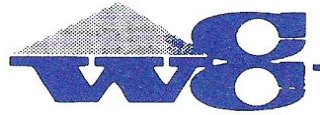


WARREN CULTURAL COMMISSION MEETING



MINUTES December 2, 2024

A meeting of the City of Warren Cultural Commission took place on Monday, December 2, 2024, pursuant to written notification to the Commission members.

MEMBERS IN ATTENDANCE: Jeff Cutter, Chairman, Shima Begum, Elaine DePalma, Keri Pruse , Paula Wild, new member Rebecca Zainos and guest Candice Mayer.

MEMBERS ABSENT: Jon Oaks, Monica Papasian.

CALL TO ORDER: Meeting was called to order by Chairman Jeff Cutter at 5:14 pm.

ACCEPTANCE OF AGENDA: Motion to accept the agenda by Keri Pruse. Motion to approve by DePalma.

SECRETARY'S REPORT: Minutes of corrected minutes of September 16 – Motion to accept by Begum : Motion to approve by Wild **Minutes of June 4, 2024 meeting:** Motion to accept by DePalma. Motion to approve by Pruse.

FINANCES: No change. Motion to accept by Keri Pruse. Motion to approve by Begum.

NEW BUSINESS:

Budget Request 2025-26. Oral report by Cutter - the request will be same as last year's request. Motion to accept by DePalma. Motion to approve by Begum.

Community Arts Grants – Performances.

Symphony and Band performances have been scheduled and are in the budget per Cutter
Summer Concerts – Cutter, per Jon Oaks, advised one early booking has been arranged.

Juneteenth – No report.

Winter Events – Stillwell report paper has been sent to the committee members.

COMMISSION VACANCIES: Zainos will be sworn in soon.

REAPPOINTMENTS: Monica Papasian's reappointment remains to be completed.

ANNOUNCEMENTS: None.

ADJOURNMENT: Motion by Wild. Motion approved by DePalma.

Respectfully submitted by Paula Wild, Secretary
Warren Cultural Commission

cc: Warren City Clerk