



AGENDA
Wednesday, December 18, 2013
7:00 P.M.

Please Note: ▶▶▶▶▶ Room B19, Municipal Bldg.,
245 Dekoven Drive

1. Call to Order
2. Public Session
3. Minutes
 - a) *November 20, 2013
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) *Budget Report
 - b) Program Update
 - i) Arts Stakeholders Group
 - c) Visual Art Competition
 - d) Grant Review Process
 - i) Standardized interview questions
 - ii) Setting policy/standards for sustaining established arts organizations
 - iii) Grant Category 1 requirements
7. Committee Reports
 - a) Public Art Committee
 - i) Baldassini Reception plans
 - ii) John Risley furniture disposition
 - iii) Thomas Hirsch art
 - b) Planning & Projects Committee
 - i) Arts Advocacy nominations
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) Nomination suggestions
 - d) Review Committees and fill vacancies
 - e) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
8. New Business
 - a) COA grant acceptance-Supporting Arts in Place
 - b) Setting/approving 2014 meeting schedule
 - c) 2014-15 budget
 - d) Other
9. Miscellaneous
 - a) Grant Report(s)
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
*enclosed

Next Meeting: January 22, 2014 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
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.
The Municipal Building and City Arts Office are Wheelchair Accessible