

RECEIVED FOR RECORD

Minutes of the Historic Tile Mural Ad Hoc Committee

February 17, 2022 – 4:00 p.m.

2022 FEB 18 PM 2:24

Zoom Access Only Waterford Community Center

In attendance: K. Menzies, N. Scheiber, J. Larow, S. Ritchie, D. Payne, E. Fougere.
Absent: A. Kanabis, T. Perkins, and A. Collins.

I. Call to order

K. Menzies called the meeting to order at 4:02 p.m.

II. Establish a Quorum

Quorum satisfied.

III. Public Comment

None.

IV. Correspondence

None.

V. Approval of the Minutes of the Meeting of the August 17, 2021 Meeting.

MOTION: N. Scheiber made a motion to approve the minutes of the August 17, 2021 meeting. Seconded by K. Menzies.

VOTE: 6-0-0 Motion passed.

VI. Production Report

S. Ritchie gave the production report. (Attached)

VII. Financial Report

D. Payne gave the following financial report.

a. Report on revenues:

Project revenue since August 17, 2021 - \$3,613.80
Total Project revenue - \$113,738.10

b. Report on expenditures:

Project expenditures since August 17, 2021 -\$3,076.65
Total project expenditure – \$61,093.23

c. Approval of fund balances to be designated to the Senior Endowment Fund and the Recreation and Parks Fund.

D. Payne reviewed the Mural Wall Finances at a Glance Worksheet. At the request of tile sponsors approximately 83% of the tile sales revenue was designated to the Senior Endowment Fund and 16.5% was designated to the Playground Fund. Following a brief discussion concerning the expense of the mural installation and the other project costs (color copies, advertising, shipping, and promotional events and items) a motion was made.

MOTION:

J. Larrow made the motion that the non-tile expenses from the tile wall mural project be divided evenly between the Senior Endowment and the Playground Funds. Seconded: N. Scheiber

Vote: 6-0-0

VIII. Consider a motion to recommend to the Senior Citizens Commission and to the Recreation and Parks Commission to dissolve the Historic Tile Mural Ad Hoc Committee.

MOTION:

J. Larrow made a motion to recommend to the Senior Citizens and Recreation and Parks Commissions that the Historic Tile Wall Mural Ad Hoc Committee be disbanded as the work of the committee has been completed. Seconded: N. Scheiber

Vote: 6-0-0 Motion passed

IX. Adjournment

MOTION:

N. Scheiber made a motion to adjourn the meeting, seconded by S. Ritchie.

Vote: 6-0-0 Motion passed

The meeting adjourned at 4:38 p.m.

Respectfully submitted,

Sally B. Ritchie

Sally B. Ritchie
Recording Secretary

AB

Production and Sales Report
Meeting of the Historic Tile Wall Mural
Ad Hoc Committee
February 17, 2022

I. Work completed by the artist since August 17, 2021 meeting
Dedication wafers

II. Sales

- a. The Anna Nevins Tile was sponsored by the Feeney, Godin, & Payne families.
- b. The Mr. and Mrs. Harkness Tile was sponsored with donations made in the memory of Carolyn Luzi.
- c. A. Ritchie ran a Go Fund Me campaign to obtain donations from the community to have the Oswegatchie Tile dedicated to the memory of Daniel Steward. Nearly \$800 was raised, which more than covered the cost of the tile.

III. Installation of the mural was done by Abeautiful with Sally and Jim Ritchie overseeing and assisting. Frame and the wall around the mural was painted by J. Ritchie and then installed by Abeautiful.

IV. Dedication Event was held on September 25, 2021. Approximately 100 people attended the event.