



Connecticut Commission on Culture & Tourism

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

FULL COMMISSION MEETING

Monday, July 12, 2010

1:30 P.M.

Hartford Hilton, Hartford Commons Room
Hartford, Connecticut

Arts
Tourism
Historic Preservation

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

860.256.2800
860.256.2811 (f)

MINUTES

- Present:** Dick Allen, Carolyn Cicchetti, Anne Elvgren, Betty Hale, Stuart Parnes, Paul Pozzi, and Ann Sheffer,
- Absent:** Nicholas Bellantoni, Frank Borres, Charles Bunnell, Arthur Diedrick, Philip Eliasoph, Walter Fiederowicz, Daniel Heffernan, Helen Higgins, Harvey Hubbell, Herbert Jay, Fritz Jellinghaus, Renny Loisel, Larry McHugh, Ed McKeon, Guy Ortoleva, Chairman Michael Price, Clem Roy, Rita Schmidt, Will K. Wilkins, Walter Woodward, and Ted Yudain

Staff & Guests CCT Staff - Randy Fiveash, Leigh Johnson, Karen Senich and An-Ming Truxes

I CALL TO ORDER

The meeting of the Full Commission was held on Monday, July 12, 2010, at the Hartford Hilton, Hartford Commons room and was called to order.

II APPROVAL OF MINUTES

No quorum. The minutes from the January 11, 2010, March 8, 2010, May 3, 2010 meeting will be placed on the October 4, 2010 Full Commission agenda for action.

III CHAIRMAN'S REPORT – Carolyn Cicchetti Reporting

There is no Chairman's report at this time. Carolyn Cicchetti introduced two new Commissioners – Dick Allen the State's Poet Laureate and Stuart Parnes, Interim Director of the Connecticut Humanities Council.

Carolyn Cicchetti made a request to Ms. Senich that she send a reminder letter to all Commissioners reminding them of the importance of their participation at all Commission meetings.

IV. EXECUTIVE DIRECTOR'S REPORT – Karen Senich Reporting

Karen Senich reported that \$1,398,750 was appropriated for BCR with \$1,326,927 being allocated, and \$1,879,708 was appropriated for CTA with \$1,864,545 being allocated. Of that amount, 5% of the budget was set aside for any further reductions to the budget that may occur.

This past spring, CCT conducted professional development for individual visual artists through a grant from the Termaine Foundation, and the Operating Support Grant program conducted professional development for those organizations in the program and those receiving funding through a line item. Both programs were very well received by constituents.

V. ACTION ITEMS

No action items at this time.

VI. OTHER BUSINESS

None at this time.

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- VII. **ADJOURNMENT** - All were in favor.
- VIII. **NEXT FULL COMMISSION MEETING** – Monday, October 4, 1:30 p.m., at the

Future Actions

- *None at this time*

Tabled Items

- None at this time

Respectfully submitted by:
Leigh Johnson, Recording Secretary