

**Arts & Tourism Commission  
Draft Minutes Regular Meeting  
Date Change - Sheriffs Call  
Purchasing Conference Room  
Chase Municipal Building  
Wednesday, June 3, 2009 @7:00 PM**

**Present:**

Chair Barbara Sticco  
Financial Vice Chair Cynthia Galvin  
Treasurer Elvira Cordelli  
Secretary Victoria DiChiara  
Lynnette Piombo

**Excused:**

Aldermanic Rep. Joyce Petteway

**Absent:**

Maxine Watts

**Pledge of Allegiance:**

**Presentations and Request:**

Carl Rosa – Main Street Waterbury  
Frank Tavara – Palace Theater  
Peter O’Neil & Robert Petro – Mission Greater Waterbury

**Approval of Minutes:**

A motion was made by Cynthia Galvin, second by Elvira Cordelli and unanimously approved to accept and put on file the minutes of the April 8, 2009 meeting as presented.

**Financial Report:**

Financial Vice Chair Cynthia Galvin reported that the balance of the #1001005 account is \$539.79. The balance on the #550061 account is \$7,277.62.

A motion was made by Victoria DiChiara, second by Elvira Cordelli and unanimously approved to accept the financial report as presented subject to audit.

**Old Business:**

The commission is currently planning their 2009 Summer Concert Series that will be held in the Bunker Hill/Schofield Park in June, July, and August of 2009. Dates and schedules are being confirmed. Frankies Hot Dogs will again participate at each concert.

After a helpful FAX from the Superintendent of Schools office the Commission has extended its cutoff date for their 2009 Arts Scholarship. The date was extended from April 30, 2009 to June 9, 2009. At this point 7 applications have been received. The commission is awarding two (2) \$500.00 Scholarships this year. A committee will meet on June 17, 2009 to review the applications.

**New Business:**

A brochure is being prepared for the ATC by Universal Printing in Waterbury. The Commission's former brochure is being revised. Lynnette Piombo and Cynthia Galvin will meet with Christine Jones at Universal Printing and bring back to the Commission recommendations for the Cover of the brochure. The Commission's logo will also be added to the brochure.

A motion was made by Victoria DiChiara, second by Elvira Cordelli and unanimously approved to purchase 300 ATC brochures from Universal Printing for \$220.00.

**Suggestions for the good of the organization and the community:**

Lynnette Piombo asked if the commissioners could hold a workshop before the July 8, 2009 meeting so that paperwork could be reviewed before the official meeting began. A motion was made by Lynnette Piombo, second by Cynthia Galvin and unanimously approved to hold a workshop at 6:15pm to 7:00pm. On July 8, 2009. The official ATC meetings would start at 7:00PM.

**Action on Requests:**

A motion was made by Cynthia Galvin, second by Victoria DiChiara and unanimously approved to grant the amount of \$1,000 to Main Street Waterbury for their concerts on the Green on August 13 and 20, 2009. The grant will be taken from the 2009/2010 Fiscal Year Budget.

A motion was made by Victoria DiChiara, second by Elvira Cordelli and unanimously approved to grant the amount of \$1,000 to Main Street Waterbury for the 4<sup>th</sup> Annual Brass City Brew Fest to be held September 12, 2009 in Library Park. The grant will be given from the 2009/2010 Fiscal Year Budget.

A motion was made by Victoria DiChiara, second by Cynthia Galvin and unanimously approved to grant the amount of \$2,500 to the Palace Theater for their performances of Thoroughly Modern Millie, to be held July 31<sup>st</sup>, August 1, and 2<sup>nd</sup> 2009 at the Palace Theater. This is a summer stock community collaboration with Seven Angels Theater. The grant will be given from the 2009/2010 Fiscal Year Budget.

A motion was made by Cynthia Galvin, second by Victoria DiChiara and unanimously approved to grant the amount of \$700 to Mission Greater Waterbury for their Community Outreach-Benefit Concert to be held at Library Park on July 25<sup>th</sup>, 2009. The grant will be used for sound system rental/technical services. The grant will be taken from the 2009/2010 Fiscal Year Budget.

**Correspondence:**

Barbara A. Sticco received an invitation to attend the annual meeting and award ceremony for Main Street Waterbury on June 25, 2009. Barbara will not be able to attend and asked if any board member would be available. Joyce Petteway was absent at the meeting and will be asked to represent the board.

A brochure was received from The Waterbury Region Arts & Culture Collaborative listing events in the Waterbury region. Barbara Sticco asked Lynette Piombo if she would contact them to see if the commission would be eligible to have a listing of our 2009 Summer Concert Series, and any other projects that we produce during the year.

**Adjournment:**

A motion was made by Cynthia Galvin, second by Victoria DiChiara and unanimously approved to adjourn the meeting at 8:25PM.

Respectfully submitted,

Barbara A. Sticco  
Chairperson

cc: City Clerk