City of Derby - Cultural Commission

Minutes of March 25, 2019

Richard DiCarlo call the meeting to order at 7:00 pm and the Pledge of Allegiance was recited.

Members present were: Rosalie Cota, Richard DiCarlo, China Mayhew, Sarah Miller, and Dani Soto.

Members absent were: Lisa Brailey and Rachael Kenyon.

Town Clerk Marc Garofalo was also present.

No one from the public was present to speak. Dani Soto encouraged members of the public to come and participate and help make Cultural Events a success.

Town Clerk Marc Garofalo gave an overview of Cultural Commission responsibilities from the Ordinances of the City.

The Commission reviewed previous annual events hosted by the Cultural Commission.

It was agreed that there would be no Easter event this year. It was suggested to rename Derby Day, perhaps a Lilac Festival. Other events discussed were the fireworks, Halloween Lantern Tour, and Holiday Tree Lighting. It was not clear whether the Cultural Commission would host the Farmers Market.

It was noted that Town Clerk Marc Garofalo will be managing the Summer Concert Series on the Green

Richard DiCarlo nominated Dani Soto as Chair of Cultural Commission. Rosalie Cota seconded the nomination. There were no other nominations. Dani Soto was elected.

Dani Soto nominated Rich DiCarlo as Vice Chair of Cultural Commission. Rosalie Cota seconded the nomination. There were no other nominations. Rich DiCarlo was appointed.

Dani Soto nominated Sarah Miller as Secretary of Cultural Commission. Rich DiCarlo seconded the nomination. There were no other nominations. Sarah Miller was appointed.

Dani Soto nominated Rosalie Cota as Treasurer of Cultural Commission. Rich DiCarloo seconded. There were no other nominations. Rosalie Cota was appointed.

The Appointment of Event Committees for the Cultural Commission was tabled until the next meeting.

It was agreed to Adopt Annual Regular Meeting Schedule on the 4^{th} Monday of each month at 7:00 pm at Derby City Hall.

Dani Soto moved to adjourn the meeting at 8:08 pm and Rich DiCarlo seconded the motion. All were in favor.

Respectfully submitted,

2019 APR 15 pm 5:22

Marc J. Garofalo, MPA, CCTC

Town/City Clerk