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

) E Chair Jennifer McIntosh Vice-Chair Marti Etter Secretary

Lou Ursone

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 Monday, April 15, 2019

## 1. Call to Order

Chairman Ursone called the meeting to order at 5:37 PM.

## 2. Roll Call

Commissioners Present: Lou Ursone, Valerie Cooper, Angie Durrell, Jennifer McIntosh, Michael Moran, Staff: John Varamo, Program Manager of Stamford Arts & Culture Guest: Angelica Gorrio

## 3. CAPP Application Adjustments/Review

The committee discussed the following potential changes that could be made to the CAPP Grant application:

- requiring nonprofits to be a registered 501(c)(3)
- reviewing 990 tax forms from all applicants
- opening the application up to individual artists
- removing the minimum grant value (allows for grants under \$3,500 to be given out)
- Adding maximum word lengths for review questions
- having the application translated into other languages including Spanish to allow for greater equity
- asking if the organization has to have their office in Stamford, or would an outside organization that wants to do arts programming in Stamford qualify for CAPP

## 4. Adjournment

Chairman Ursone asked for a motion to adjourn the meeting at 7:52 PM. Ms. Cooper made a motion, which was second by Mr. Moran. The motion passed unanimously. With no further business to discuss, the meeting was concluded.

Respectfully submitted,

Lou Ursone

Chair

Stamford Arts and Culture Commission