



AGENDA

Wednesday, October 28, 2015 7:00 P.M.

Please Note: ▶▶▶▶ Conference Room,
Community/Senior Center
61 Durant Terrace

1. Call to Order
 2. Public Session
 3. Minutes
 - a) September 23, 2015
 4. Approval of Agenda
 5. Remarks from the Chair
 6. Old Business
 - a) Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group
 - ii) Kids Arts
 - iii) Music Ambassador
 - iv) Feet to the Fire (F2F)
 - c) Facebook for promotion
 - d) Other
 7. Committee Reports
 - a) Public Arts:
 - i) Sub-committee status report
 - ii) discussion of first Public Arts curated show
 - labeling update
 - materials for packing, storing the works
 - set dates for removal of works to storage
 - dates for first curated show
 - iii) other
 - b) Nominating Committee:
 - i) phone calls to follow up on absent commissioners
 - ii) Other
 - d) Planning and Projects Committee:
 - i) Sub-committee status report
 - iii) Other
 - e) Poet Laureate Selection Committee/panel
 - i) report on process
 - ii) other
 8. New Business
 - a) Grants Panel Recommendations
 - i) Commission vote on grants
 - b) Poet Laureate upcoming dates
 - c) Contact sheet updates
 - d) Resolution submitted by David Bauer on celebrating 366 Days of Middletown History and Heritage
 - e) line items for sustaining organizations
 - f) Kids Arts Full-day programs
 - g) Other
 9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
 10. Adjournment
- cc: Town Clerk
Mayor Daniel T. Drew

*enclosed

Next Meeting: November 18, 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