

**Connecticut Commission on Culture & Tourism
Executive Committee
February 20, 2008**

Present Carolyn Cicchetti, Arthur Diedrick, Helen Higgins, Bruce Fraser, Fritz Jellinghaus, Larry McHugh, Michael Price, Clem Roy, and Ted Yudain

Excused:

Staff: Leigh Johnson (recording) and Karen Senich

I. Call to Order

Michael Price called the meeting to order.

II. Approval of the January 25, 2008 Minutes

A motion was made by Ted Yudain, second by Fritz Jellinghaus to approve the minutes from the January 25, 2008 meeting as circulated. (Y-6, N-0)

III. Action Items

A. On a motion by Arthur Diedrick, second by Fritz Jellinghaus, the Executive Committee of the Connecticut Commission on Culture & Tourism approved Rebecca Parker as the 2008 visual arts fellowship for \$30,000 for 50 weeks at 30 hours per week. (Y-8, N-0)

B. On a motion by Fritz Jellinghaus, second by Carolyn Cicchetti, the Executive Committee of the Connecticut Commission on Culture & Tourism approved the arts Endowment Fund distribution in the amount of \$733,988.00. Commissioners recusing: Clem Roy, Hartford Symphony and The Bushnell; Michael Price and Larry McHugh, Goodspeed Opera House; and Ted Yudain, Curtain Call. (Y-3, N-0, A-3)

C. On a motion by Arthur Diedrick, second by Carolyn Cicchetti, the Executive Committee of the Connecticut Commission on Culture & Tourism approved Carla Iovinella as the 2008 Public Information Fellow for \$30,000 for 50 weeks at 30 hours per week. (Y-6, N-0)

IV. Other Business

None.

Motion to adjourn – all in favor.