



Connecticut Commission on Culture & Tourism

Arts
Tourism
Historic Preservation

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

860.256.2800
860.256.2811 (f)

Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza
Hartford, Connecticut
Monday, October 4, 2010 - 1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of the January 11, March 8, May 3, and July 12, 2010 meeting minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - A. **Arts Division** – Approval of 20 LAA Cultural Leadership grants totaling \$379,330 for FY2011 (October 1, 2010 to September 30, 2011)
 - B. **Arts Division** – Approval of a non-matching sub-grant in the amount of \$2,500 to Young Audiences of Connecticut/VSA affiliate to support the implementation of the CHANGE exhibitions at the Cornwall Public Library and Fairfield Arts Council in FY2011
 - C. **Historic Preservation** – Approval of a survey and planning grant to the Hartford Preservation Alliance in the amount of \$19,987
 - D. **Historic Preservation** – Approval of an endangered building grant to the Barnum Museum Foundation, Inc.
 - E. **Historic Preservation** – Approval of a historic preservation technical assistance sub-grant to the Connecticut Trust for Historic Preservation

CONNECTICUT
www.cultureandtourism.org

www.CTVisit.com

An Affirmative Action
Equal Opportunity Employer



Connecticut Commission on Culture & Tourism

- VI. Other Business
 - A. 2011 Meeting Dates

- VII. Adjournment

*Next meeting is scheduled for:
Monday, December 6, 2010, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room*