Minutes of Meeting
Friday, April 5, 2019
8:30 a.m.
Room B19, 245 deKoven Drive
Middletown, CT

Special Meeting:
Middletown Commission on the Arts

Attending
Cassandra Day, Chair
Charlotte McCoid, Vice Chair
Julia Faraci, Secretary
Barbara Arafeh
Franca Biales
Lee Godburn
Joyce Kirkpatrick
Pamela Steele

Also attending
Sebastian Giuliano
Kisha Michael

Not attending
John Basinger
David Bauer
Bob Santangelo
Crystal Laffan

1. Call to Order - Meeting was called to order at 8:31am

2. Public Session – No members of the public present

3. Grants
   a. Joni Weisfeld Grant Project
      After discussion, the Commission did not make a motion to reconsider the award.
   b. Janine Janaki Grant Project
      After discussion, the Commission did not make a motion to reconsider the award.

4. Grant Expenditures Balance
   a. MCA Sponsored Summer Events
      Discussion of suggestion that the Commission sponsor summer projects will be discussed at a future special meeting before the Commission’s monthly meeting on April 24. Funds must be encumbered by June.

5. Palmer Field Recommendations
   Kirkpatrick moved that the Commission accept the “*Recommendation for the Proposed Sculptures at Palmer Field”; seconded by McCoid, passed unanimously.

6. Adjournment
   Motion to adjourn by Giuliano, seconded by McCoid. Meeting adjourned at 9:31 a.m.

Respectfully submitted,
Julia Faraci
Secretary

*enclosed

cc: Town Clerk, Mayor Daniel T. Drew