

Stafford Arts Commission Meeting Minutes, September 2, 2014

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STAFFORD LAND RECORDS

Established Quorum.

2014 SEP -4 P 6: 21

Meeting called to order at 7:03 PM

In attendance: Nancy Dutton, Richard Sbardella, Paul McNerney, Jackie Sidor, Kelly Mackusick, Suzanna Dwyer and Cheryl Wilson Maynard


ATTEST TOWN CLERK

Cheryl Wilson Maynard provided update on budget to the group. We were notified by CT Office on the Arts that we were granted a little over \$1,700. We are waiting for the funds to arrive.

Discussed open board positions – as of today’s date we have one vacancy which an individual has expressed an interest in filling. Cheryl W. Maynard to follow-up with Selectman’s office.

Discussion moved to Stafford Arts Festival our next event which is scheduled to take place on September 20. To date, more than 25 artists/vendors have applied to take part. We expect that as the date nears more will sign-up. We discussed logistics re art participation event, advertising and entertainment.

- Richard Sbardella made motion to allocate up to \$500.00 to cover advertising for the event. Discussion ensued with regard to purchase of two banners. Paul McNerney seconded the motion. Unanimously approved.
- Richard Sbardella made motion to fund expenditures not to exceed \$600.00 for the purchase of supplies. Discussion ensued with regard to the purchase of plywood, paint brushes, paint, etc. needed to fund art participation event and to purchase other supplies as needed to display art projects made by local school children. Paul McNerney seconded the motion. Unanimously approved.
- Paul McNerney made motion to fund expenditures not to exceed \$425.00 to cover cost of performers. Discussion ensued with regard to performers selected. Nancy Dutton seconded the motion. Unanimously approved.

Discussion then moved to Coffee House series, we discussed changing our offering to one that was more opportunistic – focused on different aspects of media/entertainment, venues, dates and times. As a group we decided that we would continue to offer a monthly event through the winter months. Cheryl Wilson Maynard suggested that the events include, but not be limited to film, theatrical performance, music, storytelling, etc. and that we seek out various venues to host the events. The group agreed. Cheryl Wilson Maynard will propose offerings for October and November in next regularly scheduled meeting and commission members will vote.

There was no old business or new business to discuss.

Nancy Dutton made a motion to adjourn. Paul McNerney seconded. Members approved. So moved. Meeting adjourned at 8:07.

Submitted by
Cheryl Wilson Maynard