

Caroline Simmons
Mayor

Leah Kagan
Director of Economic
Development

Aaron Miller
Program Manager of
Arts, Culture, & Tourism



S T A M F O R D
ARTS & CULTURE
COMMISSION
FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lynne Colatrella
Chair
Marti Etter
Secretary

Members
Dennis Collins
Michael Moran
Lou Ursone
David Watkins (B.O.R)
Nina Sherwood (B.O.R)

Meeting Notice

Date: Wednesday, May 15th, 2024
Time: 9:00 AM
Place: Democratic Caucus Room & Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/89672831481>

Meeting ID: 896 7283 1481

One tap mobile
+16465588656,,89672831481# US (New York)

Dial by your location
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• +1 646 931 3860 US

Meeting ID: 896 7283 1481

Agenda

1. **Call to Order**
2. **Roll Call**
 - a. **Present**
 - b. **Absent**
 - c. **Staff & Guests:**
3. **Acceptance of Minutes:** Approval of Minutes from March Meeting
4. **Chair – Lynne**
5. **Staff Report – Aaron**
 - a. Mural & Grant Updates
 - b. Jewish Historical Society of Fairfield County (JHSFC) 2023 SAC Grant extension

6. Committee Reports

- a. Convening – Marti
- b. Programming – Lou & Mike
- c. Diversity – Dennis

7. Old Business

- a. Update on Johnson Donation

8. New Business

- a. Elections
 - i. 2024 Slate
 1. Chair-Lynne Colatrella
 2. Vice Chair – Mike Moran
 3. Secretary – Marti Etter

9. Adjournment