



AGENDA

Wednesday, April 25, 2012

7:00 P.M.

Please Note: ▶▶▶▶ Room 208, Municipal Building
245 deKoven Drive

1. Call to Order
 2. Public Session
 3. *Minutes of March 28, 2012
 4. Remarks from the Chair
 5. 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) Ethics Code: Gift Limits
 - e) MCA 40th
 - f) MCA Budget-2012-2013
 - g) Other
 6. 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
 - ii) Arts Advocacy Day Award (5/21/2012)
 - c) Nominating Committee
 - i) Review of Bylaws
 - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
 7. New Business
 - a) *Grant Panel Recommendations
 - b) Efficiency Task Force recommendations/admin. ass't. update
 - c) Other
 8. Miscellaneous
 - a) Other
 9. Adjournment
- cc: Town Clerk
*enclosed

Next Meeting: May 23, 2012 7:00 P.M.
Room 208, Municipal Building, 245 deKoven Drive
Please confirm your attendance by calling or emailing
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 (TDFD/TTY)
or the Town Clerk's Office at (860)344-3459 at least ten (10)
days prior to the scheduled meeting.

The Municipal Building Is Wheelchair Accessible