

West Hartford Commission on the Arts
Special Meeting
October 5, 2020 at 6:30 PM
Minutes

This Special Meeting of the West Hartford Commission on the Arts will be conducted as a virtual meeting. Members of the public may view the meeting on West Hartford Community Interactive: Comcast Channel 96, Frontier TV Channel 6099, YouTube and www.whctv.org.

Members of the public may also provide comments on agenda items by calling at the scheduled date and time and using the following access code:

October 5, 2020 at 6:30 p.m. Call 1 (408) 418-9388 Access Code: 132 727 2413

A copy of all written materials to be presented at the meeting are available on the Town Clerk's website at www.westhartfordct.gov.

I. Meeting Opening

- A. Call to Order – **Meeting was called to order at 6:32 pm**
- B. Roll Call – **Present: Karen Bachman, Matthew Bragg, Javier Colon, Chuck Coursey, Latanya Farrell, Nancy Hoffman, Carol McCabe, Mirela Panaitisor & Susan Rothenberg. No absences.**

II. New Business

- A. Election of Officers
 - Chair – **Chuck Coursey was nominated by Carol McCabe – Second from Mirela Panaitisor – Motion passes 9-0.**
 - Vice Chair – **Carol McCabe nominated by Chuck Coursey – Second from Matthew Bragg – Motion passes 9-0**
- B. Meeting Rules & Procedures – Robert's Rules of Order – **Motion to Adopt Robert's Rules of Order made by Karen Bachman – Second from Latanya Farrell – Motion passes 9-0**
- C. Confirm meeting schedule: For 2020: October 5, November 2 and December 7 at 6:30 p.m.
For 2021: January 7 at 6:30 p.m. – **Motion made by Susan Rothenberg – Second from Javier Colon – Motion passes 9-0.**

III. Reports

- A. West Hartford Arts & Culture Collaborative Background – **Chuck Coursey provided an overview of the West Hartford Arts & Culture Collaborative.**

IV. Public Comment – No public comment

V. New Business to be discussed at next meeting – Chuck Coursey asked Commissioners to review Section 6 of the Ordinance Establishing a Permanent West Hartford Commission on the Arts, “Duties and Responsibilities,” and asked Commissioners to get back to him with their thoughts and ideas on how the Commission can best meet those duties and responsibilities.

- Public Murals
- Public Parks Availability
- Web Site
- Suggestions from Commissioners

VI. Adjournment – Chuck Coursey adjourned the meeting at 7:15 pm.

"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."