

RECEIVED FOR FILE

ANSONIA CULTURAL COMMISSION 15 JUN 11 PM 3: 52
JUNE 10, 2015
6:00 P.M.

Elizabeth L. Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT
Others Present

Members Present

Ralph Villers
Melissa Torres
Janet Vitarius Waugh
James Little

Members Absent

Call to Order:

Chairman Villers called the meeting to order at 6:08 p.m. All rose, Pledged Allegiance to the Flag. A roll call attendance was taken and a quorum was declared present. (4)P (0) A

Public Session:

No one from the public present

Consideration of Previous Minutes:

Ms. Vitarius Waugh made a motion to accept the minutes dated May 13, 2015 as presented. Ms. Torres seconded the motion. All in favor, so carried.

Consideration of Bills:

No bills at this time

New Business:

Chairman Villers passes out a new design of the Ansonia Harvest Festival vendor application. This design was created by Rich DiCarlo. The vendor fee has increased. Ms. Vitarius Waugh asks how far along Main Street will the festival run. Chairman Villers says he is unsure at this time. The Harvest Festival will take place rain or shine on Saturday October 03, 2015. Chairman Villers adds that the applications will begin to go out and be available early next week. Ms. Vitarius Waugh states she will be unavailable to help out the day of the Harvest Festival due to the fact that it is an election year and she will be campaigning.

Ms. Vitarius Waugh makes a motion that Chairman Villers contacts board members a few days prior to meetings to make sure a quorum will be in attendance. Ms. Torres seconded the motion. All in favor, so carried.

Ms. Torres asks if there is any money available for the City Wide Tag Sale event which will take place on July 25, 2015. Ms. Vitarius Waugh asks Ms. Torres how much money she needs. Ms. Torres says around \$100.00 for the cost of supplies and changes made to the signs.

Ms. Torres asks to acquire a maximum budget of \$150.00 for supplies and signs for the tag sale.

Mr. Little made a motion to give Ms. Torres the money if available. Chairman Villers seconded the motion. Ms. Vitarius Waugh says she is not in favor due to the fact that she does not agree with the money being donated to the Nature Center. Ms. Vitarius Waugh thinks the money should be donated to the Animal Shelter. Ms. Torres explains that the money is being donated to the Nature Center because when this event was held last year Allison from the Nature Center helped out with setting up the event, and she would like to give back.

Chairman Villers says the summer concert posters will be made up next week.

Old Business:

No business to discuss at this time.

Date of Next Meeting:

Due to the first summer concert being held on July 08, 2015 our next meeting will take place on Wednesday July 15, 2015 at 6:00 p.m.

Adjournment:

Mr. Little made a motion to adjourn at 7:08 p.m. Ms. Vitarius Waugh seconded the motion. All in favor, so carried.

Respectfully Submitted,



Jacquelyn Craig, Recording Clerk
Ansonia Cultural Commission

Please note these minutes are written in brief