West Hartford Commission on the Arts Minutes of the Meeting October 18, 2021 at 6:30 PM

I. Meeting Opening

- Call to Order-the meeting was called to order at 6:33pm.
- Roll Call- Present: Karen Bachman, Chuck Coursey, Latanya Farrell, Nancy Hoffman, Mirela Panaitisor, Susan Rothenberg
 - -Absent Matt Bragg and Javier Colon, Carol McCabe
- Approval of the minutes from the September 29, 2021 meeting -Latanya made a motion to approve the minutes, seconded by Karen.
 - -With a unanimous vote, Minutes were approved (6-0).

II. Old Business

- Terms of Commissioners/New Commissioners Chuck and Karen expressed their intention of continuing their activity as WHAC members. Nancy will have to communicate her decision before the Commission's next meeting on November 15, 2021.
- Possible Annual Music Event no updates
- Possible Winter Festival no updates

III. Committee Updates

- Partnerships WHSO Mirela updated the Commission about the joint WHSO and BTC event at the Holiday Stroll
- Communications no updates
- Artist Outreach no updates
- Town Outreach Chuck- presented updates regarding the WHAC members' appointing process as well as the conversation with Matt Hart
- Finance Matt -no updates
- Events Nancy, Karen -no updates
- West Hartford Arts & Culture Collaborative Update Karen talked about the initiative to cross-promote holiday events for the West Hartford Arts & Culture Collaborative. Karen also shared that the Collaborative is also focusing on diversity.

IV. Conversation with Town Manager Matt Hart

- Chuck informed the commissioners about the Town Meeting he had regarding the **Freedom of Information Act.** All WHAC members received detailed training notes. Chuck reiterated that all the email communication amongst members of the WHAC is considered a meeting and therefore it should not happen as the public can't have access to it.
- Kiosks/Morris Columns, Mural Application Process, Possible Arts Funding, and the American Rescue Plan Act Funds
 - Following the conversation between WHAC members and Matt Hart, Chuck will share updates

as they become available.

V. Events Update

• Holiday Stroll December 2021 - Mirela updated the Commission about the joint WHSO and BTC event at the Holiday Stroll

VI. New Business -

- •New Art Initiative-Chuck shared details about a new initiative that comes from Barry Walters who ran the Pride Celebration last June at Blue Back Square. Barry's idea is to have a Pride Walk where businesses in a commercial area like Park Road could sponsor art. Chuck said the conversation is in its early stages but he will update WHAC as details become available.
- •WHAC 2022 Schedule-Chuck asked the commissioners if next year's meetings should continue to occur on the 3rd Monday of each month. Chuch also suggested that should the 3rd Monday of a month fall on a holiday, the WHAC should meet on the 2nd Monday. With a unanimous vote, next year's schedule passed 6-0.

VII. Public Comment- no public comments

VIII. Adjournment- Chuck made a motion to adjourn. With a unanimous vote, the meeting was adjourned at 7:57pm.

"ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN A MEETING OR PUBLIC HEARING SHOULD CONTACT SUZANNE OSLANDER, DEPARTMENT OF SOCIAL SERVICES, 860-561-7580 AT LEAST TWO DAYS PRIOR TO THE MEETING OR PUBLIC HEARING."