

Minutes of the Meeting of the Ad Hoc Historic Tile Wall Mural Committee  
August 11, 2016  
Waterford Community Center

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

Absent: Aspasia Kanabis, T. Perkins,

I. Call to Order.

Vice Chairwoman K. Menzies called the meeting to order at 4:35 pm

II. Quorum satisfied.

III. Public Comment None

IV. Correspondence

S. Ritchie presented the recent email correspondence she had with M. Grebow.

V. Approval of the Minutes of the February 11, 2016 meeting.

MOTION: D. Payne made a motion to approve the minutes. Second: K. Menzies.  
All in favor.

VI. Financial Report

- a. Report on revenues and expenditures from February 11, 2016 to present  
Senior Services staff did an accounting on the tile wall project from the beginning to present. To date, \$20,350.13 has been paid to the artist. \$44,674 has been collected in sales.

VII. Report on Sales

- a. Discussion on price of some tiles  
The size of the finished tile wall was discussed.  
MOTION: Motion to pare down the size of the wall from 4' x 12' to 3.5 x 11' was made by N. Scheiber. Seconded by D. Payne. All in favor.

S. Ritchie presented a chart showing tiles currently in progress. Only 2 of the tiles are not yet sponsored.

D. Lopes, a SCC Commission member, was approaching local businesses for tile sponsorship.

A donor is interested in sponsoring a simple Girl Scout Tile. S. Ritchie suggested the fee for the tile be lower than the set fee due to its simplicity. The members agreed on a price of \$650.

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- VIII. Report on Artist's progress and list of tiles on order.  
S. Richie followed up on tiles on order with the artist.

A request has been sent to the Chelsea Groton Bank for a tile sponsorship.

Discussion on the design of the Waterford Police Department tile.

Working with Goshen Women's Auxiliary on a tile design.

- IX. Tile Topics

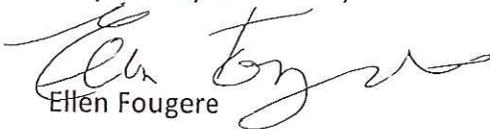
The chart distributed by S. Ritchie included a list of tiles to be researched and sponsored to complete the wall.

- X. Adjournment

MOTION: Motion to adjourn the meeting was made by K. Menzies and seconded by J. Larrow. All in favor. The meeting adjourned at 5:40 p.m.

The next meeting is scheduled for November 3, 2016 at 4:30 pm.

Respectfully Submitted,

  
Ellen Fougere  
Secretary