



**AGENDA**  
Wednesday, October 22, 2014  
7:00 P.M.

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

1. Call to Order
2. Public Session
3. Minutes
  - a) September 24, 2014
  - b) October 2, 2014 special meeting
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
  - a) \*Budget Report
  - b) Program Update
    - i) Arts Stakeholders Group-no report
    - ii) Summer Sounds-no report
    - iii) Kids Arts-space usage update
  - c) Semi-annual report to Mayor/Common Council
  - d) Other
7. Committee Reports
  - a) Endowment Research Committee
  - b) Executive Committee
    - i) Other
  - c) Nominating Committee
    - i) Review of Bylaws
    - ii) Other
  - d) Planning and Projects Committee
    - i) Poet Laureate
    - ii) Arts Advocacy Award(s)
    - iii) Kids Arts expansion considerations
  - e) Public Art Committee
    - i) Public Art Policy for Acquisitions
8. New Business
  - a) Category 2 & 3 Grants recommendations/decisions
  - b) Salt Marsh request for endorsement
  - c) Resolution supporting Art Guild of Middletown's pursuit of Senior/Community Center space for exhibitions
  - d) Other
9. Miscellaneous
  - a) Grant Report(s)
  - b) Announcements
  - c) Other
10. Adjournment

cc: Town Clerk  
Mayor Daniel T. Drew

\*enclosed

**Next Meeting: November 19, 2014 7:00 P.M.**

**Room B19, Municipal Bldg., 245 Dekoven Drive**

**Please confirm your attendance by calling or emailing  
[arts@middletownct.gov](mailto: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***