



City Arts & Culture Commission

Wednesday, December 6, 2023 at 6:30 p.m.

<https://bristolct-gov.zoom.us/j/83502350701?pwd=UCybxFaS0phBRAX9SZgLxKahP2VQ4E.1>

City Hall – 111 N. Main Street, Meeting Room 1-4

## Regular Meeting Agenda

### 1. Call to order

- a. Chair, Walter Lewandoski, called the meeting to order at 6:33 p.m.
- b. Attendance

Present:           Walter Lewandoski, Chair  
                      April Dews, Vice Chair  
                      Andrea Adams, Commissioner  
                      Julie Norton, Commissioner  
                      Nigel Wynter, Commissioner  
                      Cheryl Thibeault, City Council Liaison

                      Dr. Joshua Medeiros, Superintendent  
                      Arianna Therriault, Arts and Culture Supervisor

Absent:            Tiffany Howe, Commissioner

### 2. Acceptance of meeting minutes

- a. **MOTION:** Made by Commissioner Dews to accept the November 1, 2023 Regular Meeting Minutes. Seconded by: Commissioner Norton, all in favor; motion carried.

### 3. Public participation: None.

### 4. Arts & Culture Supervisor's Report

- a. Arts & Culture Supervisor Therriault reviewed the Financials; discussion followed.
- b. Arts & Culture Supervisor Therriault reviewed the Project Updates; discussion followed.
- c. Arts & Culture Supervisor Therriault provided an updated regarding Downtown Live and the John Beardsley show; discussion followed.

### 5. Chairman's Report

- a. Chair Lewandoski provided status updates on the designing and painting of the traffic box located next to the Imagination Museum; discussion followed.

### 6. Old Business

- a. Commissioners discussed prospective locations for the proposed donated Heart Sculpture by Farmington Metal; discussion followed.

**MOTION:** Made by Commissioner Adams to approve the location of the Heart Sculpture at Stocks Playground. Seconded by: Commissioner Dews, all in favor; motion carried.

**MOTION:** Made by Commissioner Adams to send the location of the Heart Sculpture at Stocks Playground to the Board of Park Commissioners for approval. Seconded by: Commissioner Norton, all in favor; motion carried.

- b. Commissioner Adams provided updates regarding the American Clock & Watch Museum's 'Mantels of the Season,' discussion followed.
- c. By Commissioners: None

## 7. New Business

- a. Arts & Culture Supervisor Therriault presented a revised Grant Application for 2024; discussion followed.

**MOTION:** Made by Commissioner Adams to approve Revised 2024 Grant Application. Seconded by: Commissioner Dews, all in favor; motion carried.

- b. 2024 Calendar: Superintendent Medeiros presented the proposed 2024 Meeting calendar; discussion followed.

**MOTION:** Made by Commissioner Adams to approve the 2024 Meeting Calendar. Seconded by: Commissioner Dews, all in favor; motion carried.

- c. Superintendent Medeiros presented the FY 24-25 Arts & Culture Budget; discussion followed.

**MOTION:** Made by Commissioner Adams to send any updates or wanted changes to the FY 24-25 Arts & Culture Budget to Arts & Culture Supervisor before next meeting. Seconded by: Commissioner Dews, all in favor; motion carried.

## 8. Committee Reports

- a. City Council Liaison Updates: City Council Liaison Thibeault presented the proposed amendment to Sec. 15-48. Exception for Consumption of Alcohol; discussion followed.
- b. Commissioner Adams congratulated Chair Lewandoski on receiving the Distinguished Cooperating Teacher and Mentor of the Year award from the CT Art Education Association.

## 9. Adjourn

- a. **MOTION:** Made by Commissioner Adams to adjourn the meeting at 8:03 p.m. Seconded by: Commissioner Dews, all in favor; motion carried.

Respectfully submitted,  
Aubrey Minkler  
Recording Secretary  
City Arts & Culture Commission