



# AGENDA

Wednesday, July 22, 2015 7:00 P.M.

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

- 1. Call to Order
- 2. Public Session
- 3. Minutes
  - a) Special meeting – June 29, 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
  - d) Use of Facebook for promotion
- 7. Committee Reports
  - a) Endowment Research Committee
  - b) Executive Committee
    - i) Poet Laureate details
  - c) Nominating Committee
    - i) Review of Bylaws
    - ii) Conflict of Interest review/recommendations
  - d) Planning and Projects Committee
    - i) Kids Arts expansion considerations
    - ii) 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
    - v) Public Art outreach efforts
- 8. New Business
  - a) Election of officers
  - b) Other
- 9. Miscellaneous
  - a) Grant Report(s)
  - b) Announcements
  - c) Other
- 10. Adjournment

cc: Town Clerk  
Mayor Daniel T. Drew

\*enclosed

**Next Meeting: August 26, 2015 7:00 P.M.**  
**Room 208, Municipal Bldg., 245 deKoven Drive**  
**Please confirm your attendance by calling or emailing**  
**[arts@middletownct.gov](mailto: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*