#### Caroline Simmons Mayor

**Leah Kagan**Director of Economic
Development

Aaron Miller Program Manager of Arts, Culture, & Tourism



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lynne Colatrella Chair Valerie Cooper Vice-Chair Marti Etter Secretary

#### <u>Members</u>

Dennis Collins
Lisa Cuscuna
Michael Moran
Lou Ursone
John Varamo
David Watkins (Board
of Reps)
Nina Sherwood (Board
of Reps)

# **Regular Meeting Notice**

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

Time: 9:00 AM Place: Zoom

#### Agenda

#### 1. Call to Order & Roll Call

- a. Lynne Colatrella called the meeting to order at 9:01 am
- b. **Present:** Colatrella, Cooper, Etter, Varamo, Ursone, Moran, Collins, Watkins
- c. Absent: NONE
- d. Staff: Kagan & Miller

## 2. Reading and Approval of Minutes

a. Chair Colatrella asked for a motion to approve the minutes from the September Meeting. Mr. Moran made a motion to approve the minutes, and Ms. Cooper seconded the motion. The minutes were approved.

## 3. Chair – Lynne

- a. Mural Update
  - i. Public Convenings and Timeline
    - 1. Lynne notes she would like to get started on planning convenings so come the new year, Commission can hit the ground running once NEA gives all clear. Ask Marti to work with Mike on planning first convening and Lou volunteers to call Alice Knapp to discuss possibly holding second convening at library.
    - 2. Lynne notes she will sit down with Val and write how it will be presented, and will send to Aaron to make a slideshow

## 4. Staff Report - Aaron

a. Aaron Miller provided an update on where the process stood with creation of Arts and Culture Directory, including # of organizations contacted

## 5. Committee Reports

- a. Convening Lisa & Marti
- b. Programming Lou & Mike
- c. Diversity Val & Dennis
  - i. Culture Conversation for Native American Heritage Month

#### 6. New Business

- a. John mentions Tom from River Bend Center reached out to Lynne to potentially donate a sculpture to Stamford.
  - i. Lynne notes she would like to see the sculpture dedicated to Susan Nabel and placed at Susan Nabel Park at Chestnut Hill
  - ii. Val notes that this is the time of year there is a flurry of donor activities to get tax write offs.
  - iii. Lou made a motion to accept the sculpture, and Mike seconded the motion. The motion was unanimously approved.

## 7. Adjournment

a. The meeting was adjourned at 10:18 am