

## **COMMISSIONERS**

Anthony Caporale Regular Member

R. Douglass Rice Regular Member

Laura Hopkins Regular Member

Gabriella Radujko Regular Member, Scribe

Paul Geise Regular Member, Chair

Elizabeth Wood Regular Member

Matthew Beaudoin, Vice Chair Regular Member

Susan Lavender Alternate Member

Marya Ursin Alternate Member

Sandra Alexander Alternate Member

Daniel Brandl Alternate Member

Jessica Cerullo Alternate Member

ECETIVED FOR RECORD STOMINGTON. 6T. 23 BCT -5 PH 2: 26 SALLY DUPLICE SALLY DUPLICE

## Town of Stonington Cultural District Commission

152 Elm Street Stonington, Connecticut 06378

Regular Meeting
Cultural District Commission
Monday, October 16, 2023, 5 pm
Woolworth Library and Research Center
40 Palmer Street, Stonington, CT 06378

Call to order by Paul Geise, Cultural District Commission Chair

- 1) Review and acceptance of the inaugural CDC minutes from 9/11/23
- Opening activity: Q1- How is it you came to this place? Q2- What do you consider your greatest strength?
- 3) Review schedule of '23/24 meeting dates: 11/13, 12/11, 1/8, 2/12, 3/11, 4/8, 5/13, 6/10, 7/8,8/12,9/9,10/TBD,11/TBD,12/9 [email Gabriella if you will be absent from a meeting]: Vote.
- 4) Discussion of options available for central repository for shared CD information and documents
- 5) Assess what specific committee work has been done and collected materials compiled. (Prior meeting recap) What has been accomplished so far: Analysis and discussion of application checklist. Identify the remaining items needed for the application: items to complete *Application for Designation*: Member assignments.
- 6) Discuss and develop a timeline for what Commission work needs to be done, differentiating between mechanical process and developmental process.
- 7) Begin brainstorming on more strategic items ... marketing, branding, social media, community engagement, outreach to other models (see list below), education, stakeholder growth, funding, signage, cheese, etc.
- 8) Discuss monitoring and cataloging language/definitions we will use (JC) when crafting our messages to internal and external audiences and guidelines for naming CDC documents (MB).
- 9) Review prior models: Assign the review of the current Designations to one or more members or form a sub-committee to assess.
- -Ridgefield, established April, 2021 https://www.ridgefieldct.com/culture
- -Torrington, established April, 2022 https://www.itshappeninghere.com/
- -New London, established April, 2022 https://www.facebook.com/newlondonculturaldistrict and learn more about New London at https://visitnewlondon.org.
- -Wethersfield, established May, 2022 HistoricWethersfield.org
- -Bristol, established August, 2022
- 10) Handouts: Robert's Rules "Cheat Sheet" to ensure our meetings demonstrate "best practices." *Application for Designation* Checklist, Commission Contact list draft
- 11) Public Comment; Running recap by Scribe and request for input on what should go on the next agenda.
- 12) Adjournment