

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
CONNECTICUT OFFICE OF THE ARTS**

Connecticut Arts Council Meeting

Tuesday, March 20, 2018

9:30 am

450 Columbus Boulevard, Suite 5, Hartford, CT 06103

MINUTES

Present: Fritz Jellinghaus, Helen During, Jan Dilenschneider

Absent: Mary Ellen Eckels, Catherine Smith

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

I. Call to Order

The meeting was called to order at 9:37 am.

II. Approval of Minutes

A motion was made to approve the meeting minutes of January 23, 2018.

Motion: Helen During

Second: Jan Dilenschneider

(Y-3; N-0; Abstain-0)

III. Chairman's Report

Fritz Jellinghaus reported that the CT Arts Council has a number of vacancies. Kristina Newman-Scott has sent recommendations to the appointing legislative members.

Fritz stated to the current members if they had any names they would like to recommend to please email to his attention; preferably candidates with corporate or philanthropy experience.

IV. Director's Report

Kristina Newman-Scott gave a brief report on our upcoming CT Arts Day, scheduled for April 2th, 2018. The day will begin at the Hartford Stage. A number of artists, musicians, performers will be featured. Dr. Battina Love and Greg Galore will be our keynote speakers. Kristina stated

that she would like to see all our arts council members at CT Arts Day. The registration link will be emailed.

Kristina also reported on her attendance to Americans for the Arts - Arts & Historic Preservation Advocacy Day in Washington, DC along with Bonnie Koba. They met with all the Connecticut Congressional Leaders.

V. Action Items

FY18 CT Arts Endowment Fund

It is recommended that the Connecticut Arts Council approve 132 CT Arts Endowment Fund grants for a total of \$772,121.

Motion: Helen During
Seconded: Fritz Jellinghaus

(Y-3; N-0; Abstain-0)

FY18 Artist Fellowship Grants

It is recommended that the Connecticut Arts Council approve 40 Artist Fellowship grants for a total of \$120,000.

Motion: Jan Dilenschneider
Seconded: Helen During

(Y-3; N-0; Abstain-0)

FY18 COA Project Grants

It is recommended that the Connecticut Arts Council approve two Elizabeth Mahaffey Fellowships in the amount of \$2,500 each for a total of \$5,000.

Motion: Helen During
Seconded: Fritz Jellinghaus

(Y-3; N-0; Abstain-0)

VI. Other Business

No other business.

VII. Adjournment

A motion was made by Jan Dilenschneider, second by Helen During, to adjourn the meeting.

The meeting adjourned at 10:05 am.

Respectfully submitted by,

Lu Rivera
Administrative Assistant