

Historic Tile Mural Ad Hoc Committee Meeting Minutes February 15, 2011

Attending: Laurie Schweitzer, Jennifer Larrow, Nan Scheiber, Eleanor Mather, Sally Ritchie, and Ellen Fougere.

Absent: Amanda Ritchie, Kathryn Peterson, Doris Wilkinson, and Tom Perkins.

I. Call to order.

The meeting was called to order at 4:45 pm by Chairperson Laurie Schweitzer.

II. Acceptance of the Minutes of the November 18, 2010 meeting.

The minutes of the November 18, 2010 meeting were reviewed. A motion to accept the minutes as presented was made by Nan Scheiber. Second: Jennifer Larrow. All in favor.

III. Correspondence

Amanda Ritchie sent a letter tendering her resignation from the Ad Hoc Committee due to her recent relocation. She will still be available for special consults and marketing.

Kevin Larrow submitted a Volunteer Application for the position of Historian for the Ad Hoc Committee.

IV. Review of the Revised Schedule of Meetings for 2011

The revised meeting schedule for 2011 was distributed to members. A motion to accept the revised schedule was made by Sally Ritchie. Second: Jennifer Larrow. All in favor.

V. Review of Revised Tile Price List

The 15" x 15" corner tiles were deemed too large for the mural. The 9" x 9" are better suited as corner tiles for our wall. The 9" x 9" corner tiles will be sold for \$2400.

The title tile will be 8' x 24", not 8" x 42". The title tile will be funded by fundraising, not sponsored individually. The position of the title tile will be determined later.

Discussion about the content/substance of the sand tiles took place. The cost of the sand tiles seems high.

The order form will have tiles grouped by price. The four corner tiles with determined subject matter will be grouped separately on the form.

The pricing, as presented by the artist, with the exception of the sand/beach tiles, is accepted.

VI. Discussion regarding the addition of members to the committee

Some discussion took place about some possible new members to the committee. Laurie Schweitzer had spoken to a member of the Historical Society awhile ago about joining and received positive feedback. She will approach him and see if he is still interested and invite him to attend the April meeting.

In April, the committee will compile a list of people who they think might be interested in the mural project and invite them to attend an onsite event.

VII. Changes to the sample tile list

Laurie Schweitzer discussed with Christopher Rose the possibility of using the Howdy Doody puppet on a tile. NBC owns the rights to the puppet and it is very unlikely we will get permission to use the Howdy Doody image. However, Mr. Rose said the image of a yellow clown puppet with information about the Rose family on a tile is possible since the family owns the rights to the clown puppet. He asked to be contacted when it was closer to the creation of the tile.

The committee feels strongly that sample tiles are needed to market the tile wall.

Some of the sample tiles were discussed:

The Rope Ferry Bridge: The progression of the bridges is just about ready to send to then artist.

A Corner Tile: The granite industry.

Country Doctor: Nan Scheiber will get some pictures of the doctor's home.

Eugene O'Neill: Amanda Ritchie will help get some information.

Discussion of the remaining sample tiles was tabled.

VIII. Brochure Review

Tabled

IX. Adjournment

A motion to adjourn the meeting was made by Sally Ritchie. Second: Jen Larrow
All in favor. The meeting adjourned at 6:43 pm.

The next meeting of the Historical Ad Hoc Committee will be held on Thursday, April 14, 2011 at 4:30 pm at Senior Services.

Respectfully Submitted,

Ellen Fougere