



Meeting Minutes

Commission on Cultural Affairs

Tuesday, October 1 3:30 PM	, 2019	Executive Committee	Walton Building Board Room 300 S. Providence
. CALL TO ORDER			
Present:	Staff Present	o called the meeting to order at 3:30 p.m. t: Sarah Dresser and Kristina Wolf enny, Lili Vianello, Ellen Rippeto and Alan Toigo	
. INTRODUCTIONS			
	None.		
II. APPROVAL OF AG	ENDA		
	Motion to ap	prove agenda made by Kenny, seconded by Ripp	eto; motion carried.
V. APPROVAL OF MI	NUTES		
	September	r 3, 2019 Minutes	
<u>Attachments:</u>	<u>9.3.19 Draft I</u>	<u>Minutes</u>	
	Motion to ap Rippeto; mot	prove September 3, 2019 minutes made by Kenny tion carried.	, seconded by
. OLD BUSINESS			
	None.		
I. NEW BUSINESS			
	Review of (October Commission Meeting Agenda	
		re Committee discussed the agenda items for the up e held October 7, 2019.	coming Commission
		e Committee also discussed potential slate for Exec replace Kenny.	utive Committee
/II. GENERAL COMM	ENTS BY P	UBLIC, MEMBERS AND STAFF	
	None.		
/III. NEXT MEETING [DATE		
	October 29, 2	2019 at 3:30 p.m., Walton Building Board Room, 300) S. Providence Rd.

IX. ADJOURNMENT

Motion to adjourn at 3:48 p.m. made by Kenny, seconded by Toigo; motion carried.