



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

Friday, November 3, 2023 – 9:05 am
Roycroft Power House
39 S Grove St, East Aurora, NY 14052

Attendance:

Board	Staff
Connie Campanaro, Chair (CC)	Thomas E. Baines, Deputy Commissioner (TEB)
Matthew Clohessy (MC)	Mariely Ortiz (MO)
Russell Davidson (RD)	Briana Zuchowski (BZ)
Grace Golando (GG)	
Patricia Johnson (PJ)	
Purnima Mohan (PM)	
Kelley Omel (KO)	
Glenn Spencer (GS)	
Gretchen Wylegala (GW)	

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

- Agenda Item B. Bylaws Vote
 - Amended document:
 - Remove "all" from II.3
 - Rephrase V.3.b.i to "Ensure the minutes of the Board meeting are taken"
 - RESULT: Approved [UNANIMOUS]
 - MOVER: MC
 - SECONDER: KO
 - AYES: CC, MC, RD, GG, PJ, PM, KO, GS, GW
- Agenda Item C. Chairperson Vote
 - RESULT: Approved [UNANIMOUS]
 - MOVER: GG

- SECONDER: CC
- AYES: CC, MC, RD, GG, PJ, PM, KO, GS, GW

Additional Board discussion included edits to application questions and process due to Monitoring Reports, and next meetings.

Motion to adjourn CC; Second KO; 10:03am

Note: site tour after meeting

