

David R. Martin
Mayor

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Director of Economic
Development

John R. Varamo Jr.
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Arts and Culture



CITY OF STAMFORD
ARTS AND CULTURE COMMISSION
OFFICE OF ECONOMIC DEVELOPMENT

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Arts and Culture Commission CAPP Committee Meeting Minutes
Stamford Government Center, Stamford Connecticut
Wednesday, September 12, 2018

1. Call to Order

- a. Chairman Ursone called the meeting to order at 9:10 AM

2. Roll Call

- a. Commissioners Present: Lou Ursone, Valerie Cooper, Angie Durrell, Jennifer McIntosh, Michael Moran
- b. Commissioners Absent: Lynne Colatrella
- c. Staff: John Varamo, Program Manager of Stamford Arts & Culture

3. CAPP Grant Applications

- a. In light of new information presented to the Commission about the specific qualifications for the City of Stamford Youth Music Grant, Commissioner Ursone called for a motion to accept the previously denied CAPP Grant applications for Lumina String Quartet, and Treetops Chamber Music Society. The motion was seconded by Commissioner McIntosh and passed unanimously.
- b. The commission discussed all of the accepted applications and made their recommendations to allocate funds.
- c. Commissioner Moran recused himself from discussions of the Connecticut Ballet, Ballet School of Stamford, Lumina String Quartet, and Loft Artist Association due to potential conflicts of interest.

4. Adjournment

- a. Chairman Ursone asked for a motion to adjourn the meeting at 9:30 AM. Commissioner Cooper made the motion which was seconded by Commissioner Moran and passed unanimously. The meeting was concluded.

Respectfully submitted,

Lou Ursone

Chair

Stamford Arts and Culture Commission