

Historic Tile Wall Mural
Ad Hoc Committee
August 25, 2011
Waterford Community Center

In Attendance: L.Schwietzer, D. Wilkinson, E. Mather, T. Perkins, J. Larrow,
S. Ritchie, E. Fougere, Aspasia Kanabis

Absent: N. Schieber, K. Patterson.

I. Call to Order.

Chairwoman L. Schwietzer called the meeting to order at 4:30 pm.

II. Approval of the Minutes of the June 14, 2011 meeting

MOTION: E. Mather Second: J. Larrow to accept the minutes of the
June 14, 2011 meeting of the Ad Hoc Committee of the Historic
Tile Wall Mural as presented. All in favor.

III. Financial Report

S. Ritchie reported that from March 2010 until August 2011, \$9904.31 has
been collected for the Tile Wall Mural. Thirty-four pounds of sea glass has been
collected.

IV. Update on Sample Tile Orders

a. Update from artist on sample tiles submitted to the artist 6/3/11

S. Ritchie spoke with M. Grebow today. M. Grebow sent the designs to us but
they are basically the original photos sent to her with inscriptions placed on
the photos. She also sent an invoice for the deposits due on the ordered tiles.
M. Grebow commented on the inscription area emphasizing that the content
and amount of spaces must be very specific. Any historical information can be
noted in another box area on the tile. Ideas for enhancing the gazebo slide
were discussed and will be explored. M. Grebow is working on the Dr. Ganey
tile, and the Niantic River Bridge tile. J. Larrow will send the mural layouts she
has designed to S. Ritchie who will forward them to the artist.

The Millstone School House location was discussed briefly. T. Perkins will
consider sending a letter to the First Selectman to broach the subject of getting
the schoolhouse moved from the current location at the Millstone Nuclear
Power Plant

The tile sponsored by the Waterford Library will be a pen & ink drawing
perhaps with information on when it was built.

A list of questions to bring to the Historical Society was prepared.

b. Topics to be submitted for the second order

Subjects for the next set of tiles will include two birds, sheep to shawl, the airport, childrens' pastimes, and possibly a tile from the Waterford Historical Society.

S. Ritchie has asked the artist if we will get a sketch of the tile designs after we send photos and information to her. We also need to discuss with the artist the inscription line regarding size, height and content. L. Schweitzer would like M. Grebow to copy her on any emails sent to Senior Services.

The question was raised about how to repay the initial \$4000 used from the Special Revenue Fund to get the tile wall project off the ground. The issue was tabled for now.

V. Plans for Promotion of tile sales

Once the brochure is done and the power point presentation is set to go, the members of Town government followed by the press will be invited to attend a presentation. A kick-off event will also be scheduled.

The Power Point Presentation is in both Mac and PC format.

VI. Historical Research Committee Report

No report

VII. Mural Wall Layout Committee Report

J. Larrow showed the group the updated mural layout. She color-coded the tiles for easier visualization. A beach edge tile is still needed for display.

J. Larrow will insert the actual tiles on to the layout as they are completed. The suggestion was make a list of the donors to date available at presentations.

VIII. Other Business

MOTION: Motion made by T. Perkins to pay invoice to M. Grebow in the amount of \$1795 for the deposit on the nine tiles ordered.
Second D. Wilkinson. All in favor.

IX. Adjournment

MOTION: Motion to adjourn the meeting was made by J. Larrow and seconded by N. Scheiber. All in favor. The meeting adjourned at 5:47 pm.

Respectfully Submitted,

Ellen Fougere