

TOWN OF WINDSOR
ARTS COMMISSION
HYBRID Meeting
Ludlow Room
March 19, 2024
Special Meeting
APPROVED MINUTES

## 1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Present: Michael Daly, Kathryn Grimshaw-Parker, Spencer Moore, Edward Richters, Sarah Laiuppa, Christian Ryan, Neill Sachdev, Christina Swaidan

Absent: Catherine Lewis

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

#### 2. PUBLIC COMMENT - None

## 3. SELECTION OF A CHAIRPERSON & VICE-CHAIRPERSON

MOVED by Commissioner Grimshaw-Parker, seconded by Commissioner Richters, to nominate Neill Sachdev as Chairperson.

Motion Passed 7-0-0

MOVED by Commissioner Grimshaw-Parker, seconded by Commissioner Sachdev, to nominate Spencer Moore as Vice-Chairperson.

Motion Passed 7-0-0

### 4. DISCUSSION ON POET LAURETTE

Assistant Town Manager Colby provided background on the research gathered on poet laureates in other municipalities in Connecticut. Commissioners provided some feedback on a potential draft guideline and process.

#### 5. MINUTES OF PRECEDING MEETING

a) February 22, 2024

MOVED by Commissioner Laiuppa, seconded by Commissioner Daly, to approve the meeting minutes of the February 22, 2024 meeting as presented.

Motion Passed 7-0-0

# 6. ADJOURNMENT

MOVED by Commissioner Richters, seconded by Commissioner Ryan, to adjourn the meeting at 8:10 p.m.

Motion Passed 7-0-0

Respectfully Submitted,

Scott W. Colby, Jr. Assistant Town Manager