

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
CONNECTICUT OFFICE OF THE ARTS**

**Connecticut Arts Council  
June 22, 2015  
Via Telephone Conference  
Hartford, CT**

**MINUTES**

**Present:** Fritz Jellinghaus, Mimsi Coleman, Karen Osbrey, Ann Sheffer, Amy Wynn,  
Ted Yudain

**Absent:** Mary DeCroce, Philip Eliasoph, Jimmy Greene, Lisa Scails

**Staff:** Kristina Newman-Scott, Dan Forrest, Bonnie Koba, Tamara Dimitri

**I. Call to Order**

The meeting was called to order at 3:04 pm.

**II. Approval of Minutes**

A motion by Amy Wynn, seconded by Mimsie Coleman, was made to approve the minutes of April 20, 2015 and the minutes of May 18, 2015.

(Y-6; N-0)

**V. Action Item for Recommendation**

It is recommended that the Arts Council approve a partnership grant in the amount of \$9,500 to the Connecticut Historical Society for the Cultural Heritage Art Program (CHAP) to support the ongoing partnership of the statewide Folk and Traditional Arts program.

Motion: Ted Yudain

Second: Ann Sheffer

(Y-6; N-0)

**VI. Other Business**

No other business.

**VII: Adjournment**

A motion was made to adjourn the meeting.

The meeting adjourned at 3:50 pm.

The next Arts Council meeting is scheduled for Monday, July 20<sup>th</sup> at 3:00 pm.

Respectfully submitted by,

Lu Rivera  
Administrative Assistant