David R. Martin Mayor

Thomas Madden, AICP Director of Economic Development

John R. Varamo Jr Staff



CITY OF STAMFORD

ARTS AND CULTURE COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

Chairman Marti Etter Secretary Lisa Cuscuna Treasurer Valerie Cooper Member Lynne Colatrella Member **Angie Durrell** Member Jennifer McIntosh Member Michael Moran Member **Bonnie Wattles** Member

STAMFORD

COMMISSION

Lou Ursone

SPECIAL MEETING NOTICE

The Special Meeting of the City of Stamford, Stamford Arts and Cultural Commission, will take place in the Commission Offices on the 4th Floor Democratic Conference Room of the Stamford Government Center at 888 Washington Boulevard, Stamford, Connecticut. **The meeting will take place on 28th Day of March 2018**, at 8:00 AM.

AGENDA

FILED:

MAR 22 2018

- 1. Call to Order
- 2. Roll Call
- 3. Reading and Acceptance of Minutes:
 - a. Approval of minutes from February 21, 2018
- 4. Correspondence-
- 5. Committee(s) Reports
 - a. Arts Inventory Bonnie Wattles and Valerie Cooper
 - i. Interns
 - b. Grants Angie Durrell and Jennifer McIntosh
 - i. Harvard Strategic Planning-
 - c. Organizations Lisa Cuscuna and Marti Etter
 - i. List Update
- 6. Old Business
 - a. Bloomberg Philanthropies Art Grant-Due March 26th
 - b. Commissioner Appointments
- 7. New Business
 - OTHRA Arts Committee Policy
 - b. ARTWALK Social Media Contest
- Next Meeting
 - a. Discussion Next Meeting Agenda
 - b. Confirmation Next Regular Meeting (Wednesday, April 18, 2018 9:00 am)
- 9. Adjournment