DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
CONNECTICUT OFFICE OF THE ARTS

Connecticut Arts Council Meeting – via Conference Call
Tuesday, January 23, 2018
10:15 am
450 Columbus Boulevard, Suite 5, Hartford, CT 06103

MINUTES

Present: Fritz Jellinghaus, Mary Ellen Eckels, Karen Osbrey, Lisa Scails, Amy Wynn, Ted Yudain

Absent: Jimmy Greene, Jan Dilenschneider, Catherine Smith

Staff: Kristina Newman-Scott, Bonnie Koba, Tamara Dimitri, Adriane Jefferson, Rhonda Olisky, Jane Schneider

I.   Call to Order

The meeting was called to order at 10:32 am.

II.   Approval of Minutes

A motion was made to approve the meeting minutes of June 19, 2017.

Motion: Karen Osbrey
Second: Ted Yudain
(Y-6; N-0; Abstain-0)

A motion was made to approve the meeting minutes of December 19, 2017.

Motion: Amy Wynn
Second: Lisa Scails
(Y-6; N-0; Abstain-0)

III.   Chairman's Report

No report.

IV.   Director's Report

No report.

V.   Action Items

FY18 Supporting Arts in Place

It is recommended that the Connecticut Arts Council approve 121 Supporting Arts in Place grants for a total of $599,000.

Motion: Mary Ellen Eckels
Seconded: Amy Wynn

(Y-5; N-0; Abstain-0; Recuse-1)

FY18 Education Grants

It is recommended that the Connecticut Arts Council approve 24 Arts Learning grants for a total of $37,466

Motion: Amy Wynn
Seconded: Lisa Scails

(Y-6; N-0; Abstain-0; Recuse-0)

FY18 COA Project Grants

It is recommended that the Connecticut Arts Council approve 27 COA Project grants for a total of $290,650.

Motion: Amy Wynn
Seconded: Karen Osbrey

(Y-6; N-0; Abstain-0; Recuse-0)

FY18 Regional Initiative Grants

It is recommended that the Arts Council approve 33 Regional Initiative grants for a total of $112,745.

Motion: Amy Wynn
Seconded: Ted Yudain

(Y-6; N-0; Abstain-0; Recuse-0)

VI.   Other Business

No other business.

VII.   Adjournment

A motion was made by Amy Wynn, second by Karen Osbrey, to adjourn the meeting.

The meeting adjourned at 10:52 am.

Respectfully submitted by,

Lu Rivera
Administrative Assistant