

Historic Tile Wall Mural
Ad Hoc Committee
June 14, 2011
Waterford Community Center

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

Absent: D. Wilkinson, K. Patterson.

- I. Call to Order. Chairwoman L. Schwietzer called the meeting to order at 4:40 pm.
- II. MOTION: N. Schieber Second: J. Larrow to add the acceptance of the May 12, 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 balance in the tile wall account is \$4,939.31. There have been no expenses.
- IV. Update on Sample Tile Orders. The first order of sample tiles was sent to the artist on 6/3/11. S. Ritchie gave an update on the sample tiles that are to be ordered in the next order—E. Mather/Boat tile, N. Scheiber/Dr. Ganey, J. Larrow/Bird, T. Perkins/Millstone Schoolhouse, D. Wilkinson/House, and L. Schweitzer/12x18 tile. The suggestion was made to contact the VFW regarding a possible tile of the memorial area at the Civic Triangle. The Waterford Historical Society is also very interested in ordering a tile.
- V. Brochure Review and Price List Review
The current brochure was discussed. At his time the only changes deemed necessary are the insertion of the actual Waterford tiles, the background may change, and the section on the artist must be reviewed. The suggestion was made to also include the artist's website on the brochure.

MOTION: N. Schieber Second: E. Mather to accept the Tile Wall brochure as presented with a few minor changes. All in favor.

Brochures will be printed for distribution including upcoming events i.e. summer concerts, farmers markets, etc.

MOTION: T. Perkins Second: E. Mather to approve the Tile Wall Price Sheet dated 6/14/11. All in favor.
- VI. Historical Research Committee Report L Schweitzer reported on her research. She spent a good deal of time at the Waterford Library and found quite a lot of material. J.

Liskov will assist her with further research. L. Schweitzer also went to the Historical Society and was able to go through slides. She presented an extensive list of slides she discovered that may be possible tile subjects. There is a photo she and D. Wilkinson came across that included a very young girl. Discovering the identity of the young girl could possibly be used for advertising purposes. A team of committee members may go to the library basement to conduct more research.

- VII. Mural Wall Layout Committee Report J. Larrow presented the tile wall layout she created with actual tile replicas in place to show the possible different configurations of the tile sizes we will be offering.
- VIII. Other Business.
- IX. Adjournment. Motion to adjourn the meeting was made by J. Larrow and seconded by N. Scheiber. All in favor. The meeting adjourned at 6:00 pm.

Respectfully Submitted,

Ellen Fougere