### **CULTURAL AFFAIRS COMMISSION MEETING MINUTES**

Monday February 10, 2020

Members Present: Dave Coon, Jessie Hameen, Reed Immer, Althea Norcott, B. Schaffer, B. Segaloff, A.

Staton, Francesca Vignola

**Staff Present**: Adriane Jefferson, Kim Futrell

#### I. Call to Order

Meeting called to order at 6:15

Members welcomed Adriane Jefferson, Director of Arts Culture and Tourism

#### II. Approval of Minutes

Minutes to be revisited upon a quorum

## **III. Directors Report (Department Report)**

A Jefferson discussed the Departmental efforts to develop a Cultural Equity and Inclusion Plan for the city as it relates to arts and culture. Members of the New Haven community -artists, creatives will be invited to take part in a series of conversations, assist with cultural asset mapping.

K. Futrell reported the grants panel met in January and recommended 31 Neighborhood Cultural Vitality grants to artists and organizations. Funding amounts ranged from \$2500 to \$3840.

# **II. Minutes Revisited**

A Staton called for a motion to review and approve the May – November 2019 meeting minutes. Motioned by B. Schafer. Seconded by R. Immer. Motion unanimously passed.

# **IV. Public Comment**

JoAnn Moran shared current programs Lots of Fish and Art 25 which matches artists with local businesses. Moran also discussed efforts to develop a searchable, online artist directory. The directory would assist in connecting local artists and businesses.

# V. Adjournment

The Meeting adjourned at 7:12pm

NEXT MEETING: MONDAY MARCH 2, 2020 at 6:15 at City Hall