

STRATFORD ARTS COMMISSION

Regular Meeting – March 12, 2014

MINUTES

The Stratford Arts Commission conducted a Regular meeting on Wednesday, March 12, 2014 pursuant to notice duly posted.

Members Present:

Edward Goodrich, Chair
Bruce Hirsch
Bill Franz (Alternate for Kent Miller)
Ellen Cox
Lou De Cilio (Alternate for Kevin McNair)
Rich Fredette

Others Present:

Margo Paquette, Secretary
David Reed, The Stratford Group

- I. **Call to Order** - Meeting called to order by Ed Goodrich at 7:01 pm.
- II. **Approval of Minutes from Regular Meeting 01/08/13** – Bruce Hirsch moved to accept the Minutes from the Regular Meeting 01/08/14; seconded by Bill Franz. Motion carried 4 in favor, Lou De Cilio and Rich Fredette abstaining.
- III. **Communications/Reports/Announcements**
 - a) **Jim Lutian Memorial** – The Chair reported on the ongoing effort for a memorial to Jim Lutian. The commissioners discussed various options for, and location of a memorial bench.
 - b) **Festival 2014** – The festival is scheduled for July 31- August 4.
- IV. **Financial Report** – The Chair reported that the Arts Commission’s current funds remain unchanged at \$8,065.27.
- V. **Old Business** – No items
- VI. **New Business**
 - a) **CT Shakespeare contract** – The chair presented a proposal from CT Free Shakespeare to perform at this year’s festival. Rich Fredette moved to refer the proposal to the Town Attorney; seconded by Bruce Hirsch. Motion carried unanimously.
 - b) **Any other business as may be added to the agenda by motion as permitted by law** – no items added.
- VII. David Reed requested to address the Commission regarding The Stratford Group’s ideas for the theatre property, which the chair granted.
- VIII. **Adjournment** – Bruce Hirsch moved to adjourn; seconded by Bill Franz. Motion carried unanimously at 8:16 pm.

Any individual with a disability who needs special assistance to participate in the meeting should contact ADA Coordinator, the Town Clerk at (203) 385-4020 or (203) 385-4022 (TDD), five (5) days before meeting if possible.