

**Arts & Tourism Commission
Regular Meeting Draft Minutes
Mayor's Conference Room
Chase Municipal Building
Wednesday, November 12, 2008 @7:00PM
Page 1 of 2**

Present:

Barbara A. Sticco – Chair
Cynthia Galvin - Financial Vice Chair
Elvira Cordelli - Treasurer
Victoria DiChiara – Secretary
Maxine Watts – Commissioner
Joyce Petteway – Aldermanic Rep.

Excused:

Lynnette Piombo – Commissioner

Absent:

Pledge of Allegiance:

Presentations & Requests:

There were no presentations & Requests.

Approval of Minutes: Wednesday, October 8, 2008 minutes.

A motion was made by V. DiChiara, seconded by C. Galvin and unanimously approved to accept the Minutes of the October 8, 2008 meeting as presented.

Financial Report: Balance Acct. #1001005 – 1,715.00 Balance Acct. # 550061 - \$7,277.62

A motion was made by Maxine Watts, seconded by V. DiChiara and unanimously approved to accept the Financial Report subject to audit.

Old Business:

Nominations were made for the ATC 2009 Cultural Award.

Barbara Sticco nominated Neil O'Leary for his development of the PAL program at St. Lucy's School. There were no other nominations.

A motion was made by V. DiChiara, second by E. Cordelli and unanimously approved to present the 2009 ATC Cultural Award to Neil O'Leary. The Award will be presented in May 2009.

New Business:

L. Piombo, made revisions to the ATC Arts Scholarship application. The board reviewed the revisions, and made some minor changes. The revised scholarship application will again be reviewed and approved at the December 2008 meeting of the commission.

A motion was made by C. Galvin, second by E. Cordelli and unanimously approved to **reimburse Barbara Sticco for one (1) toner tape for the amount of \$14.99, and to purchase two (2) Black & White toner tapes for her printer.**

Suggestions for the good of the Organization and the Community:

It was brought to the attention of the ATC that there was a \$1.00 per person charge for The Hay Ride at Mardi Gross. The ATC paid \$750 for the Hay Ride. The Mardi Gross Committee charged \$1.00 for the ride. The ATC would like the hay ride to be free, and all advertisement state that the Hay Ride is sponsored by the ATC. Barbara Sticco will contact the Mardi Gross Committee with our request.

V. DiChiara will research names and addresses of Soup Kitchens in Waterbury for the ATC.

A motion was made by V. DiChiara, second by E. Cordelli and unanimously approved to **reimburse L. Piombo \$50 (1/2 the cost) for purchase of the Popcorn Balls for the 2008 Tree Lighting Ceremony.**

Action on Requests:

There were no presentations and requests.

Correspondence:

A letter acknowledging and thanking the commission for their 2009 grant was received from Mt. Olive AME Zion Senior Citizen Center.

A brochure/Newsletter was received from Shakesperience Productions Inc.

Adjournment:

A motion was made by J. Petteway, second by M. Watts and unanimously approved to adjourn the meeting at 7:50PM.

Respectfully Submitted
Barbara A. Sticco

cc: City Clerk