



**AGENDA**  
Wednesday, April 22, 2015  
7:00 P.M.

**Please Note:** >>>> Room 208, Municipal Bldg.  
245 deKoven Drive

1. Call to Order
2. Public Session
3. Minutes
  - a) March 25, 2015
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
  - a) Budget Report/update on 2015-16 budget
  - b) Program Update
    - i) Arts Stakeholders Group
    - ii) Summer Sounds-update
    - iii) Kids Arts
    - iv) Fireworks Festival
  - c) Semi-annual report to Mayor/Common Council
  - d) Other
7. Committee Reports
  - a) Endowment Research Committee
  - b) Executive Committee
  - c) Nominating Committee
    - i) Review of Bylaws
    - ii) Conflict of Interest review/recommendations
  - d) Planning and Projects Committee
    - i) Poet Laureate
    - ii) Kids Arts expansion considerations
  - e) Public Art Committee
    - i) Public Art Policy for Acquisitions
    - ii) Senior/Community Center
    - iii) Ghezzi donation update
8. New Business
  - a) Offer of donation for City Art Collection from Wesleyan German Studies Dept.
  - b) March Grants Categories 2&3 panel recommendations/awards
9. Miscellaneous
  - a) Grant Report(s)
  - b) Announcements
  - c) Other
10. Adjournment

cc: Town Clerk  
Mayor Daniel T. Drew

\*enclosed

**Next Meeting: May 27, 2015 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 (TDFD/TTY) at least ten (10)  
days prior to the scheduled meeting.

**The Municipal Building and City Arts Office are Wheelchair Accessible**