



AGENDA
Wednesday, June 24, 2015
7:00 P.M.

Please Note: >> >> >> >> **Room 208, Municipal Bldg.
245 deKoven Drive**

1. Call to Order
2. Public Session
3. Minutes
 - a) May 27, 2015
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
 - iii) Kids Arts
 - iv) Fireworks Festival
 - c) Semi-annual report to Mayor/Common Council-scheduled for July meeting
 - d) Other
7. Committee Reports
 - a) Endowment Research Committee
 - b) Executive Committee
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) Conflict of Interest review/recommendations
 - iii) July slate of nominees
 - d) Planning and Projects Committee
 - i) Poet Laureate-finalize details
 - ii) Kids Arts expansion considerations
 - iii) Open Air Market planning
 - e) Public Art Committee
 - i) Public Art Policy for Acquisitions
 - ii) Senior/Community Center
 - iii) Ghezzi donation update
 - iv) Risley sculpture recommendation
8. New Business
 - a) MCAAAA recipient approval
 - b) Establish Public Art acquisitions deadlines
 - c) Public Art outreach efforts
 - d) Other
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
Mayor Daniel T. Drew

*enclosed

Next Meeting: July 22, 2015 7:00 P.M.
Room 208, 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