

**Executive Committee**  
**July 22, 2009**  
**11:30 p.m.**  
**CT Humanities Council**  
**37 Broad Street**  
**Middletown, Connecticut**

**Draft Pending Approval - Minutes**

**Present** Michael Price-Chair, Carolyn Cicchetti, Arthur Diedrick (via phone), Bruce Fraser, Helen Higgins, Larry McHugh, Clem Roy, and Ted Yudain

**Excused:** Fritz Jellinghaus

**Staff:** Leigh Johnson (recording), and Karen Senich

**Guests:** Philip Eliasoph, Walter Fiederowicz, Paul Pozzi, and Ann Sheffer

**I. Call to Order**

Chairman Price called the meeting to order.

**II. Approval of the April 1, 2009 Minutes.**

*A motion was made by Larry McHugh, second by Ted Yudain to approve the minutes from the April 1, 2009, Executive Committee meeting as circulated. (Y-5, N-0)*

**III. Action Items**

**A. *A motion was made by Larry McHugh, second by Carolyn Cicchetti, the Executive Committee of the Commission on Culture and Tourism approve 18 Arts Jobs Preservation Program (AJPP) Grants for FY 2010 totaling \$300,000. (Y-5, N-0)***

**IV. Other Business**

Karen Senich provided an update on the status of the five (5) tourism regions, line items, and two contracts expiring at the end of August – Inside Out Publishing and Pita Communications. Wayne Gannaway, Construction Grants Coordinator for the Historic Preservation & Museum Division submitted his letter of resignation. Two buildings located on the property of the Old New-Gate Museum & Copper Mine will be offered to the Governor for possible sale: 105 and 115 Old New-Gate Road.

**V. Next Meeting Date**

The next scheduled meeting for the Executive Committee is August 26, 2009 at 11:30 a.m.

***Motion to adjourn – all were in favor.***