



AGENDA
Wednesday, May 27, 2015
7:00 P.M.

Please Note: ▶▶▶▶▶ Room B19, Municipal Bldg.
245 deKoven Drive

1. Call to Order
2. Public Session
3. Minutes
 - a) April 22, 2015
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) Budget Report/update on 2015-16 budget
 - b) Program Update
 - i) Arts Stakeholders Group-no report
 - ii) Summer Sounds-all is on schedule, begins 7.7 and ends 9.1
 - iii) Kids Arts-Circus figures are lagging but efforts are underway to bolster (publicity/yard signs)
 - iv) Fireworks Festival-will feature Shaded Soul/Prelude/MSB and have expanded fireworks as well as live music broadcast on WMRD and online
 - c) Semi-annual report to Mayor/Common Council-scheduled for June 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) Preparing slate for July elections
 - d) Planning and Projects Committee
 - i) Poet Laureate
 - ii) Kids Arts expansion considerations
 - e) Public Art Committee
 - i) Public Art Policy for Acquisitions
 - ii) Senior/Community Center
 - iii) Ghezzi donation update
 - iv) Risley sculpture recommendation
 - v) disposition of 2014-2015 funds
8. New Business
 - a) Disposition of returned grant funds (\$500, Gospel Fest*)
 - b) Disposition of rejected grant award (\$2,500, Trevor Davis Midnight on Main)
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
Mayor Daniel T. Drew

*enclosed

Next Meeting: June 24, 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