

Middletown Commission on the Arts – special meeting

Minutes, October 2, 2014

Present

Cassandra Day (chair)
Jenny Hawkins Lecce (vice-chair)
Richard Kamins
Barbara Arafah
Joyce Kirkpatrick
Fran Ganguli (8:42a)
Sebastian Giuliano (8:54a)
Lee Godburn (via phone)

Also Present

Stephan Allison, staff

Absent

Franca Biales
Bob Santangelo (council)
Julia Faraci
Charlotte McCoid
Sara MacSorley
Anthony Moran (student rep)

Call to order

Commission Chair Cassandra Day called the meeting to order at 8:36 a.m. in Room B-19, Municipal Bldg., 245 Dekoven Dr.

Public Session: no public in attendance

Approval of Agenda: approved unanimously

Remarks from the Chair: none made

New Business:

Grant application frequency pertaining to Oddfellows Playhouse Sept. grant request - Motion made by Joyce Kirkpatrick to consider Oddfellows Playhouse application, and review and refine grant process. Seconded by Jenny Hawkins Lecce. Discussion followed. Barbara Arafah wants to know the timing, will the rules (pertaining to grant applications) be negated by this? The answer from the body was that the rules remain in place and will be reviewed. Add'l. discussion ensued. Motion passed with all in favor save for Chair Day abstaining.

Adjournment: Richard Kamins moved to adjourn at 8:59 a.m. Carried. The MCA will next meet for its regular monthly meeting on October 22nd, 2014 in Room 208 of the Municipal Bldg. at 7 p.m.

Respectfully submitted,
Stephan Allison, staff