

MINUTES

**ARTS AND CULTURAL AFFAIRS ADVISORY COMMISSION**

**SPECIAL SESSION**

Monday, June 30, 2008, 4:30 p.m.  
ICN Room, Carnegie Stout Public Library  
360 W. 11<sup>th</sup> Street, Dubuque, Iowa

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**Meeting was called to order at 4:35 p.m. following staff assurance of compliance with the Iowa Open Meeting Law.**

Commissioners present: Amy Weber, Ellen Henkels, Paul Kohl, Louise Kames, Sue Riedel, Geri Shafer.

Staff Present: Jerelyn O'Connor.

**NEW BUSINESS:**

Commission Policy Statement regarding the Curtis Collection.

Commissioners Kames and Shafer presented background information to the Commission about the Curtis Collection and about the importance of preserving that collection for the Dubuque community. Commission also discussed their advisory role with the City Council and the connection with the City's cultural arts goals. Motion by Henkels, second by Riedel to submit a policy statement to the city council recommending that the Curtis Collection remain in Dubuque as one of Dubuque's historical and cultural treasures. Chairperson Kames will attend the July 7 City Council Meeting.

Motion to adjourn by Riedel, second by Henkels. Approved 6-0. Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Jerelyn O'Connor

These minutes passed and approved on July 22, 2008.

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Ellen Henkels, Secretary

