

**Stafford Arts Commission**

**Regular Meeting, Warren Memorial Hall, Probate Court Room**

**Tuesday, May 6, 2014, 7:00 PM Eastern**

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Agenda

1. Call meeting to order
  - ✓ In attendance Jackie Sidor, Paul McNerney, Shannon McCarthy, Rich Sbardella, Nancy Dutton, Rodney Norman, Cheryl Wilson Maynard
2. Establishment of quorum
  - ✓ Quorum established 7:18 PM
3. Approve minutes of April 1 meeting
  - ✓ Shannon McCarthy put forward motion to approve April 1 minutes, seconded by P. McNerney, voted and approved.
4. Budget
  - ✓ Not taken
5. Update on open board positions
  - ✓ Not taken
6. 2014 planning – Fall
  - ✓ Not taken
7. May 9 fundraiser
  - ✓ Discussed plans and assigned individuals to assist.
8. COA grant update – no news until June
  - ✓ Not taken
9. Public Relations – Not taken.
  - Facebook Pages
  - Email
  - Windham Arts
  - Other
10. Public Comment - no comment.
11. Summer Concerts –
  - ✓ Voted on venue. Motion put forth by N. Dutton to retain Hyde Park as venue. Motion seconded by P. McNerney – voted and approved.
  - Jr. Krauss & The Shakes – June 29
  - Acoustic Rick – July 6
  - Moto – July 13
  - Wintergreen – July 20
  - Shakedown – July 27
  - RazzerEdge – August 3
12. Country Dance – Board member attendance and water
  - ✓ May 17 – Nancy Dutton to attend.
13. Coffee House Series – Planning for next year.
  - ✓ Not taken
14. Old business
  - ✓ Not taken

*Cheryl Wilson Maynard*  
ATTENTION CLERK

Approved  
*Cheryl Wilson Maynard*  
5/6/14

15. New business

✓ Not taken.

16. Adjournment Meeting adjourned at 8:45 pm.