**David R. Martin** Mayor

**Thomas Madden, AICP**Director of Economic
Development

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



FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lou Ursone Chair Jennifer McIntosh Vice-Chair Marti Etter Secretary

## **Members**

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

## **Regular Meeting Notice**

Date: Wednesday, July 17, 2019

**Time:** 8:30 AM

Place: Democratic Caucus Room, 4<sup>th</sup> Floor Government Center,

888 Washington Boulevard, Stamford, CT 06901

## <u>Agenda</u>

- 1. Call to Order
- 2. Roll Call
- 3. Reading and Approval of Minutes
  - a. Approval of Minutes from May 15, 2019
- 4. Old Business
  - a. Core Values Angie Durrell
  - b. Strategic Plan Lynne Colatrella
  - c. Quick Updates John Varamo
    - i. Supporting Arts Grant
    - ii. Daugherty Mural
    - iii. Piano For The People
    - iv. CAPP Grant
- 5. New Business
  - a. CAPP Eligibility Review Stamford Garden Club
  - b. CAPP Review Committee Meeting Date
- 6. Next Meeting
  - a. Discussion Next Meeting Agenda
  - b. Confirmation
    - i. Next Regular Meeting Wednesday, September 18, 2019
- 7. Adjournment