



**AGENDA**  
Wednesday, January 28, 2015  
7:00 P.M.

**Please Note:** ▶▶▶▶▶▶ Room B-19, Municipal Bldg.,  
245 deKoven Drive

1. Call to Order
2. Public Session
3. Minutes
  - a) December 17, 2014
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
  - a) Budget Report
  - b) Program Update
    - i) Arts Stakeholders Group
    - ii) Summer Sounds-update
    - iii) Kids Arts
  - c) Semi-annual report to Mayor/Common Council
  - d) Other
7. Committee Reports
  - a) Endowment Research Committee
  - b) Executive Committee
  - c) Nominating Committee
    - i) Review of Bylaws
    - ii) Other
  - d) Planning and Projects Committee
    - i) Poet Laureate
    - ii) Arts Advocacy Award(s)
    - iii) Kids Arts expansion considerations
  - e) Public Art Committee
    - i) Public Art Policy for Acquisitions
    - ii) Senior/Community Center
8. New Business
  - a) 2015-16 Budget
  - b) Grants Panel selection
9. Miscellaneous
  - a) Grant Report(s)
  - b) Announcements
  - c) Other
10. Adjournment

cc: Town Clerk  
Mayor Daniel T. Drew

\*enclosed

**Next Meeting: February 25, 2015 7:00 P.M.**  
**Room B19, Municipal Bldg., 245 Dekoven Drive**  
**Please confirm your attendance by calling or emailing**  
**arts@middletownct.gov no later than Tuesday prior to meeting**  
If you require special accommodations for any meeting, please call  
the Town Clerk's Office at (860) 638.4910 or (860)638-4812 (TDFD/TTY) at least ten (10)  
days prior to the scheduled meeting.  
*The Municipal Building and City Arts Office are Wheelchair Accessible*