



AGENDA

Wednesday, September 23, 2015 7:00 P.M.

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

1. Call to Order
2. Public Session
3. Minutes
 - a) July 22, 2015
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) Budget Report*
 - b) Program Update
 - i) Arts Stakeholders Group-next meeting/potluck
 - ii) Summer Sounds-wrap up report
 - iii) Kids Arts-plans for full-day programming
 - iv) Fireworks Festival-dates set
 - c) Semi-annual report to Mayor/Common Council
 - d) Use of Facebook for promotion
7. Committee Reports
 - a) Endowment Research Committee-Final Report for 2014-15
 - 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-Final Report for 2014-15
 - i) Kids Arts expansion considerations
 - e) Public Art Committee-Final Report for 2014-15
 - i) Ghezzi donation update
 - ii) MCAAAA
 - iii) plaques/labels final decisions
8. New Business
 - a) Establish 2015-16 committees
 - b) Grants Panel selection
 - c) Poet Laureate
 - d) Other
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
Mayor Daniel T. Drew

*enclosed

Next Meeting: October 28, 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 (TDD/TTY) at least ten (10)
days prior to the scheduled meeting.

The Municipal Building and City Arts Office are Wheelchair Accessible