

STRATFORD ARTS COMMISSION

Regular Meeting – April 9, 2014

MINUTES

The Stratford Arts Commission conducted a Regular meeting on Wednesday, April 9, 2014 pursuant to notice duly posted.

Members Present:

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

Others Present:

Margo Paquette, Secretary

- I. **Call to Order** - Meeting called to order by Ed Goodrich at 7:04 pm.
- II. **Approval of Minutes from Regular Meeting 03/12/14** – Lou De Cilio moved to accept the Minutes from the Regular Meeting 03/12/14; seconded by Bruce Hirsch. Motion carried unanimously.
- III. **Communications/Reports/Announcements**
 - a) **White house volunteer effort** – The Chair reported that the clean-up effort, including (in conjunction with The Mighty Quinn Foundation) the white house, will continue to take place on Saturdays.
 - b) **Festival 2014** – The Commission discussed the necessity for extensive coordination efforts of Festival, Mighty Quinn Foundation Academy, Sister Cities, and Stratford 375 Anniversary. The chair will reach out to key people of each group to coordinate a meeting with the Arts Commission.
- IV. **Financial Report** – The Chair shared a report from the town Finance department that shows the commission's current funds total \$7,007.84. Discussion regarding the possible need for a commission treasurer followed.
- V. **Old Business** – No items
- VI. **New Business**
 - a) **CT Shakespeare contract** – Item referred to Town Attorney. Waiting for Town Attorney's response.
 - b) **Any other business as may be added to the agenda by motion as permitted by law** – no items added.
- VII. **Adjournment** – Bruce Hirsch moved to adjourn; seconded by Kevin McNair. Motion carried unanimously at 8:17 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.