

**Full Commission Meeting  
Connecticut Commission on Culture & Tourism  
One Constitution Plaza, 2<sup>nd</sup> Floor  
Hartford, Connecticut  
Monday, June 8, 2009 - 1:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Approval of the May 4, 2009 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
  - a. Arts – Approval of 75 Arts Presentation grants
  - b. Arts – Approval of the purchase of eight works of art
  - c. Historic Preservation – Approval of nine (9) grants from the 2009 Survey and Planning Grant program
  - d. Historic Preservation – Approval of two Basic Operational Support Grants for Historic Preservation Non-profit Organizations
  - e. Historic Preservation – Approval of a grant award of to the Connecticut Trust for Historic Preservation for a two-year survey of historic barns
  - f. Historic Preservation – Approval of a grant to the Town of Preston for an Endangered Building Fund grant for a predevelopment study of town-owned buildings listed on the National Register of Historic Places on the campus of the former Norwich State Hospital in Preston, Connecticut.
  - g. Historic Preservation – Approval of an award for a Certified Local Government Historic Preservation Enhancement to the Town of Waterford to prepare an abbreviated conditions assessment for the Tahara house in the Congregation Ahavath Chesed cemetery.
- VI. Marketing Presentation – Randy Fiveash
- VII. Other Business  
Discussion on CCT's Strategic Plan – Jellinghaus/Sheffer
- VIII. Adjournment

*Next meeting is scheduled for:  
Monday, November 9, 2009, 1:30 p.m.  
Connecticut Commission on Culture & Tourism  
One Constitution Plaza, Main Conference Room*