



Cultural District Advisory Subcommittee
Wednesday, February 2nd, 2022 at 5:30 p.m.
Via Zoom
Special Meeting Minutes

1. Call to order

a. Arts & Culture Supervisor Lauren Imholte called the meeting to order at 5:32 p.m.

b. Attendance:

Present: Morgan Urgo, Commissioner
Dawn Nielsen, Commissioner
Patti Philippon, Commissioner
Mark Walerysiak, Commissioner
Andrew Rosado, Commissioner
Tony D'Amato, Commissioner

Lauren Imholte, Arts & Culture Supervisor
Joshua Medeiros, Superintendent

Absent: Joan Cloutier, Commissioner

2. New Business

a. Supervisor Imholte explained the history of the Cultural District. Discussion followed.

b. Supervisor Imholte presented and explained requirements to complete Cultural District application. Discussion followed.

c. Supervisor Imholte explained the purpose, structure, and length of Subcommittee. Discussion followed.

d. Supervisor Imholte outlined the requirements of Subcommittee, where discussion followed:

i. Developed goals and objectives of the district.

ii. Developed a management plan.

iii. Commissioners discussed and developed a cultural assets map and inventory.

MOTION: Made by Commissioner Nielsen to approve proposed cultural assets map and inventory to be submitted in Cultural District Application.

Seconded by: Commissioner D'Amato, all in favor; motion carried.

iv. **Item tabled for March meeting:** Develop a marketing plan

v. **Item tabled for March meeting:** Develop goals and measures of success for the district

e. By Commissioners: Commissioner Urgo asked that the committee receive a copy of the Town of Ridgefield Cultural District Application to serve as a point of reference.

3. Adjourn

- a. **MOTION:** Made by Commissioner D'Amato to adjourn the meeting at 6:19 p.m.
Seconded by: Commissioner Urgo, all in favor; motion carried.

Respectfully submitted,

Jazzya Coakley
Recording Secretary
City Arts & Culture Commission

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