

**Date: Monday, January 8, 2018 • 5:30 PM**  
**Where: Conference Room, City Hall**

**#TeamMAC:**

Dan Berube	Daniela Snow
Ed Doyle	Katie Berube
<b>Guest: Katie Ferraro (potential mural project)</b>	

<b>Call to order etc.</b>	
<b>Opening comments</b>	A final archive of files was not available from Vicki. Dan will reach out to Greg Duvall from IT to see if there is a backup that can be restored.
<b>Additional Arts Commissioners</b>	<ul style="list-style-type: none"> <li>- The priority for the commission is to identify new commissioners and to pursue increasing the number of commissioner positions.</li> <li>- Pat Long stated he advised Mayor Craig in December on Dan's request.</li> <li>- Dan is in process of working with Mayor Craig to have additional commissioners approved through ordinance review at upcoming BMA meeting. Dan will update.</li> </ul>
<b>Art on the Wall @ City Hall Gallery</b>	<ul style="list-style-type: none"> <li>- January will have stock City Art on wall if we can locate the art stored at City Hall..</li> <li>- Dan speaking to James Chase/NHIA about CED alumni art for February</li> <li>- Dan speaking to City Year/Currier about MLK Community art for March</li> <li>- Ed to inquire about moving Fiber Artist Tarja Cockell to April/May</li> <li>- Month of June is open at present time</li> </ul>
<b>NAP City Employee Art Exhibit</b>	- Robyn McGinley from NAtional Arts Program has contacted Dan to work on NAP 2018. Working to assign City Hall contact (no longer Vicki Ferraro).
<b>Manchester Arts Fund Update</b>	MAC Requested/approved \$1,000 to cover Flag Ballots cost (GMCC, NHIA, MAC)
<b>McIninch Gallery Update</b>	Can resume with Tim Soucy in March after Finance Office moves out in February to assume management and scheduling of space. Dan to contact both Tim Soucy and new City Solicitor to finalize details prior to gaining BMA approval.

<b>Booked 4 Summer 2018 Project</b>	<ul style="list-style-type: none"> <li>- MAC has been invited on behalf of convo between Ken Deveraux and Mayor Craig to begin planning and coordinating district/citywide summer reading and learning initiatives for Summer 2018.</li> <li>- Dan will update at next MAC meeting after initial meeting with those involved including MANchester City Library.</li> </ul>
<b>Potential Mural Project - Katie Ferraro</b>	<ul style="list-style-type: none"> <li>- Discussed expanding murals in Manchester in particular a location on canal street.</li> <li>- Discussion will resume at February MAC meeting.</li> </ul>
<b>Ralph Baer Bench Project Update</b>	<ul style="list-style-type: none"> <li>- Dan is presently waiting for Mark Baer to contact John Clayton of Manchester Historic Association and Kate Aiken of Hitchcock Management to schedule new meeting to review/approve initial design by sculpture artist Valery Mahuchy.</li> </ul>
<b>Action Items</b> <ul style="list-style-type: none"> <li>• Each Commissioner should prepare a short bio and picture <ul style="list-style-type: none"> <li>• loaded to the MAC web site</li> <li>• Investigating if the newsletter module can be used on the MAC website</li> </ul> </li> </ul>	No update at this time
<b>Next Meeting</b>	Monday, February 12th unless scheduling conflict arises.
<b>Meeting ajourn</b>	- Meeting adjourned at 6:40pm.