

**Connecticut Commission Culture & Tourism  
Special Projects Committee Meeting  
Connecticut Commission on Culture & Tourism  
One Constitution Plaza, 2<sup>nd</sup> Floor, Hartford  
February 20, 2009  
4:00 p.m.**

**Meeting Minutes**

**Present:** Fritz Jellinghaus, Ann Sheffer (via conference call), Arthur Diedrick (via conference call), Helen Higgins (via conference call)

**Absent:** Carolyn Cicchetti, Michael Price

**Staff:** Rhonda Olisky (recording)

***Call to Order***

The meeting was called to order at 4:05 p.m.

**I. *Approval of the January 12, 2009 Minutes***

**On a motion by Ann Sheffer, second by Fritz Jellinghaus, the Special Projects Committee approved the minutes from January 12, 2009.** (Y-3, N-0)

**II. *Action Items***

***Connecticut Trust for Historic Preservation***

**On a motion by Ann Sheffer, second by Fritz Jellinghaus, the Special Projects Committee recommended funding at \$150,000 to the Connecticut Trust for Historic Preservation for the Community Cultural Development Planning project.**  
(Y-3, N-0, A-1, Helen Higgins)

***The Bushnell***

**The Special Projects Committee tabled the grant application from the Bushnell.**

***Connecticut Beardsley Zoo***

**On a motion by Helen Higgins, seconded by Ann Sheffer, the Special Projects Committee did not recommend funding to the Connecticut Beardsley Zoo for the Free Flight Bird Show – Fly Me To The Zoo.** (Y-3, N-0)

**III. *Adjournment***

The meeting adjourned at 4:30 p.m. The next Special Projects meeting will be held April 17, at 10:30 a.m. at the Connecticut Trust for Historic Preservation.

***Tabled Items***

- Bushnell