

Arts Culture Torrington- Commission Meeting Minutes
Wednesday, October 28, 2019 – 9:00 am
City Hall, 140 Main St, Torrington, CT 06790

In attendance: Edward Cannata, William Haygood, Rachel Kelly, Steph Burr, Stacey Caren, Eric Hammer, Martin Connor.

Public: Rana Justice, Jacque Williams

Absent: Janet Iffland, Kim McAllister, Mike McAllister

Next regular meeting to be held on Wednesday November 27, 2019.

Call to Order: The meeting was chaired by Edward Cannata and called to order at 9:06 am

Minutes: There was no motion to approve the minutes of the previous meeting.

Public Comment: Jacque Williams expressed concern with mission creep in the commission. Rachel Kelly proposed scheduling a special meeting focused on strategic planning.

The special meeting was set for 9am on Monday 11/4 at city hall.

Ed agreed to work with city hall to get permission for the special meeting and use of conference room 224.

There was a brief discussion about the role of subcommittees. Eric and Rachel stressed the importance of the role of subcommittees moving forward.

Holiday Ornaments: Discussion about the Holiday Ornament project and next steps.

Rachel proposed selling the ornaments directly instead of going through retailers. Ed proposed approaching the hospital, petricones, and other businesses to retail the ornaments.

Steph suggested selling them directly at the city's Christmas Parade event.

Ed offered to take responsibility for selling the ornaments to different businesses, placing the order, and managing the production.

Motion: Approval for Ed to move forward with all work associated with ornament project. Bill motioned, Steph seconded. All in Favor. ***Motion Carried.***

Artist Relocation Program Update: This agenda item was not discussed.

CitySpace/City Hall Gallery Update: This agenda item was not discussed.

Artspace Update: This agenda item was not discussed.

New Business: This agenda item was not discussed.

Adjournment: Steph made a motion to adjourn and Bill seconded the motion. All in favor.

Motion carried.

The meeting was adjourned at 9:59 am

Respectfully submitted,
Steph Burr