

**Arts & Tourism Commission
Draft Minutes Regular Meeting
Mayor's Conference Room
Chase Municipal Building
Wednesday, July 8, 2009 @7:00 PM**

Present:

Barbara Sticco
Financial Vice Chair Cynthia Galvin
Treasurer Elvira Cordelli
Secretary Victoria DiChiara
Maxine Watts
Lynnette Piombo
Aldermanic Representative Joyce Petteway

Absent:

Excused:

Pledge of Allegiance:

Presentations and Request:

Mattatuck Museum - Sydney Voghel Ochs and Catherine Rosich
Family Services of Greater Waterbury - Holly Leone
Shakesperience Productions, Inc – Jeffrey Lapham
LaCasa Bienvenida – Lawrence Aucella
Mount Olive Senior Center, Inc. – Barbara A. Tenor
Waterbury Neighborhood Council – Anita C. Schofield

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 June 3, 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 complete end of year balance will be given at the August 2009 meeting. The new 2009/2010 fiscal year budget for the ATC is \$25,000.00.

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:

A ceremony was held in the Mayor's Conference Room at 236 Grand Street to present The ATC 2009 Scholarship Award's. A Scholarship in the amount of \$500 was presented to Adam Angibeau from Chase Collegiate School, and Jean Carlos Rodriguez from the Waterbury Arts Magnet School. A citation was presented to them by Mayor Michael J. Jarjura.

The first of the 2009 ATC Concert Series that was scheduled for June 26, 2009 at the Bunker Hill/Schofield Park was postponed because of rain storms. The second Concert will be held on Friday night July 10, 2009 at the park. Dave Gardino/Swing Shift will perform.

New Business:

Aldermanic Representative Joyce Petteway suggested that preparation should begin soon, and that money should be put aside for the 2010 Scholarship awards. All commissioners agreed with the suggestion.

Suggestions for the good of the organization and the community:

The board reviewed a draft of the new ATC brochure that was presented by Lynnette Piombo. Minor changes were discussed. Lynnette will work with the printer and bring back changes to the next meeting for approval of the board.

Action on Requests:

A motion was made by Victoria DiChiara, second by Elvira Cordelli to support the Mattatuck Museum's First Thursday Concerts, Dance and After Work Social for four (4) month's at the amount of \$2,800 (\$700 per month) for the entertainment for the 1st four months of the program. Lynnette Piombo abstained from voting.

A motion was made by Cynthia Galvin, second by Lynnette Piombo and unanimously approved to support Family Services of Greater Waterbury's Neighborhood Block Party for the amount of \$500.00 for food catered by Frankies' Hot Dogs. The Block Party will be held in October 2009.

A motion was made by Joyce Petteway, second by Victoria DiChiara and unanimously approved to support Shakesperience Productions, Inc. Cross-Curricular Arts Programming for the City of Waterbury School System for the amount of \$2,000.00, to be held October through December 2009.

A motion was made by Lynnette Piombo, second by Victoria DiChiara and unanimously approved to support La Casa Bienvenida's July 24, 2009 Flag Raising and Mayor for the Day program for the amount of \$500.00 for entertainment

Action on Requests cont'd:

A motion was made by Victoria DiChiara, second by Joyce Petteway and unanimously approved to support the Mount Olive Senior Center Inc.'s Spring Concert Performance to be held in May 2010 for the amount of \$1,000.00.

An application for funding was received from the Waterbury Neighborhood Council requesting support to their 2nd 5 alarm Chili Cook-Off to be held on July 26, 2009. There was no representative from the organization at the meeting to present the request. Therefore the request was denied.

Correspondence:

A postcard from the Palace Theater/Seven Angels Theater was received announcing the production of "Thoroughly Modern Millie" along with tickets to be dispersed.

Adjournment:

A motion was made by Victoria DiChiara, second by Cynthia Galvin and unanimously approved to adjourn the meeting at 8:35PMPM.

Respectfully submitted,

Barbara A. Sticco
Chairperson

cc: City Clerk