



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

Thursday, September 2, 2021 – 4:30 pm -

Webex

<https://erie.webex.com/join/mariely.ortiz>; Meeting number (access code): 146 933 7418

Attendance:

Board	Staff
Graham Smith, Chair (GS)	Sarah Gatti (SG)
Connie Campanaro (CC)	Mariely Ortiz (MO)
Margaret Kaiser (MK)	Tim German (TG)
Matthew Clohessy (MC)	
Gina Burkhardt (GB)	
Vilona Trachtenberg (VT)	
Glenn Spenser (GS)	
Deborah Porter (DP)	
Gretchen Wylegala (outgoing audio only) (GW)	

Record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon

1. New Chairperson vote – nominee: Connie Campanaro; no new nominations
 - Result: APPROVED [UNANIMOUS]
 - Mover: Graham Smith
 - Second: Margaret Kaiser
 - Ayes: MK, MC, GS, GB, VT, DP.

Adjourned: 5:23pm