



**AGENDA**  
Wednesday, June 27, 2012  
7:00 P.M.

**Please Note:** ▶▶▶▶▶ 100 Riverview Center, Suite 140  
245 deKoven Drive

1. Call to Order
2. Public Session
3. \*Minutes of May 23, 2012  
\*May 30, 2012 Special Meeting  
\*June 5, 2012 Special Meeting
4. Approval of Minutes
5. Remarks from the Chair
6. Old Business
  - a) Budget Report
  - b) Program Update
    - i) Arts Stakeholders Group
    - ii) Arts & Creative Industries Council (Chamber of Commerce)
  - c) Website – Arts2Go.org
  - d) MCA 40<sup>th</sup>
  - e) MCA Budget-2012-2013
  - f) Other
7. Committee Reports
  - a) Public Art Committee
    - i) Catalogue of Public Art Collection
    - ii) MCAAAA 2012
    - iii) Display Area Dedication
  - b) Planning & Projects Committee
    - i) Arts Walk
  - c) Nominating Committee
    - i) Review of Bylaws
    - ii) Nominating Slate for July election of officers
  - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
8. New Business
  - a) City Seal Art
  - b) Special Meeting
  - c) Other
9. Miscellaneous
  - a) Other
10. Adjournment

cc: Town Clerk  
\*enclosed

**Next Meeting: July 25, 2012 7:00 P.M.**  
**Room 208, Municipal Bldg, 245 Dekoven Dr.**  
**Please confirm your attendance by calling or emailing**  
**[arts@cityofmiddletown.com](mailto:arts@cityofmiddletown.com) no later than Tuesday prior**  
**to meeting**

If you require special accommodations for any meeting, please call the  
ADA Coordinator at (860)344-3341 (voice)  
or (860)344-3521 (TDF/TTY)  
or the Town Clerk's Office at (860)344-3459 at least ten (10)  
days prior to the scheduled meeting.

*The Municipal Building City Arts Office Is Wheelchair Accessible*