

David R. Martin
Mayor

Thomas Madden, AICP
Director of Economic
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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, September 18, 2019
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. **Reading and Approval of Minutes**
 - a. Approval of Minutes from July 17, August 21, and August 29.
4. **Staff Report – John Varamo**
 - a. Supporting Arts Grant
 - b. CAPP Grant Awards
 - c. Daugherty Mural at Tully
 - d. StamfordCTArts Instagram
 - e. Arts Policy Approval
 - f. Outside Art Contracts
 - i. UCONN Daugherty Mural
 - ii. Stamford Transportation Center Sculpture
 - g. CAPP Memo to the Commission
5. **Old Business**
 - a. Core Values – Angie Durrell
 - b. Strategic Plan – Lynne Colatrella
6. **New Business**
 - a. Open Commissioner Seat – Lou Ursone
 - b. State of the Commission Email – Marti Etter
7. **Next Meeting**
 - a. Discussion – Next Meeting Agenda
 - i. Next Meeting – Wednesday, November 13, 2019
8. **Adjournment**