

Executive Committee
Tuesday, November 2, 2010
11:30 p.m.
Middlesex Chamber of Commerce and via conference call
393 Main Street
Middletown, Connecticut

Minutes

Present Michael Price-Chair, Carolyn Cicchetti, Helen Higgins, Fritz Jellinghaus, Larry McHugh, Stuart Parnes, Ann Sheffer, and Ted Yudain

Excused: Arthur Diedrick, and Clem Roy

Staff: Leigh Johnson (recording), and Karen Senich

Guests:

I. Call to Order

Chairman Price called the meeting to order.

II. Approval of the September 7, 2010 Minutes.

A motion was made by Helen Higgins, second by Carolyn Cicchetti to approve the minutes from the September 7, 2010 Executive Committee as circulated. (Y-7, N-0)

III. Action Items

A. A motion was made by Fritz Jellinghaus, second by Carolyn Cicchetti, the Executive Committee of the Commission on Culture and Tourism approved 12 Creative Collaboration Grants for FY2011 totaling \$21,367 (for activities that take place between November 5, 2010, and October 31, 2011). (Y-7, N-0)

B. A motion was made by Ted Yudain, second by Carolyn Cicchetti, the Executive Committee of the Commission on Culture and Tourism approved 101 Arts Presentation grants totaling \$71,828 for activities that take place between November 5, 2010 and October 31, 2011. (Y-7, N-0)

C. A motion was made by Stuart Parnes, second by Helen Higgins, the Executive Committee of the Commission on Culture and Tourism approved 132 grants totaling \$1,251,600 for the FY 2011 General Operating Support Program. (Y-7, N-0, Abstaining: Commissioners - McHugh for Goodspeed Musicals, Sheffer for Westport County Playhouse, and Yudain for Curtain Call)

IV. Other Business

A. 2011 Draft Meeting Dates

A motion was made by Larry McHugh, second by Stuart Parnes, the Executive Committee of the Commission on Culture and Tourism approved the 2011 Executive Committee meeting dates. (Y-7, N-0)

V. 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.

VI. Motion to adjourn – all were in favor.