

Executive Committee in lieu of Full Commission Meeting
Monday, January 10, 2011
3:00 p.m.
Connecticut Commission on Culture & Tourism, and via conference call
One Constitution Plaza
Hartford, Connecticut

Minutes

Present Michael Price-Chair, Arthur Diedrick, Helen Higgins, Fritz Jellinghaus, Larry McHugh, Stuart Parnes, Ann Sheffer, and Ted Yudain – via conference call

Excused: Carolyn Cicchetti, and Clem Roy

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

Guests:

I. *Call to Order*

Chairman Price called the meeting to order.

II. *Approval of the December 6, 2010 Full Commission minutes.*

No action was taken on minutes – will be approved at the next Full Commission meeting.

III. *Report of the Chairman*

No report at this time.

IV. *Report of the Executive Director*

No report at this time.

V. *Action Items*

A. *A motion was made by Ann Sheffer, second by Stuart Parnes, the Executive Committee of the Commission on Culture and Tourism approved a \$2,000 non-matching grant to the Hartford Public Library (HPL) to support performances at the first Connecticut Book Festival to be held on May 21 and 22, 2011 at the Greater Hartford Campus of the University of Connecticut.* (Y-6, N-0)

B. *A motion was made by Ted Yudain, second by Ann Sheffer, the Executive Committee of the Commission on Culture and Tourism approved Charles Costa of Madison as Connecticut's 14th State Troubadour. He will serve a two-year term 2011-2012 and receive an annual stipend of \$2,500, for a two-year total of \$5,000.* (Y-6, N-0)

C. *A motion was made by Karen Senich, second by Ann Sheffer, the Executive Committee of the Commission on Culture and Tourism approved two (2) survey and planning grants to: Deep River Historical Society Resource Inventory for \$20,000; and Amistad Committee, Inc. Connecticut Freedom Trail Research Report, Black Panther Movement in New Haven and Associated Historic Sites for \$20,000.* (Y-7, N-0)

D. *A motion was made by Helen Higgins, second by Ted Yudain, the Executive Committee of the Commission on Culture and Tourism approved a fellowship grant to Whitney Bayers totaling \$5,000.* (Y-7, N-0)

- E. *A motion was made by Helen Higgins, second by Fritz Jellinghaus, the Executive Committee of the Commission on Culture and Tourism approved an award for a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$5,000 to the Town of Woodbury for architectural plans and specifications for structural improvements to Old Town Hall. (Y-7, N-0)*

- F. *A motion was made by Helen Higgins, second by Arthur Diedrick, the Executive Committee of the Commission on Culture and Tourism approved an award for a Supplemental Certified Local Government Grant in the amount of \$17,000 to the City of Norwich for a conditions assessment of 196-200 Yantic Street. (Y-7, N-0)*

III. *Other Business*
None

IV. *Next Meeting Date*
The next scheduled meeting for the Executive Committee is Tuesday, February 8, 2010 at 11:30 a.m., Middlesex Chamber of Commerce.

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