

STRATFORD ARTS COMMISSION
Regular Meeting – November 12, 2014
MINUTES

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

Members Present: Edward Goodrich, Chair
Bruce Hirsch, Treasurer
Ellen Cox
Kathy Koperwhats
Rich Fredette
Bill Franz (Alternate for Kent Miller)
Lou De Cilio (Alternate for Frank McLaughlin)

Others Present: Margo Paquette, Secretary

- I. **Call to Order** - Meeting called to order by Ed Goodrich at 7:02 pm.
- II. **Approval of Minutes from Regular Meeting 10/08/14** – Lou De Cilio moved to accept the Minutes of the Regular Meeting 10/08/14; seconded by Bruce Hirsch. Motion carried unanimously.

Lou De Cilio moved to suspend the rules and take the Agenda out of order and proceed to item IV.; seconded by Rich Fredette. Motion carried unanimously. (see IV. **Financial Report**)

Lou De Cilio moved to suspend the rules and take the Agenda out of order and proceed to item VI. a) ; seconded by Rich Fredette. Motion carried unanimously. (see VI. **New Business** – a)

III. Communications/Reports/Announcements

- a) **Art Bench Project** – The Stratford Schools Art Department group, now known as “Stratford Street Sculpture Council” updated the Commission on the progress of their Art Bench project, now known as “Share a Chair 2015”.

Lou De Cilio moved to add a presentation by the Stratford Stage Group, LLC to the Agenda under item III. b); seconded by Rich Fredette. Motion carried unanimously.

- b) **Elm Street Theater Company & Stratford Stage Group, LLC presentations** – Representatives from each group presented an overview of their Shakespeare Theatre submittal, followed by a brief question and answer session.

IV. **Financial Report** – Bruce Hirsch, Treasurer, reported a balance of \$2.68 in the Commission’s account. Lou De Cilio moved to accept the report; seconded by Rich Fredette. Motion carried unanimously.

V. **Old Business** – No Items

VI. New Business –

- a) **Approval of Stratford Schools Art Department group’s selected treasurer –**
The Stratford Schools Art Department group, now known as “**Stratford Street Sculpture Council**” appointed Lori Smarz as Treasurer. Lou De Cilio moved to approve the appointment; seconded by Rich Fredette. Motion carried unanimously.
- b) **Any 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 Bruce Hirsch. Motion carried unanimously at 9:32 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.