



MINUTES

Special Meeting

December 8, 2014 | 9:00am – 10am | Mayor's Office

The meeting was called to order at 9:12 on a motion by Mike McCalister and seconded by Bill Haygood.

The Commission was presented with a legal opinion from Corporation Council explaining the term limits in order to provide clarification as to whose terms were coming up and whether or not Commissioners could be re-appointed. It was determined that Mike McCalister, Ed Cannata and Jacque Williams had term limits that were due to expire. All three Commissioners would be allowed to serve another term. They were asked by the Mayor if they were still interested.

The Commission went on to discuss ACT's involvement in the Performers Showcase that was created under ACT through the leadership of past Chairwoman Jessica Hodorski. The group decided that they were still interested to participate and to allow Fiona Demerell to continue working with Jessica on the event and report back to ACT.

A motion was made by Mike McCalister to "continue to partner on the Performers Showcase, maintain the steering committee with Fiona partnering with Jessica Hodorski from the Library, and revisiting ACT's involvement next year" the motion was seconded by Jacque Williams.

Jacque Williams updated the Commission on the Light Up Main event. Jacque explained that they had both positive and negative feedback. The day was very cold and the Mayor's book reading went a bit too long. In addition there were complaints that some of the musicians were not playing holiday music. Overall the event went well and they have already started to think about what could be changed going into next year.

Ed Cannata updated the Commission on the Christmas ornaments. They were delivered on time and some of the stores have already sold out of the UConn ornament. Mr. Cannata mentioned that customers had been calling some of the stores and inquiring about the ornaments. He is in the process of collecting all of the funds.

On a motion by Fiona Demerell and seconded by Mike McCalister, the Commission moved into executive session.

On a motion by Kim McCalister and seconded by Ed Cannata the Commission re-opened the public meeting.

On a motion by Mike McCalister and seconded by Fiona Demerell the meeting was adjourned.