

**Arts & Tourism Commission  
Regular Meeting Draft Minutes  
Mayor's Conference Room  
Chase Municipal Building  
Wednesday, October 8, 2008 @7:00PM**

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**Present:**

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

**Excused:**

**Absent:**

**Pledge of Allegiance:**

**Presentations & Requests:**

Bob Mobilio, Music Performance Trust Fund, 182 Grand Street, Waterbury

Marilyn Reyes, Shekinah Christian Church, 496 North Main Street, Waterbury

Diane Ploch, Arts & Culture Collaborative, PO Box 1469, 83 Bank Street, Waterbury

**Approval of Minutes:** Wednesday, September 10, 2008 minutes.

A motion was made by E. Cordelli, duly seconded by L. Piombo and unanimously approved to accept the Minutes of the aforementioned Minutes:

**Financial Report:** Balance Acct. #1001005 - \$2,050.00    Balance Acct. # 550061 - \$7,277.62

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

Arts & Tourism Commission (ATC)  
Meeting Minutes October 8, 2008

**Old Business:**

Commissioners: V. DiChiara, E. Cordelli, and J. Petteway attended the Forefathers Community Organizations Basketball Tournament Sat. October 4, 2008 representing the ATC.

**New Business:**

L. Piombo, J. Petteway, and M. Watts the committee to bring recommendations on a revised Arts Scholarship application, will bring their recommendations to the board at the November 2008 meeting.

**Suggestions for the good of the Organization and the Community:**

Nominations for the 2009 ATC Cultural Award will be held at the November 2008 meeting.

**Action on Requests:**

A motion was made by L Piombo, second by M Watts and unanimously approved to support the Tree Lighting Ceremony in Waterbury. The Following expenses were approved:

Bob Mobilio, Brass on Brass entertainment for the event for the amount of:	\$ 685.00
Tony the Magic Man, entertainment for the event for the amount of:	200.00
Wood Acres Farms, Hay Ride for the event for the amount of:	750.00
Popcorn Balls for the event to be purchased	<u>55.00</u>
	Total \$1,690.00

A motion was made by L Piombo, second by J Petteway and unanimously approved to grant the amount of \$200.00 to Shekinah Christian Church for their Three Kings Day celebration to be held on January 3, 2009.

A motion was made by J Petteway second by L Piombo to deny the request to the Arts & Culture Collaborative for support of one (1) radio show on WATR.

**Correspondence:**

Letters of thanks were received from Mattatuck Museum and Main Street Waterbury.

**Adjournment:**

A motion was made by V DiChiara, second by E Cordelli and unanimously approved to adjourn the meeting at 8:55PM.

Respectfully Submitted  
Barbara A. Sticco

cc: City Clerk