

STRATFORD ARTS COMMISSION

Regular Meeting – June 11, 2014

MINUTES

The Stratford Arts Commission conducted a Regular meeting on Wednesday, June 11, 2014 pursuant to notice duly posted.

Members Present:

Edward Goodrich, Chair
Bruce Hirsch
Bill Franz (Alternate for Kent Miller)
Ellen Cox
Rich Fredette

Others Present:

Margo Paquette, Secretary
Aubrey Booska, Michelle Genuarie, Sarah Voccola

I. Call to Order - Meeting called to order by Ed Goodrich at 7:17 pm.

II. Approval of Minutes from Regular Meeting 05/14/14 – Bruce Hirsch moved to accept the Minutes from the Regular Meeting 5/14/14; seconded by Bill Franz. Motion carried unanimously.

III. Communications/Reports/Announcements

a) Flood Middle School art project – (Stratford Schools Art Department project)

Aubrey Booska, Michelle Genuarie, and Sarah Voccola discussed with the Commission their interest in establishing a community art program similar to the Art in Public Places program in Stamford.

Bruce Hirsch moved that the Stratford Schools Art Department project be forwarded to the Town Council with a favorable recommendation, to be supported by the Arts Commission; seconded by Rich Fredette. Motion carried unanimously.

b) Festival 2014 – The Chair reported that the Town Council approved the contract with CT Free Shakespeare for their performances at Festival 2014

IV. Financial Report – The Town Finance Department reported to the Chair that the Arts Commission's current funds total \$300.00

V. Old Business – No items

VI. New Business

a) Review of proposals and allocation of funds for ancillary services/vendors/performers for Festival 2014 – Bruce Hirsch moved to table the item; seconded by Rich Fredette. Motion carried unanimously.

b) Any other business as may be added to the agenda by motion as permitted by law – no items added.

VII. Adjournment – Rich Fredette moved to adjourn; seconded by Ellen Cox. Motion carried unanimously at 8:24 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.