### Caroline Simmons Mayor

**Leah Kagan**Director of Economic
Development

Aaron Miller Program Manager of Arts, Culture, & Tourism



Lynne Colatrella Chair Valerie Cooper Vice-Chair Marti Etter Secretary

### Members

Dennis Collins Michael Moran Lou Ursone John Varamo David Watkins (B.O.R) Nina Sherwood (B.O.R)

# **Regular Meeting Notice**

**Date:** Wednesday, November 15<sup>th</sup>, 2023

**Time:** 9:00 AM **Place:** Zoom

https://us02web.zoom.us/j/87833552860

Meeting ID: 878 3355 2860

One tap mobile +13092053325,,87833552860# US

Dial by your location

- +1 309 205 3325 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 878 3355 2860

## **Agenda**

### 1. Call to Order

a.

#### 2. Roll Call

- a. Present:
- b. Absent:
- c. Guests:

### 3. Approval of Minutes

a.

- 4. Chair Lynne
- 5. Staff Report Aaron
  - a. Mural Update
- 6. Committee Reports
  - a. Convening Marti
    - i. Update on Grant Application
    - ii. Website Grant Update
  - b. Programming Lou & Mike
  - c. Diversity Val & Dennis
    - i. Cultural Arts Conversation
- 7. New Business
  - i. Seward Johnson Sculpture presentation John Varamo
- 8. Adjournment