

CULTURAL AFFAIRS COMMISSION MEETING MINUTES
Monday, March 17, 2008

Members Present: Gabriela Campos-Matteson, Dorreth Cole, Lisa Cobham, Laurel Coniglio, Jennifer Delmonico, William Denby, Sheila Murphy, Robert Parker, Mimi G. Sommer, Aleta Staton. **Staff Present:** Barbara Lamb, Kim Futrell. **Members Absent:** Alderman Francis Clark, Suzette Franco-Camacho, Sheneane Ragin, Dean Sakamoto, Kerry Triffin.

I. CALL TO ORDER

Meeting at the Board of Education, 54 Meadow Street was called to order by S. Murphy at 5:48 p.m.

II. APPROVAL OF MINUTES

S. Murphy called for a motion to approve the February 2008 minutes with changes. B. Parker motioned to approve. Seconded by J. Delmonico. The motion passed with one abstention.

III. DIRECTOR'S REPORT

B. Lamb no major updates.

IV. OLD BUSINESS

Strategic Plan: OCA completed an application and Peer Advisor Network. OCA recently will be meeting with a consultant provided by the CCCT on Friday, March 14 to get advise on how to flesh out its proposal.

B. Lamb expressed concern that the Office of Cultural Affairs has not been evaluated in recent years. It is still being determined whether or not it makes sense to develop an overall cultural plan for the city to evaluate opportunities for public art, artist housing, etc.

V. NEW BUSINESS

B. Lamb recommended that the Commission revisit the of Public Works subject until the next meeting when D. Sakamoto could be in attendance to discuss.

VI. ADJOURNMENT

Meeting adjourned at 6:29pm.

THE NEXT MEETING OF THE CULTURAL AFFAIRS COMMISSION IS SCHEDULED FOR MONDAY, April 14, 2008 AT 5:45 PM AT CITY HALL.