



MAINE ARTS COMMISSION MEETING
DECEMBER 13, 2012
1:00 PM ~ 5:00 PM
PORTLAND MUSEUM OF ART

- 1:00 OPEN MEETING
- VOTE APPROVAL OF JUNE 15, 2012 MAINE ARTS COMMISSION MEETING MINUTES (ATTACH A)
- CHAIR'S REPORT: CHARLES STANHOPE
- VICE CHAIR'S REPORT: OWEN SMITH
- EXECUTIVE DIRECTOR'S REPORT: JULIE RICHARD
- 2:00 VOTE MAINE ARTS COMMISSION GRANTS PROCESS APPROVALS
- Good Idea Grants: Heather Sincavage (Attach B)
 - CC=ED Grants: Shannon Haines (Attach C)
 - Celebrating Traditional Arts: Tracy Stutzman (Attach D)
- 2:30 PROGRAM COMMITTEE REPORTS
- Arts in Education: Don Tuski, Chair
 - Contemporary Arts: Mark Bessire, Chair
 - Media & Performing Arts: Owen Smith, Chair
 - Public Art: Sharon Corwin, Chair
 - Traditional Arts: Tracy Stutzman, Chair
 - Accessibility: TBD, Chair
 - Community Arts: Shannon Haines, Chair
- 2:45 GRANT PROCESS REVIEW: KATHY ANN SHAW
- 3:00 FELLOWSHIP PRESENTATIONS
- NEW BUSINESS
- PUBLIC COMMENT
- 4:00 TOUR OF WINSLOW HOMER EXHIBIT "WEATHERBEATEN"
- ADJOURN
- 5:00 RECEPTION