



Special Meeting Minutes

Thursday, January 16, 2020
88 Court St, Middletown, CT

Present

Charlotte McCoid
Franca Biales
Joyce Kirkpatrick
Pamela Steele

Also Present

Kisha Michael

1. Call to Order – 9:22 am
2. Public Session – None
3. Acquisitions
 - a. Discussion on assessing City Art Collection, bring it up to date and print new collection booklet also make it available online.
4. Policy suggestions for purchasing and borrowing
 - a. Discussed coming up with a legal contract for purchasing art. Kisha had a sample contract to review, so we would not have to start from scratch.
5. Discussion of rights of ownership – ties in with #4.
6. Any further business
 - a. Review Public Art Committee on policy
 - b. Mayor would like to see a school art contest and winners would have their artwork displayed in the mayor's office. Need more info on scope of contest.

7. Adjournment – Motion to adjourn at 10:55 am.

Respectfully Submitted,
Pamela Steele, MCA Commissioner

Cc: Town Clerk