



**AGENDA**  
Wednesday, May 22, 2013  
7:00 P.M.

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

1. Call to Order
2. Public Session
3. \*Minutes of April 24, 2013
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
  - a) \*Budget Report
  - b) Program Update
    - i) Arts Stakeholders Group – no update
  - c) Website – Arts2Go.org
  - d) Budget 2013-14
7. Committee Reports
  - a) Public Art Committee
    - i) Public Art Collection
    - ii) MCAAAA 2013
    - iii) Display Area Dedication
  - b) Planning & Projects Committee
    - i) Arts Advocacy Day
  - c) Nominating Committee
    - i) Review of Bylaws
    - ii) Nomination suggestions
  - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
8. New Business
  - a) Visual Art Competition
  - b) Grant Review Process
  - c) Other
9. Miscellaneous
  - a) Announcements
  - b) Other
10. Adjournment

cc: Town Clerk  
\*enclosed

**Next Meeting: June 26, 2013 7:00 P.M.**  
**City Arts Office, 100 Riverview Center-Suite 140**  
**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*