



**CONNECTING THE ARTS WITH THE COMMUNITY
TUESDAY December 12, 2017 8:30 – 10:00 AM**

NOTE LOCATION: FACTORY UNDERGROUND 16 Isaacs St. Norwalk (around corner from Garden Cinema)

**CALL TO ORDER, WELCOME, INTRODUCTIONS & PUBLIC COMMENT
FACTORY UNDERGROUND - WELCOME & INTRO**

1. Officers' reports
 - a. Chair/Vice Chair – Membership expectations/connecting, consultant liaison role, Wall St. walk
 - b. Secretary/Treasurer:
 - i. Minutes (vote if quorum)
 - ii. Financial report & 2018-19 budget (vote if quorum)
2. Committees & Project Updates
 - a. 21st Century Norwalk – Jennifer Bangser
 - b. Mayor's Gallery – Melissa Slattery
 - a. Poet Laureate – Laurel Peterson * **VOTE TO ENDORSE PLACEMENT OF SIGN WITH POEM "Oyster Shell Park"**
 - c. SLOW Art – Nori Grudin
 - d. CT Open House Day "on stage" &/or Oystering Then & Now tours – NEED CHAIR
 - e. Public Art Committee – Helen Roman, Melissa Matuska, Janet Evelyn
 - f. Mayor's Gallery & Public Art Tours – Melissa Slattery
 - g. Maritime Garage Gallery – Kathryn Hebert
3. New Business
 - a. Strategic Planning (February, March?)
 - b. Communication plan, lists, social media, etc.?
4. Sharing
 - b. Maritime Garage Gallery & Norwalk Now – Katherine Hebert
 - c. Storytelling
 - d. Charles Perry Legacy update
 - e. First Fridays & film
 - f. Other

ADJOURN

COMMISSION MEETINGS

- | | |
|-------------------|-----------------|
| January 9, 2018 | May 8, 2018 |
| February 13, 2018 | June 12, 2018 |
| March 13, 2018 | July 10, 2018 |
| April 10, 2018 | August 14, 2018 |

SAVE THE DATES

December 1	First Friday Wall St. Arts District
December 7	Poets in Conversation – Norwalk Library 7 PM
December 11	Tourism group 10 – 11:30 AM Hotel Even Rte. 7
December 16	Norwalk Symphony Orchestra Holiday Pops Concert 5 PM Concert Hall