

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

Lou Ursone
Chair
Jennifer McIntosh
Vice-Chair
Marti Etter
Secretary

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

**Arts and Culture Commission Special Meeting Minutes
Stamford Government Center, Stamford Connecticut
Wednesday, February 6, 2019**

1. Call to Order

Vice-Chair McIntosh called the meeting to order at 5:45 PM.

2. Roll Call

Commissioners Present: Marti Etter, Valerie Cooper, Lynne Colatrella, Jennifer McIntosh, Bonnie Wattles

Commissioners Absent: Lou Ursone, Lisa Cuscuna, Angie Durrell, Michael Moran

Staff: John Varamo, Program Manager of Stamford Arts & Culture

3. City Art Collection Policy

The commissioners discussed and made changes to the draft of the City Art Collection Policy, as drafted by Mr. Varamo. The changes will be made and another draft will be presented at the next full Arts and Culture Commission meeting for discussion.

4. Next Meeting

- a. Discussion – Next Meeting Agenda
- b. Confirmation
 - i. Next Meeting – Wednesday, March 20, 2019

5. Adjournment

Vice-Chair McIntosh asked for a motion to adjourn the meeting at 7:20 PM. Ms. Etter made a motion, which was second by Ms. Wattles. The motion passed unanimously. With no further business to discuss, the meeting was concluded.

Respectfully submitted,

Marti Etter
Secretary
Stamford Arts and Culture Commission