

Special Projects Committee
Friday, December 12, 2008
9:00 a.m.
CT Trust for Historic Preservation
|940 Whitney Avenue, Hamden, CT

AGENDA

- I. *Discussion on criteria and guidelines for Strategic Initiative Grants*
- II. *Approval of October 17, 2008 minutes*
- III. *Review of proposed 2009 meeting dates*
- IV. *Action Items*
 - Norwalk Jazz Festival Scholarship Foundation, Inc. – 2008 Norwalk Jazz Festival
 - Rose City Renaissance, Inc. – Norwich’s Semiseptcentennial 350th Celebration 2009
 - Connecticut Public Broadcasting – Positively Connecticut
- V. *Review of Final Reports*
 - The Aldrich Contemporary Art Museum - “Painting the Glass House”
 - Amistad - 29th Colored Regiment Statue Celebrations
 - Hill-Stead Museum - 2008 Sunken Garden Festival
 - Palace Theater - Centennial Performances at Quassy
- VI. *Review of Interim Reports*
 - Wesleyan University
 - Music For People
- VII. *Upcoming Proposals*
 - Artspace – City-Wide Open Studios
 - ArtFarm – “Iceberg” production
 - Telemark Films – “America’s March to Yorktown”
 - Westport Historical Society – Westport Walks
 - New Haven Arts Council & partners – Counting on Culture database
 - Hill-Stead Museum – Farmers Market
 - Connecticut Beardsley Zoo – Free Flight Bird Show
 - Yale Peabody Museum – SciCorp Program
- VIII. **Adjournment**