

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
Lisa Cuscuna
Vice-Chair
Marti Etter
Secretary

Members
Valerie Cooper
Lynne Colatrella
Angie Durrell
Jennifer McIntosh
Michael Moran
Bonnie Wattles

**Arts and Culture Commission Special Meeting Minutes
Stamford Government Center, Stamford Connecticut
Wednesday, November 14, 2018**

1. Call to Order

Chairman Ursone called the meeting to order at 8:04 AM

2. Roll Call

Commissioners Present: Lou Ursone, Marti Etter, Lisa Cuscuna, Valerie Cooper, Lynne Colatrella, Jennifer McIntosh, Michael Moran, Bonnie Wattles

Commissioners Late: Angie Durrell

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

3. Reading and Approval of Minutes

Chairman Ursone asked if all commissioners have read the minutes from the meeting held on October 17, 2018. He then asked for a motion to accept these minutes. A motion was made by Ms. Cuscuna and a second by Ms. Etter. The motion passed unanimously.

Angie Durrell arrived at 8:07

4. SACC Logo Design Discussion

The commission discussed the current designs for the new Arts and Culture logo, but could not decide on one favorite at the meeting. Mr. Varamo will distribute a poll via email to the commission who will rank all of the designs, including those provided by Bob Callahan.

5. Core Values Discussion

The commission went through the five Core Values and made adjustments that better reflect the mission and goals of the Stamford Arts and Culture Commission. The updated Core Values are as follows:

1. Position the City of Stamford as a world-class arts and culture mecca.
2. Foster the development of arts and cultural activities for the City of Stamford.
3. Support economic development within the City of Stamford by promoting arts and culture.
4. Collaborate on a purposeful approach for the inclusion of the cities diverse population.
5. Determine responsibilities and priorities regarding procurement and distribution of funds
(as it relates to the City of Stamford Arts & Culture Commission charter.)

6. Next Meeting

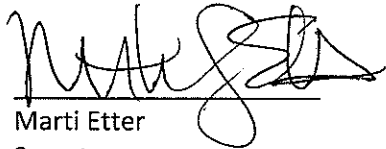
- a. Discussion – Next Meeting Agenda
 - i. SCORE Partnership
 - ii. SACC Logo
 - iii. Norwalk Arts Inventory Plan
 - iv. Officer Elections
 - v. 2019 Meeting Schedule

- b. Confirmation
 - i. Next Meeting – Wednesday, December 19, 2018 8:00 AM

7. Adjournment

Chairman Ursone asked for a motion to adjourn the meeting at 9:05 AM with motion from Ms. Colatrella and a second from 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