

Policy Committee Minutes

June 14, 2:30-4pm

Present: Kathleen Packard, Bill Stroup, Carl Jacobs, Marti Fiske

The Committee met to discuss the Non-monetary gift policy, including landscaping gifts. A draft was presented by Marti that had been reviewed by the City attorney and included some language recommended by the ad hoc joint policy and finance Committee. The Committee recommended some grammatical changes, adding a hyperlink to the City of Keene's Public Art Policy and a link to the Deed of Non-Monetary Gift form as well as other minor points. The Deed of Non-Monetary Gift form was drafted by the Fine Arts Committee previously in an effort to combine various forms into one all-purpose form. The Committee unanimously agreed upon a recommended draft and supporting the one Deed of Non-Monetary Gift form. Upon Marti's advice to have the City review it one more time due to the level of edits, the Committee agreed and awaits their comments before bringing it to the full board.

Respectfully submitted,

Kathleen Packard, Chair

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