



# Minutes of Meeting

Friday, April 12, 2019

8:30 a.m.

Room B19, 245 deKoven Drive  
Middletown, CT

## Special Meeting: Middletown Commission on the Arts

### Present

Cassandra Day  
Charlotte McCoid,  
Vice Chair (arr 8:52am)  
Julia Faraci, Secretary  
Barbara Arafeh (left at 9:35am)  
Franca Biales  
Lee Godburn  
David Bauer (arr 8:38am)

### Also Present

Kisha Michael,  
Arts Coordinator  
Daniel T. Drew, Mayor  
(arr 9:12am, left 9:24am)

### Absent

John Basinger  
Joyce Kirkpatrick  
Crystal Laffan  
Pamela Steel  
Sebastian Giuliano  
Council Member  
Robert Santangelo  
Council Member

1. Meeting called to order at 8:32am
2. Public Session: no members of the public present
3. MCA events

a. Remaining funds in Arts Grants budget

Discussion of options for use of remaining funds in the Arts grants line, which must be encumbered by the end of May. These funds must be dispersed through grants, and cannot be re-allocated to be disbursed through other means.

Opening a new grant cycle would allow applicants to apply for funding for projects to participate in the new Gay Pride event on June 15; or to fund other projects taking place after June 1, 2019, through June 2020.

Biales moved to open a new grant cycle in June 2019, Bauer seconded, passed unanimously.

b. MCAAAA

Godburn moved to double the MCAAAA to include 2 awardees for \$150 each, Biales seconded, passed unanimously.

4. Bauer moved to adjourn meeting; meeting adjourned 9:38am.

Respectfully submitted,  
Julia Faraci  
Secretary  
Middletown Commission on the Arts