



AGENDA
Wednesday, July 24, 2013
7:00 P.M.

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

1. Call to Order
2. Public Session
3. Minutes
 - a) June 26, 2013
 - b) Public Art Subcommittee Meeting July 16, 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, no update
 - d) Visual Art Competition
7. Committee Reports
 - a) Public Art Committee
 - i) Public Art Collection
 - ii) New Acquisition placement/reception
 - iii) July 16 meeting update
 - b) Planning & Projects Committee
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) Nomination suggestions
 - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
8. New Business
 - a) Grant Review Process
 - b) Election of Officers
 - c) Cancellation of August meeting
 - d) Other
9. Miscellaneous
 - a) Grant Reports
 - Kaleidoscope Arts, Category 2, Sept. 2012
 - Davison Art Center, Category 3, Jan. 2013
 - MPSCC, Category 1 APS, Jan. 2013
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
*enclosed

<p>Next Meeting: August 28, 2013 7:00 P.M. Room 208, Municipal Bldg., 245 Dekoven Drive Please confirm your attendance by calling or emailing arts@middletownct.gov no later than Tuesday prior to meeting</p> <p><small>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.</small></p> <p><i>The Municipal Building and City Arts Office are Wheelchair Accessible</i></p>
--