

Minutes of the Meeting of the Ad Hoc Historic Tile Wall Mural Committee  
February 19, 2015  
Waterford Community Center

In Attendance: J. Larrow, K. Menzies, D. Payne, N. Scheiber, D. Wilkinson, S. Ritchie,  
E. Fougere

Absent: A. Kanabis, T. Perkins, M. Schonenberg, L. Schweitzer

I. Call to Order

Vice Chairperson D. Wilkinson called the meeting to order at 4:37 pm.

II. Establish a quorum

Quorum satisfied

III. Public Comment

None

IV. Correspondence

None

V. Approval of the minutes of the August 28, 2014 meeting.

MOTION: Motion to accept the minutes as written was made by S. Ritchie and seconded by K. Menzies. D. Payne and N. Scheiber abstained. Motion passed.

VI. Financial Report

a. Report on revenues and expenditures from August 2014 to present.

Sales since the last meeting on August 28, 2014 total \$1526. Total gross sale amount to date is \$33,381.

VII. Report on tile Sales

Waterford Senior Services received a very generous donation of \$10,000. The donor, Wallace Powers, decided to purchase a tile of the Palmer House in the Pleasure Beach area. The remainder of the donation will go directly to the Waterford Senior Services Endowment Fund.

There is currently interest in tiles featuring the Granite School, Anderson Dairy and tiles in memory of Kay DiMaggio and Mary Ellen Driscoll.

S. Ritchie met with Tony Sheridan to discuss some potential sponsors.

S. Ritchie met with Pam Days-Luketich from Chelsea Groton Bank to discuss a tile sponsorship.

VIII. Report on Artist's progress, re-design, and completed tiles.

The artist currently has the Green Acres, Sheep to Shawl, Waterford Lions, Franklin Steward, and Fred Wallace tiles in production.

S. Ritchie informed the group of the book of postcards loaned to the tile wall by collector Mr. Diaz Saavedra. He allowed copies to be made of many interesting Waterford locations.

The group discussed possible tile subjects. There is a list of approved tiles that will be sent to the artist soon once research is done. These tiles will be offered for sale upon completion.

D. Wilkinson and M. Schonenberg will plan to approach the fire houses for sponsorship of a tile. D. Wilkinson will show some tile to the Women's Club in April.

IX. Review of brochure.

S. Ritchie asked J. Larrow if she would incorporate images of the latest tiles into the brochure.

X. Committee member- tile research reports.

K. Menzies will get information together about trolleys in Waterford.

XI. Adjournment

MOTION: Motion to adjourn the meeting was made by N. Scheiber and seconded by K. Menzies. All in favor. The meeting adjourned at 5:25 pm.

Next meeting scheduled for April 30, 2015 at 4:30 p.m.

Respectfully Submitted,

Ellen Fougere  
Secretary