

Subject: Meeting Minutes 12/11/17

Meeting called to order at 5:34pm

Members in attendance Forrest Skylar, Cathi Strother, Art Costa, Jerry Sinnamon, Sybil Tetteh, Robert Lee, Ronna Stuller, Priscilla Peabody and Jim

Minutes from previous meeting reviewed Motion to accept minutes made by Jerry Sinnamon, 2nd by Robert Lee. No discussion Motion passed

Treasures Report given

Sybil Tetteh gave an update on Grants:

Ct. Art grant - no response yet. She is hoping by 1/1/18 (this is the under the Rt. 95 Art project)

Road Improvement Grant - Briggs to Huntington 2nd set of drawings will be submitted; still a couple years away

TAP Grant thru DOT

From Waterford town line to Briggs Street

9 proposals were received

Selection panel will pick 1 and then put engineering firm firm and construction company together. State pays 80% City pays 20%

EPA/Brownfield Revolving Loans

Any mixed property throughout New London retail/comm'l use-w/residential use

New London is helping to relocate families into Hodges Square/Northeast New London HUD Program

Discussion with Sybil asked possibly Narrowing William St with temp. Bike lane, trees in planters along curb

Sculpture Mile Status: Art reported Sculpture Mike is complete

Discuss holiday landscaping and holiday decorating

Outstanding HS issues: Squatters on Eastern Ave

Request meeting with Jeanne Milstein due to homeless with backpacks in mornings sharing bottles. We need increased surveillance

Membership: Discussed membership folders, Forrest gave an example of folder. Did team brainstorming of ideas for folder historic info, Forrest checked for - interns from Conn college - they stated they will call him back.

Cathi will reach out to Laura Natusch to help do meeting in March Contact Tammy to get help with city's marketing team with Forrest, Cathi and Art

Discussed Fundraising options-Art booth on Williams Street. Have Annual show tabled till next meeting

Motion by Robert to adjourn at 7:10pm, 2nd by Priscilla. Motion passed

Respectfully Submitted Cathi Strother