

Stafford Arts Commission

Official Meeting Minutes

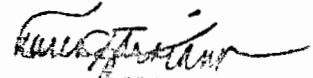
August 16, 2022, 7:00 PM

Town Hall Veteran's Room and online via zoom

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STAFFORD, CT

2022 AUG 23 PM 3:05

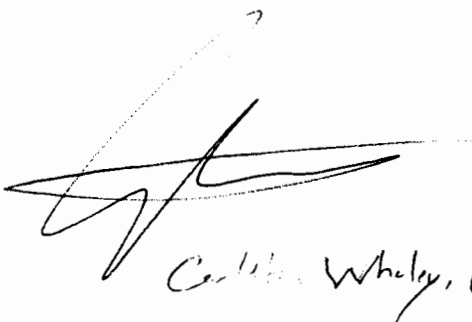
2 pages


TOWN CLERK

Minutes:

1. Call meeting to order
 - a. Carleton Whaley made a motion to call meeting to order, motion seconded by Oliver Scholes, passed unanimously
2. Establish quorum
 - a. Quorum established for part of the meeting: 7:00 PM to 7:30 PM, Teri Herel excused herself. (Carleton Whaley, Oliver Scholes, Nancy Dutton in attendance in person, Teri Herel, Andi Jean Leavitt, and Michael Farmer virtual. Brian Chevalier and Chris Holguin absent).
3. Public comments
 - a. No public comments
4. Old business
 - a. Upcoming events
 - i. Concert with Calendula:
 1. Carleton Whaley volunteered to get check from treasurer for \$200 to pay vendor, and to get temporary key for Haymarket common power until we can get a permanent copy.
 - b. Update on proposals
 - i. Mural
 1. Chris Holguin absent, no new updates
 - ii. Bulletin board
 1. Carleton Whaley read email from Amber Wakley re: bulletin board minutes in previous session. Discussed working with town and including a covered bulletin board in the plans for the gravel lot. Nancy Dutton and Teri Herel expressed that the Arts Commission should have a designated area on the board, which other members present agreed to. Subject tabled for later discussion and follow up with A. Wakley.
 - c. Open Mic nights
 - i. According to Andi Jean, open mic night on 08/24 has several acts signed up, and Elizabeth Hockla will again emcee.
5. New Business
 - a. Meeting times

- i. Teri Herel made a motion to change meeting dates to Thursdays for the rest of the calendar year. Carleton Whaley seconded motion, passed unanimously by all in attendance.
 - 1. Teri Herel excused herself following the vote, upon which we no longer had quorum. No further items were voted on.
 - b. Budget briefing
 - i. Carleton Whaley tallied budget considering all current commitments, excluding town mural proposal. Current budget will stand at \$2061 once all commitments have been paid by next meeting date.
 - 1. \$500 for Shoats
 - 2. \$200 for Calendula
 - 3. \$400 for Stafford Square Dance
 - 4. \$689 for annual public indoor MPLC license
 - 5. \$150 for Elizabeth Hockla (Open mic night emcee)
 - c. Fall and Winter plans
 - i. Oliver Scholes proposed having a float or other presence in the town's winter parade, in addition to other discussed plans for fall. Subject tabled for later discussion.
 - ii. Carleton Whaley discussed using winter (Jan-Mar) to plan and recoup. Subject tabled until later.
 - d. Introduce Nancy Dutton
 - i. With her experience in theater, discussed plans for Stafford Shakespeare in the Park next Summer.
- 6. Close meeting
 - a. Carleton Whaley made a motion to close meeting at 7:50 PM, seconded by Oliver Scholes, motion carried.



Carleton Whaley, Chairman