

Meeting Minutes

Commission on Cultural Affairs

Tuesday, November 6, 2018 4:00 PM	Executive Committee	Walton Building Board Room
		300 S. Providence Rd.

I. CALL TO ORDER

Chair Vianello called the meeting to order at 4:00 p.m.

Staff Present: Sarah Dresser and Kristina Wolf

Present: 4 - Nick Kenny, Lili Vianello, Ellen Rippeto and Wendy Moore

Excused: 1 - Alan Toigo

II. INTRODUCTIONS

Vianello welcomed new Committee members Nick Kenny and Wendy Moore.

III. APPROVAL OF AGENDA

Motion to approve agenda made by Kenny, seconded by Rippeto; motion carried.

IV. APPROVAL OF MINUTES

October 4, 2018 Minutes

Attachments: 10.4.18 Exec Minutes

Motion to approve October 4, 2018 minutes made by Kenny, seconded by Moore; motion carried.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Review of November Commission Meeting Agenda

The Executive Committee discussed the agenda items for the upcoming Commission meeting to be held November 12, 2018 at 4:15 p.m.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

VIII. NEXT MEETING DATE

December 4, 2018 at 3:30 p.m., Walton Building Board Room, 300 S. Providence Rd.

IX. ADJOURNMENT

Motion to adjourn at 4:46 p.m. made by Moore, seconded by Kenny; motion carried.