



## Minutes of Meeting

Friday, April 5, 2019

8:30 a.m.

Room B19, 245 deKoven Drive  
Middletown, CT

### Special Meeting: Middletown Commission on the Arts

#### Attending

Cassandra Day, Chair  
Charlotte McCoid, Vice Chair  
Julia Faraci, Secretary  
Barbara Arafeh  
Franca Biales  
Lee Godburn  
Joyce Kirkpatrick  
Pamela Steele

#### Also attending

Sebastian Giuliano  
Kisha Michael

#### Not attending

John Basinger  
David Bauer  
Bob Santangelo  
Crystal Laffan

1. Call to Order - Meeting was called to order at 8:31am
2. Public Session – No members of the public present
3. Grants
  - a. Joni Weisfeld Grant Project  
After discussion, the Commission did not make a motion to reconsider the award.
  - b. Janine Janaki Grant Project  
After discussion, the Commission did not make a motion to reconsider the award.
4. Grant Expenditures Balance
  - a. MCA Sponsored Summer Events  
Discussion of suggestion that the Commission sponsor summer projects will be discussed at a future special meeting before the Commission's monthly meeting on April 24. Funds must be encumbered by June.
5. Palmer Field Recommendations  
Kirkpatrick moved that the Commission accept the “\*Recommendation for the Proposed Sculptures at Palmer Field”; seconded by McCoid, passed unanimously.
6. Adjournment  
Motion to adjourn by Giuliano, seconded by McCoid. Meeting adjourned at 9:31 a.m.

Respectfully submitted,  
Julia Faraci  
Secretary

\*enclosed

cc: Town Clerk, Mayor Daniel T. Drew