



CONNECTING THE ARTS WITH THE COMMUNITY

Tuesday, June 10, 2014 8:30 a.m.
Norwalk City Hall, 125 East Avenue, Norwalk
Room 101
AGENDA

CALL TO ORDER

Public Comment

BUSINESS

1. Approve the Minutes from the Norwalk Arts Commission meeting dated April 8, 2014.
2. Review Financial Report FY2014 – Determine balance available for carry over (attachment)
3. Authorize development of requests for proposals:
 - a. Public art inventory (local budget)
 - b. Digital Media consultant (NEA grant)
4. Approve extension of Memorandum of Understanding with Suzanne Enser-Ryan, WPA docent coordinator for initial amount not to exceed \$1,000 (local budget, pending NEA grant) to launch student docent program

PROJECT UPDATES

1. Mayor's Office – Jeff Price
2. WPA - Adult & student docents, tours, Legacy Keepers Reception June 3rd, NEA grant
3. Other

NEW BUSINESS/PLANNING

1. Narrative overview and membership application – Review and approve if appropriate (attachment)
2. 2014 – 15 Meeting Plan (Approve concept by consensus with understanding subject to change)
 - July 8– Business meeting
 - August – No meeting unless necessary
 - September – Partnership Opportunity Conversation #1 (need volunteer; date/time TBD)
 - October 14– Business meeting financial, membership, project update)
 - November – Partnership Opportunity Conversation #2 (need volunteer; date/time TBD)
 - December – No meeting unless necessary
 - January 13, 2015 – Business meeting (financial, membership, project update)
 - February 2015 – Partnership Opportunity Conversation #3 (need volunteer; date/time TBD)
 - March 11, 2015 – Business meeting (financial, membership, project update)
 - April 2015 – Partnership Opportunity Conversation #4 (need volunteer; date/time TBD)
 - May 13, 2015– Business meeting (NEA grant wrap up;
 - June 2015 – Celebration & Recognition Event TBD

ADJOURN

Next Meeting: Tuesday, July 8th, Norwalk City Hall, Room 101 – PUBLIC ART POLICY