertmark and Kay Maneen to review the Nominating Committee goals for next year. The committee will create a nominating cycle outlining recruitment of new board members and an ongoing assessment of the Board’s needs.
   d. **Islington Street Corridor Study**
      i. No new report.

6. **Coordinator’s Annual Review**
   Russ Grazier, Ellen Fineberg, Nancy Carmer, and Sue Cobler will meet to conduct the coordinator’s review.

7. **Summer Board Meetings**
   Russ Grazier surveyed the Board regarding the need for two Board meetings this summer. The consensus was to cancel the July meeting.

8. **Agreement Renewal form**
   The Board was presented with a Memorandum of Understanding (MOU) between the City and Art-Speak. John McCluggage made a motion with a second by Steve McHenry to accept the MOU. The motion was unanimously approved.

9. **Adjournment**
   Meeting was adjourned at 8:52pm
Meeting notes taken by Deb Thompson, Secretary
Art-Speak, City Cultural Commission Board of Directors (alpha order)

Jennifer Murphy Aubin
Ellen Fineberg, Vice Chair
Russell Grazier, Chair
Christopher Greiner
Blair Hundertmark
Jane James
Kay Maneen
John McCluggage
Steve McHenry
Anna Nuttall
Sheila Shea
Deb Thompson, Secretary
Leanne Spees, Treasurer
Nancy Carmer, Ex Officio
John Bohenko, Ex Officio