



**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 WASHINGTON BOULEVARD  
STAMFORD, CT 06901-2152

**OLD TOWN HALL REDEVELOPMENT AGENCY**  
888 Washington Boulevard  
Stamford, Connecticut 06901

**Minutes of December 12, 2013**

**OTHRA Attendees**

Tim Curtin  
Harry Day  
Moirra Lyons  
Sandy Goldstein  
Annie Summerville

The meeting was called to order by Tim Curtin at 12:15 p.m.

**Minutes**

On a motion by Annie Summerville, second by Moira Lyons, the minutes of September 19, 2013 and October 17, 2013 were approved unanimously.

**Wardsworth Athenium**

Tim Curtin reviewed information provided by the Wardsworth that they believe must be implemented before we can go forward with a program of exhibits from their collection. Their proposal included the following items:

1. Limit their exhibits to the Shippan, Ponus and Connecticut Rooms on level 1 of the building, three small rooms with limited wall space, and not use the Rippowam Room or the Vault Room, two good sized rooms with better wall space, on the grounds that the two larger rooms would be more difficult to secure (see attachment) and they contain two murals on the walls that will negatively impact exhibits.

2. Their estimate that it will cost \$96,000 each to mount three exhibits, total \$288,000.
3. Window film should be applied to the Shippan, Ponus and Connecticut Rooms and the Sail Room.
4. Need a permanent staff of security in place when exhibits are on, with monitors in each room.
5. A permanent Gallery Manager is required with curatorial knowledge and an office in the building.
6. They estimate that, with startup costs, we will need to raise \$750,000. They will create a fund raising package and will help to organize a group of citizens to form an Advisory Board.
7. Lighting in the building is generally good; some areas need to be upgraded.
8. The hanging system they propose can be adapted to our lock system.

The above issues were discussed by the Board.

On a motion by Sandy Goldstein, second by Harry Day, and approved unanimously, it was decided to discuss these issues with Mayor Martin at a meeting with him in January, which Sandy Goldstein will arrange.

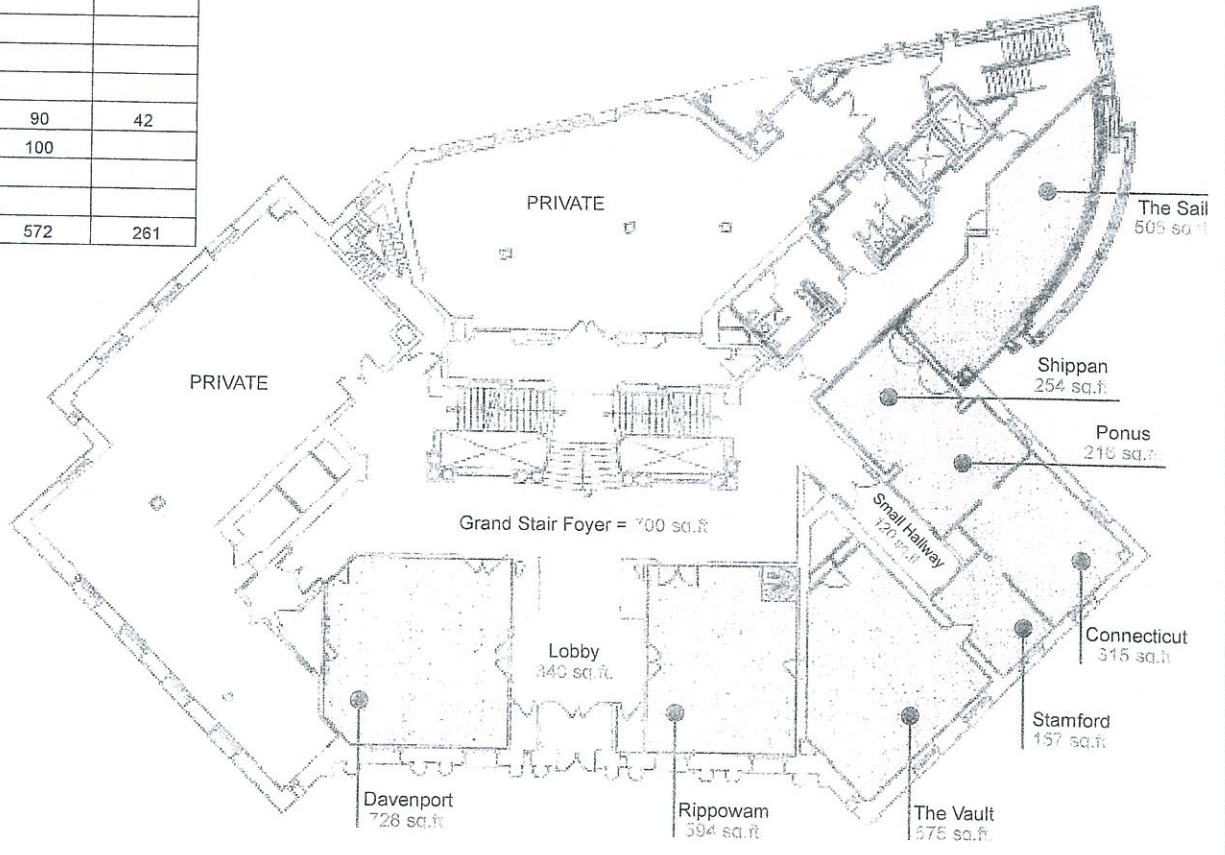
There being no New Business, a motion to adjourn was made by Moira Lyons, second by Annie Summerville and approved unanimously.

Respectfully submitted  
Tim Curtin  
January 6, 2014

# Old Town Hall Museum, 175 Atlantic Street, Stamford, CT 06901



| Old Town Hall Museum Occupancy |                |                    |                   |
|--------------------------------|----------------|--------------------|-------------------|
| Galleries                      | Square Footage | Occupancy Standing | Occupancy Seating |
| Davenport                      | 728            | 102                | 48                |
| Rippowam                       | 594            | 75                 | 75                |
| The Vault                      | 575            | 205                | 96                |
| Stamford                       | 157            |                    |                   |
| Connecticut                    | 315            |                    |                   |
| Ponus                          | 216            |                    |                   |
| Shippan                        | 254            |                    |                   |
| The Sail                       | 506            | 90                 | 42                |
| Grand Stair Foyer              | 700            | 100                |                   |
| Small Hallway                  | 120            |                    |                   |
| Lobby                          | 340            |                    |                   |
| <b>Total</b>                   | <b>4505</b>    | <b>572</b>         | <b>261</b>        |



LEVEL - 1



Art Advisory & Curatorial Services Provided by Picture That LLC - [www.picture-that.com](http://www.picture-that.com) - 203.977.8203