

Minutes of the Meeting of the Ad Hoc Historic Tile Wall Mural Committee
August 28, 2014
Waterford Community Center

In Attendance: J. Larrow, K. Menzies, L. Schweitzer, M. Schonenberg, D. Wilkinson, S. Ritchie,
E. Fougere

Absent: A. Kanabis, D. Payne, T. Perkins, N. Scheiber

- I. Call to Order.
Chairwoman L. Schweitzer called the meeting to order at 4:38 pm.
- II. Establish a quorum
Quorum satisfied
- III. Public Comment
None
- IV. Correspondence
None
- V. Approval of the Minutes of the June 26, 2014 meeting.
MOTION: Motion to accept the minutes as written was made by D. Wilkinson and seconded by M. Schonenberg. All in favor.
- VI. Report on tile sales
Four new dedication tiles were ordered. A tile in honor of the volunteers of Waterford Senior Services has been paid for and awaiting final design.
- VII. Report on Artist's progress, redesign, and completed tiles
At this time there are twelve tiles in progress with the artist not including the list of ten tiles scheduled to be pre-ordered and then sold. S. Ritchie showed the pictures of the Harkness tile and the Jordan Green tile in their clay stage.
- VIII. Review of new brochure with copy edits.
Discussion held on the format of the brochure. J. Larrow agreed to work on the design. Once completed, a price list will be designed as an insert.
- IX. Financial Report.
 - a. Report on revenues and expenditures to date.
S. Ritchie reported that to date sales are over \$31855.00 including \$600.00 raised from Trivia Night. Two invoices paid to M. Grebow and one to Staples totaling \$3680.13.
- X. Committee Members – tile research reports.
The tile in memory of Mr. Cannamela will be based on a fishing photo.

S. Ritchie met with Mr. Eudy's mother who thought the Duck Pond would be fitting. S. Ritchie checked with the Recreation & Parks Commission to see if they would be willing to change the subject of their tile. They agreed and will do a tile of Waterford Beach instead of the Duck Pond.

L. Schweitzer is beginning research on the tiles that will be ordered and then sold after completion. These tiles will be in the next order to the artist.

K. Menzies has a picture of scalloping in the Niantic River.

Possible tile topics were discussed. The recent book published by the New London Day has some photos that could be very useful for tile design.

XI. Marketing

S. Ritchie will be contacting a local business to support the tile wall.

The new display of the tile wall mock up in the Community Center was discussed. As the tiles fill in, the concept and success of the project will be clear.

Currently there are two display cases at the Community Center and one at Town Hall.

D. Wilkinson and M. Schonenberg will approach some local businesses for support.

XII. Adjournment

MOTION: Motion to adjourn the meeting was made by S. Ritchie and seconded by K. Menzies. All in favor. The meeting adjourned at 5:58 p.m.

Respectfully Submitted,

Ellen Fougere
Secretary