

## ACT MEETING MINUTES

June 24, 2015 8:00am City Hall Auditorium

Attendance: Ed Cannata, Marie Soliani, Kim McAllister, Fiona De Merell

The meeting was called to order by Chairman Ed Cannata at 8:00am.

Approval of minutes of the previous meeting were tabled as not all commissioners were present at the time yet.

Commissioner Soliani brought up the idea of collaborating on tourism with regional tourism groups.

Updates:

Torrington Dough- Kim McAllister reported that the first Torrington dough went well. The subcommittee is looking at planning the next date and location. The subcommittee recently met with many positive ideas for the next Dough

Economic Development Committee – Ed reported that the city is working with the recently contracted branding consultant.

Torrington Development Corp – Marie Soliani reported that the TDC has a new Chairman, Jason Giuletti from the NW CT Chamber and that the TDC is moving in a positive direction

Parks & Recreation – the music festival planned for late summer 2015 has been named FuseFest, planning is currently underway.

Kim McAllister made a motion, seconded by Fiona to table the discussion for thee social media & toolkit subcommittees

Chairman Ed Cannata made a motion to call a special meeting, seconded by Kim McAllister for the purpose of reviewing the ACT ordinance and duties/responsibilities of the commission. In addition, the meeting would include a visit from John Cusano of DECD who works with local arts groups. The meeting is TBD but possibly looking at 7/13; 7/20; or 7/27

The suggestion to invite a peer advisor to address the commission was also made.

Motion to adjourn the meeting made by Kim McAllister, seconded by Fiona De Merell. Chairman Ed Cannata declared the meeting closed at 8:27am.

Respectfully submitted, Tim Waldron