

Historic Tile Wall Mural
Ad Hoc Committee
October 6, 2011
Waterford Community Center

In Attendance: L.Schwietzer, N. Schieber, D. Wilkinson, T. Perkins, J. Larrow,
S. Ritchie, E. Fougere

Absent: E. Mather, K. Patterson.

I. Call to Order.

Chairwoman L. Schwietzer called the meeting to order at 4:40 pm.

II. Approval of the Minutes of the August 25, 2011 meeting

MOTION: T. Perkins Second: S. Ritchie Accept the minutes of the August 25, 2011 meeting of the Ad Hoc Committee of the Historic Tile Wall Mural with an amendment to the adjournment section (N. Schieber was not present at the meeting). All in favor.

III. Financial Report

S. Ritchie reported that the receipt amount had not changed from the last report. The balance is \$4109.31. One more invoice for \$97.50 is pending.

MOTION: N. Schieber Second: T. Perkins S. Ritchie has permission to pay for tiles that have been approved without presenting the invoice to the Committee. S. Ritchie will report on payments. All in favor.

IV. Review and approval of sample tile layouts for production.

Committee members viewed the tile layouts sent by M. Grebow.

MOTION: J. Larrow Second: N. Schieber Motion made to accept the layout of four tiles sent to the Committee by M. Grebow - Dr. Ganey Tile, Library Tile, Gazebo Tile, and the Schoolhouse Tile. All in favor.

The Committee will wait to approve the Niantic River Bridge tile after the artist reconfigures the layout.

V. Report of the Historical Research Committee

L. Schweitzer reports that she has done research on tiles and topics to present to the Historical Society. She asked the Committee to be on the lookout for pictures and articles on Waterford history. Senior Services will put a section in their newsletter to seek out historical information.

L. Schweitzer is going to ask to be on the agenda of the next Historical Society's meeting. She will mail a list of the possible tiles to our Committee members and will ask members to choose a topic to research. M. Grebow will be informed that organizations want us to make a presentation on the Tile Wall Project. A variety of tiles are needed to make a thorough presentation.

VI. Nomination of new Committee members
Tabled at this time.

VII. Final Approval of brochure content, layout, and design
J. Larrow showed the chart she designed showing the physical layout of the tiles on the wall. She also created a chart to show the square inches used as tiles are sold and the area that remains to be filled. The chart also shows the profit per square inch.

J. Larrow also presented 5 brochure samples all with different outer designs. The Committee voiced preferences for the designs. The designs will be presented to printers by N. Scheiber and L. Schweitzer to check on printing costs.

VIII. Adjournment

MOTION: Motion to adjourn the meeting was made by N. Scheiber and seconded by Doris Wilkinson. All in favor. The meeting adjourned at 6:07 pm.

Respectfully Submitted,

Ellen Fougere