

Minutes
CoventryVision Committee Meeting
January 23, 2020
Town Hall Annex

1. The meeting was called to order at 6:15 PM.
Present: Laura Stone, Sondra Stave, Francis Lombard
Absent: Konrad Mroczek, Dave Lamore
2. **Acceptance of Minutes:**
Laura Stone moved to accept the minutes of November 4, 2019. The motion was seconded by Francis Lombard and carried on unanimous vote.
3. **Coventry Conversations:**

Community gardens: Francis spoke with Konrad over the holidays – he has the elements he needs to finish the video. Laura will discuss plans for a launch date with members of the Parks & Recreation Department.

Village business filming project: No activity since the last meeting. Francis will start looking at footage from the Library and Farmers’ Market interviews. Sondra mentioned possible inclusion of the Winter Farmers’ Market in this initiative. Francis will review existing footage to see if supplemental material is needed.

Future guest interviews: Laura will reach out to the Senior Center to see about the possibility of interviewing Jack Lacek – Coventry’s last WWII veteran. He was a bomber pilot.
4. **Event coverage:** The Town Clerk’s office is doing a series of initiatives to commemorate 100 years of women’s suffrage. Francis will talk with Town Council Member Lisa Conant for ideas. Laura will talk with the Town Clerk to see what is planned.
5. **2020 Meeting Schedule:** The schedule of meetings for 2020 was reviewed. The committee will meet on the 4th Thursday of the month at 6 PM in the Annex. There will be no meetings in November or December.
6. **Other Business:**
 - a. Francis thinks some educational videos – perhaps about taxes, etc. might be of interest to the community. He will talk with Lisa Conant and get some ideas.
 - b. Laura reported that the Town of Coventry and Board of Education have applied for funding under a PEGPETIA grant to upgrade our broadcast equipment. We should hear whether our application was successful sometime this spring.
7. **Adjournment:** The meeting was adjourned at 6:49 PM on a motion by Laura Stone, seconded by Sondra Stave and unanimously approved.

Respectfully submitted,

Laura Stone
Secretary