

TOWN OF WINDSOR ARTS COMMISSION HYBRID Meeting Ludlow Room February 22, 2024 Special Meeting

#### **APPROVED MINUTES**

#### 1. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

Present: Kathryn Grimshaw-Parker, Sarah Laiuppa, Christian Ryan, Neill Sachdev (left at 8:15 PM), Catherine Lewis

Absent: Michael Daly, Christina Swaidan, Edward Richters, Spencer Moore

Staff: Scott W. Colby, Jr., Assistant Town Manager

# 2. PUBLIC COMMENT - None

#### 3. DISCUSSION OF LOCAL ART ORGANIZATION INVENTORY

Staff discussed the inventory of local arts organization. Commissioners will continue to work on the inventory for a future discussion.

#### 4. LOCAL ARTS COMMISSION PRESENTATION

A presentation was provided by the Amanda Roy, Director of Equitable Arts Advancement for the Greater Hartford Arts Council.

#### 5. POET LAURETTE COALITION PRESENTATION

A presentation was provided by Peggy Dietz, of the Poet Laurette Coalition. Staff will gather research into how other communities have established a poet Laurette for a future discussion.

### 6. MINUTES OF PRECEDING MEETING

a) January 17, 2024

MOVED by Commissioner Parker, seconded by Commissioner Laiuppa, to approve the meeting minutes of the January 17, 2024 meeting as presented.

Motion Passed 4-0-0 (Commissioner Daly, Commissioner Swaidan, Commissioner Richters, Commissioner Sachdev and Commissioner Moore absent)

# 7. STAFF REPORT - None

# 8. ADJOURNMENT

MOVED by Commissioner Laiuppa, seconded by Commissioner Ryan, to adjourn the meeting at 8:26 p.m.

Motion Passed 4-0-0

Respectfully Submitted,

Scott W. Colby, Jr. Assistant Town Manager