David R. Martin Mayor

Thomas Madden, AICP Director of Economic Development

John R. Varamo Jr. Program Manager of Arts and Culture



Lou Ursone Chair Jennifer McIntosh Vice-Chair Marti Etter Secretary

Members

Valerie Cooper Lynne Colatrella Lisa Cuscuna Angie Durrell Michael Moran **Bonnie Wattles**

FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Regular Meeting Notice

Date:

Wednesday, March 20, 2019

Time:

8:30 AM

Place:

Democratic Caucus Room, 4th Floor Government Center,

888 Washington Boulevard, Stamford, CT 06901

FILED:

MAR 18 2019

Revised Agenda

1. Call to Order

2. Roll Call

3. Reading and Approval of Minutes

- a. Approval of Minutes from January 23, 2019 and February 6, 2019.
- 4. 'Piano for the People' Proposal
- 5. Old Business
 - a. City Art Collection Policy Final Review & Approval
 - b. Daugherty Mural Update John Varamo
 - c. Art Inventory Update John Varamo
 - d. Core Values/Harvard Angie Durrell

6. New Business

- a. Budget Discussion John Varamo
- b. CAPP Grant Application Review Committee Meeting
- c. Stamford Train Station Garage Marti Etter

7. Next Meeting

- a. Discussion Next Meeting Agenda
- b. Confirmation
 - i. Next Meeting Wednesday, May 15, 2019
- 8. Adjournment