

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
Development

John R. Varamo Jr.
Program Manager of
Arts and Culture



S T A M F O R D
ARTS & CULTURE
COMMISSION

FOSTERING THE PERFORMING, VISUAL, & CULTURAL ARTS

Lou Ursone
Chair
Jennifer McIntosh
Vice-Chair
Marti Etter
Secretary

Members
Valerie Cooper
Lynne Colatrella
Lisa Cuscuna
Angie Durrell
Michael Moran

Regular Meeting Notice

Date: Wednesday, January 15, 2020
Time: 8:30 AM
Place: Democratic Caucus Room, 4th Floor Government Center,
888 Washington Boulevard, Stamford, CT 06901

Agenda

1. **Call to Order**
2. **Roll Call**
3. **2020 Officer Elections**
4. **Reading and Approval of Minutes**
 - a. Approval of Minutes from November 13, 2019
5. **Staff Report – John Varamo**
 - a. Stamford Arts & Culture Grant – Special Meeting
 - b. Art Appraisal Budget
 - c. Loaned Art Contracts
 - i. Stamford Column by Carlus Dyer – Train Station
 - ii. Sea Odyssey by Reuben Nakian – Old Town Hall
6. **Old Business**
 - a. Strategic Plan Scope of Work – Lynne
 - b. End of Year Progress Email – Marti
7. **New Business**
8. **Next Meeting**
 - a. Discussion – Next Meeting Agenda
 - b. Confirmation
 - i. Next Regular Meeting – Wednesday, March 18, 2020
9. **Adjournment**