

**Connecticut Commission on Culture & Tourism
Arts Committee Conference Call
June 1, 2009**

Participants: Betty Hale, Ann Sheffer, Ted Yudain

Staff: An-Ming Truxes, Lourdes Rivera (recording)

Not Participating: Carolyn Cicchetti, Philip Eliasoph, Sandra Evoy, Walter Fiederowicz, Daniel Heffernan, John Hollander, Michael Price, Clem Roy

Call to Order

Ted Yudain called the meeting to order at 10:00 am.

1. Arts Presentation Grants

Ann Sheffer made the motion to approve 75 Arts Presentation grants totaling \$60,000. Seconded by Betty Hale.

Discussion: An-Ming explained that the majority of activities for this grant round will occur this summer. These are NEA funds that CCT has already received and matched. NEA's fiscal year is from October 1 to September 30. NEA funds do not lapse and can carry forward into the next year.

2. Purchase of artwork for the Collection

In light of the state's economic climate, Ted Yudain made the motion to table the recommendation by the Connecticut Artists Collection Advisory Committee to purchase eight works of art totaling \$164,700. Seconded by Ann Sheffer.

Due to lack of quorum, Arts Committee members will be asked to vote via e-mail regarding the two action items.

Meeting adjourned at 10:50 am

On June 2, 2009, Arts Committee members were asked to vote (via e-mail) on the two action items which will be brought before the full board meeting on June 8.

The following committee members responded "Yay" to both items:
Carolyn Cicchetti, Philip Eliasoph, Sandy Evoy, Walter Fiederowicz, Betty Hale, Dan Heffernan, Paul Pozzi, Michael Price, Ann Sheffer, Ted Yudain

Submitted by Lu Rivera