

**Connecticut Commission Culture & Tourism  
Special Projects Committee Meeting  
Connecticut Commission on Culture & Tourism  
One Constitution Plaza, 2<sup>nd</sup> Floor, Hartford  
Monday, January 12, 2009  
1:00 p.m.**

**MINUTES**

**Present:** Fritz Jellinghaus, Michael Price, and Ann Sheffer (via conference call)

**Absent:** Carolyn Cicchetti, Arthur Diedrick, Helen Higgins

**Staff:** Rhonda Olisky (recording), and Karen Senich

*Call to Order*

The meeting was called to order at 1:10 p.m.

**I.** *Approval of the December 12, 2008 Minutes*

**On a motion by Michael Price, second by Fritz Jellinghaus, the Special Projects Committee approved the minutes from December 12, 2008.** (Y-3, N-0)

**II.** *Action Items*

*Westport Historical Society*

**On a motion by Michael Price, second by Fritz Jellinghaus, the Special Projects Committee did not recommend funding to the Westport Historical Society for the Connecticut Walks project.** (Y-2, N-0, A-1, Ann Sheffer)

*Yale Peabody Museum*

**On a motion by Michael Price, second by Fritz Jellinghaus, the Special Projects Committee did not recommend funding to the Yale Peabody Museum for the SciCorps project.** (Y-3, N-0)

*Hill-Stead Museum*

**On a motion by Michael Price, seconded by Fritz Jellinghaus, the Special Projects Committee recommended funding at \$21,750 to the Hill-Stead Museum for the establishment of a farmer's market.** (Y-3, N-0)

*Rose City Renaissance, Inc.*

**On a motion by Michael Price, seconded by Fritz Jellinghaus, the Special Projects Committee recommended funding at \$55,000 to Rose City Renaissance, Inc. for the Norwich Semiseptcentennial Celebration in 2009.** (Y-3, N-0)

**The Special Projects Committee tabled the grant application from the Connecticut Trust for Historic Preservation.**

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

**The Special Projects Committee tabled the grant application from the Greater New Haven Arts Council.**

**III. *Review of Final Reports***

Rhonda Olisky provided a brief synopsis of the interim report from Real Art Ways.

**IV. *Upcoming Proposals***

Committee members reviewed the list of potential future applicants.

**V. *Adjournment***

The meeting adjourned at 2:17 p.m.

***Tabled Items***

- Connecticut Trust for Historic Preservation
- Bushnell
- Greater New Haven Arts Council