

In Attendance:

Ellen Fineberg, Chair Russell Grazier Chris Greiner Blair Hundertmark Jane James Anna Nuttall Steve McHenry Leanne Spees Deb Thompson

Absent:

Kay Maneen Sheila Shea

Also:

Sue Cobler

Ellen Fineberg began the meeting at 6:37pm.

1. The Board accepted with regret the resignation of Kay Maneen. Leanne Spees will step in as treasurer until June 30, 2009. Steve McHenry will step in as Vice President.

2. Review of Minutes

The January 5, 2009 minutes were unanimously approved.

3. Treasurer's Report

Postponed.

4. Coordinator's Report

Sue reported that there are three outstanding grant applications. She also noted that she and Deb met with David Markovsky of Brown & Company to get a cost estimate for redoing the website and logo. This estimate will be used to apply for grants to cover those costs.

5. Committee Priorities Review/Task Force Reports

a. Nominating



February 9, 2009 Board Meeting Meeting Notes

i. Russ reported that the committee will meet with several potential board members and provide a full report at the next board meeting. The committee will also look for a new treasurer.

b. Space

Steve reported that Carla Goodknight and Stephanie Ancona joined the committee for their meeting on 1/26/09. The committee discussed the DeStefano proposal and what impact our involvement in the project may or may not have had. Chris suggested that artists be contacted when these types of projects come up again. The marketing committee will address the need to improve outreach to Art-Speak's constituents.

6. Symposium

After much discussion, the Board determined that the symposium would center around celebrating the Emile Birch project for the Fire Station 1. Though the sculpture won't be installed until later the summer, the artist's process will be highlighted, along with public art in the city – past, present and future.

7. FY10 Funding

Sue, Leanne and Ellen will be meeting with Celina Adams of the NHCF in February to discuss Art-Speak's current and future plans, and discuss potential funding.

8. Action Items

- a. Leanne and Ellen will meet to further discuss the symposium topic
- b. Anna will look into other public art policies around accepting public art; Sue will send a request to the AFTA list-serv
- c. Steve will draft a letter for board review clarifying the question of life/work space in the ordinance

9. Adjournment

Meeting was adjourned at 8:30pm.

Meeting notes taken by Deb Thompson, Secretary



Art-Speak, City Cultural Commission Board of Directors (alpha order)

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