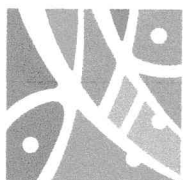**David R. Martin**
Mayor

Thomas Madden, AICP
Director of Economic
Development

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

STAMFORD ARTS & CULTURE COMMISSION

FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lynne Colatrella
Chair
Jennifer McIntosh
Vice-Chair
Marti Etter
Secretary

Members
Valerie Cooper
Lisa Cuscuna
Angie Durrell
Michael Moran
Lou Ursone

Arts and Culture Commission Meeting Minutes
Stamford Government Center, Stamford Connecticut
Wednesday, June 24, 2020

1. **Call to Order**
   Chair Colatrella called the meeting to order at 8:40AM.

2. **Roll Call**
   Commissioners Present: Lynne Colatrella, Marti Etter, Lisa Cuscuna, Angie Durrell, Jenny McIntosh, Valerie Cooper
   Commissioners Absent: Mike Moran, Lou Ursone
   Staff: Thomas Madden

3. **Stamford Arts & Culture CAPP/SACC Grants**
   a. The commission met to discuss how to move forward with the Stamford arts and culture grant (formerly CAPP grant) during the COVID-19 health crisis.
   b. The commission decided that if an organization has successfully completed their CAPP grant-funded programming, they must fill out their final report forms ASAP, which will be sent out by Mr. John Varamo.
   c. Mr. Varamo will draft an email to be sent to all grant recipients, based on an email sent out by the Connecticut Office of the Arts, inquiring about the current status of their grant-funded programming, what the timeline for completion is, can it be adapted for COVID-19, and if they need an extension.
   d. The commission will discuss the moving of the SAC grant application period to December/January at the next commission meeting.

4. **Adjournment**
   Chair Colatrella asked for a motion to adjourn the meeting at 9:30 AM. Ms. Etter made a motion, which was seconded by Ms. Cuscuna. The motion passed unanimously. With no further business to discuss, the meeting was concluded.

Respectfully submitted,

Marti Etter
Secretary
Stamford Arts and Culture Commission