

THE COMMISSION OF FINE ARTS

Washington, D. C.

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The meeting of The Commission of Fine Arts was convened at 12:20 p.m., February 8, 1983, at 708 Jackson Place, N. W., Washington, D. C., J. CARTER BROWN, Chairman, presiding.

In Attendance:

J. Carter Brown, Chairman

John S. Chase

Sondra G. Myers

Walter A. Netsch

Alan R. Novak

Edward D. Stone, Jr.

Staff:

Charles H. Atherton, Secretary

Donald B. Myer, Assistant Secretary

Jeffery Carson

Sue Kohler

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P R O C E E D I N G S

CHAIRMAN BROWN: We will bring the meeting to order.

I want to welcome all of you here. I would like to state that since we didn't know that there would be this particular agenda at the time we put the meeting date and place in the Federal Register, we were unable to change the location to accommodate more visitors, but we have made facilities available upstairs so you could follow the discussion on closed circuit. So if any of you would like to go and watch the proceedings in relative comfort up there, compared to standing here, you are welcome to do that.

The first item on our agenda has to do with matters of administration. We will deal as quickly as possible with those. The dates of the next meetings would be March 8 and April 12.

MS. MYERS: Pardon me. Would it be possible to change the 12th to the 13th?

CHAIRMAN BROWN: Would that be all right with everyone else -- April 13?

MR. CHASE: It is all right with me.

CHAIRMAN BROWN: Okay, let's do that then.

Do we have a motion to approve the minutes of the December 14 meeting?

MR. CHASE: So move, Mr. Chairman.