David R. Martin Mayor Thomas Madden, AICP

Executive Director



CITY OF STAMFORD

ARTS AND CULTURE COMMISSION

OFFICE OF ECONOMIC DEVELOPMENT

Lou Ursone 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

COMMISSION

REGULAR MEETING NOTICE

The Regular Monthly 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 20th Day of December**, *2017 at 9:00 AM*.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Reading and Acceptance of Minutes:
 - a. Approval of minutes from November 15th
- 4. Correspondence-

None

- 5. Committee(s) Reports
 - a. Arts Inventory Bonnie Wattles and Valerie Cooper
 - i. None
 - b. Grants Angie Durrell and Jennifer McIntosh
 - i. Harvard Strategic Planning
 - c. Organizations Lisa Cuscuna and Marti Etter
 - i. TJ Allan
- 6. Old Business
 - a. Municipal Surcharge Proposal-Questions Answered
 - b. Arts Survey Replies
- 7. New Business
 - a. None

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8. Next Meeting

- a. Discussion Next Meeting Agenda
- b. Confirmation 2018 Calendar and Next Regular Meeting *(Wednesday, January 17, 2018 9:00 am)*

9. Adjournment