

**Connecticut Commission Culture & Tourism
Special Projects Committee Meeting
CT Trust for Historic Preservation, 940 Whitney Avenue, Hamden
Friday, December 12, 2008
9:00 a.m.**

Present: Carolyn Cicchetti, Arthur Diedrick, Helen Higgins, Fritz Jellinghaus, Michael Price, and Ann Sheffer

Staff: Rhonda Olisky (recording), and Karen Senich

Call to Order

The meeting was called to order at 10:47 a.m.

I. *Discussion on criteria and guidelines for Strategic Initiative Grants*

Agenda item was not discussed during the meeting.

II. *Approval of the October 17, 2008 Minutes*

On a motion by Arthur Diedrick, second by Ann Sheffer, the Special Projects Committee approved the minutes from October 17, 2008. (Y-5, N-0)

III. *Review of Proposed 2009 Meeting Dates*

On a motion by Arthur Diedrick, second by Helen Higgins, the Special Projects Committee approved the 2009 meeting dates for the Special Projects Committee as follows: January 12 at 1:00 p.m.; April 17 at 10:30 a.m.; May 22 at 10:30 a.m.; October 23 at 10:30 a.m.; November 20 at 10:30 a.m.; and December 18 at 10:30 a.m. (Y-5, N-0)

IV. *Action Items*

Norwalk Jazz Festival

On a motion by Michael Price, second by Fritz Jellinghaus, the Special Projects Committee did not recommend funding to NJF Scholarship Foundation for the 2009 Norwalk Jazz Festival. (Y-0, N-5)

Rose City Renaissance, Inc.

The Special Projects Committee tabled the grant application from Rose City Renaissance, Inc. (Y-5, N-0)

Connecticut Public Broadcasting

On a motion by Carolyn Cicchetti, second by Michael Price, the Special Projects

Committee recommended funding at \$100,000 to Connecticut Public Broadcasting for the 2009 Positively Connecticut project . (Y-4, N-0, A-1 Arthur Diedrick)

V. *Review of Final Reports*

Arthur Diedrick requested Rhonda Olisky to contact the Aldrich Contemporary Art Museum to make a correction to its final report.

VI. *Review of Interim Reports*

Interim reports were reviewed.

VII. *Upcoming Proposals*

Committee members reviewed the list of potential future applicants.

VIII. *Adjournment*

The meeting adjourned at 12:13 p.m.

Tabled Items

- Rose City Renaissance, Inc.