



Connecticut Commission on Culture & Tourism

Arts
Tourism
Historic Preservation

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

860.256.2800
860.256.2811 (f)

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

FULL COMMISSION MEETING

Monday, December 6, 2010

1:30 P.M.

One Constitution Plaza
Hartford, Connecticut

Draft Pending Approval
MINUTES

- Present:** Chairman Michael Price, Dick Allen, Carolyn Cicchetti, Anne Elvgren, Walter Fiederowicz, Betty Hale, Helen Higgins, Fritz Jellinghaus, Larry McHugh - via phone, Paul Pozzi, Ann Sheffer, Will Wilkins – via phone, Walter Woodward and Ted Yudain
- Absent:** Nicholas Bellantoni, Frank Borres, Charles Bunnell, Arthur Diedrick, Philip Eliasoph, Harvey Hubbell, Herbert Jay, Renny Loisel, Guy Ortoleva, Stuart Parnes, Clem Roy, and Rita Schmidt
- Staff & Guests:** CCT Staff David Bahlman, Randy Fiveash, Leigh Johnson, Karen Senich and An-Ming Truxes; and Brad Schide, CT Trust for Historic Preservation

I CALL TO ORDER

The meeting of the Full Commission was held on Monday, December 6, 2010, at the Connecticut Commission on Culture & Tourism and was called to order.

II APPROVAL OF MINUTES

On a motion made by Fritz Jellinghaus, second by Ann Sheffer, the Connecticut Commission on Culture and Tourism approved the October 4, 2010 meeting minutes as circulated. (Y-10, N-0)

III CHAIRMAN'S REPORT – Michael Price Reporting

At the last Executive Committee meeting held on November 2, 2010, the following action items were approved:

- 12 Creative Collaboration Grants for FY 2011 totaling \$21,367 (for activities that take place between November 5, 2010, and October 31, 2011),
- 101 Arts Presentation grants totaling \$71,828 (for activities that take place between November 5, 2010 and October 31, 2011), and
- 132 grants totaling \$1,251,600 for the FY 2011 General Operating Support Program

IV EXECUTIVE DIRECTOR'S REPORT – Karen Senich Reporting

Staff Recognition

CCT's staff archaeologist - Daniel Forrest was the guest editor for the November/December issue of the Connecticut Preservation News, and author of the article *Connecticut's Archaeological Heritage*.

CCT's staff historian – Mary Donohue co-wrote *A Life of the Land: Connecticut's Jewish Famers* published by the Journal of the Jewish Historical Society of Greater Hartford.

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V. ACTION ITEMS

- a. On a motion by Ted Yudain, second by Ann Sheffer, the Connecticut Commission on Culture & Tourism approved 17 Arts Projects Support Grants totaling \$105,000 for FY 2011 (Y-10, N-0)
- b. On a motion by Ted Yudain, second by Fritz Jellinghaus, the Connecticut Commission on Culture & Tourism approved Perry Obee as the Visual Arts Fellow for the period January 10, 2011 to January 9, 2012. (Y-10, N-0)
- c. On motion by Ted Yudain, second by Paul Pozzi, the Connecticut Commission on Culture & Tourism approved a grant to the Young Men's Institute Library for 2011 Poetry Out Loud Program Implementation. (Y-10, N-0)
- d. On a motion by Paul Pozzi, second by Fritz Jellinghaus, the Connecticut Commission on Culture & Tourism approved three (3) Survey and Planning Grants to: New London Landmarks - Historic Resource Inventory in the amount of \$ 8,826; Norwalk Historical Society, Inc., - Sculpture Condition Study in the amount of \$3,000; and the City of West Haven - Plans and Specifications in the amount of \$20,000, total not to exceed \$31,826. (Y-10, N-0)
- e. On a motion by Fritz Jellinghaus, second by Ted Yudain, the Connecticut Commission on Culture & Tourism approved one (1) Endangered Building Fund Grant totaling \$73,995 to the Connecticut River Museum. (Y-10, N-0)
- f. On a motion by Paul Pozzi, second by Carolyn Cicchetti, the Connecticut Commission on Culture & Tourism approved three (3) grants totaling \$1,087,357 to the Connecticut Trust for Historic Preservation for: Community Planning Program \$575,000; Historic Barns Program \$441,617; and Workshops for Local Historic District Comm. \$70,740. (Y-10, N-0, A-1 Commissioner Fiederowicz- CT Trust)
- g. On a motion by Paul Pozzi, second by Ted Yudain, the Connecticut Commission on Culture & Tourism approved ten (10) Historic Restoration Fund Grants totaling \$936,511 to the municipalities and non-profit organizations: Avon Old Farms School, Avon - \$200,000 (Forge Bldg. Restoration); Church of the Epiphany, Durham - \$28,037 (ADA, HVAC projects); City of Stamford - \$200,000 (Boyle Stadium Restoration); Goodspeed Opera House Foundation, Chester - \$53,500 (Great Brook Dam Restoration); National Society of the Colonial Dames in CT, Wethersfield - \$61,938 (Deane House Restoration); Roxbury Land Trust, Roxbury - \$43,000 (Mine Hill Preserve Restoration); Sixth Taxing District of the City of Norwalk, Rowayton - \$146,675 (Rowayton Community Center Roof Restoration); Town of Southington - \$46,361 (Barnes Museum Roof Repair); Trustees of the Pequot Chapel, New London - \$32,000 (Roof Repair); United Congregational Church, Norwich - \$125,000 (Framing and Plaster Restoration). (Y-10, N-0, A-1 Commissioner McHugh-Goodspeed)



Connecticut Commission on Culture & Tourism

- h. *On a motion by Walter Fiederowicz, second by Carolyn Cicchetti, the Connecticut Commission on Culture & Tourism approved an award for a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$2,800.00 to the Town of Ridgefield for a Local Historic Property Study Report for 75 Olmstead Lane. All grant guidelines and state requirements shall be met by the applicant upon receipt of a Certified Local Government Historic Preservation Enhancement Grant as administered by the Commission on Culture and Tourism. (Y-10, N-0)*
- i. *On a motion by Frit Jellinghaus, second by Ted Yudain, the Connecticut Commission on Culture & Tourism approved an award for a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$1,182.00 to the Town of Hebron for local historic property designation plaques. All grant guidelines and state requirements shall be met by the applicant upon receipt of a Certified Local Government Historic Preservation Enhancement Grant as administered by the Commission on Culture and Tourism. (Y-10, N-0)*
- j. *On a motion by Ted Yudain, second by Fritz Jellinghaus, the Connecticut Commission on Culture & Tourism approved Sarah Barber as CCT's Public Information Fellow for the period January 22, 2011 to January 21, 2012*

VI. OTHER BUSINESS

Brad Schide from the CT Trust for Historic Preservation gave a short presentation on the three cities that were selected to receive assistance through the Community Cultural Planning Grants funded by CCT. A short project summary was provided on each of the entities selected for funding, which included photos.

VII. ADJOURNMENT - All were in favor.

VIII. NEXT FULL COMMISSION MEETING – Monday, January 10, 2011, 1:30 p.m., at CCT's main conference room, One Constitution Plaza, Hartford.

Future Actions

- None at this time

Tabled Items

- None at this time.

Respectfully submitted by,
Leigh Johnson Recording Secretary