

TOWN OF EAST HAMPTON  
ARTS & CULTURE COMMISSION REGULAR MEETING  
Thursday, February 15, 2024, 6:30pm  
Joseph N. Goff House, 2 Barton Hill Road, East Hampton, CT

MEETING MINUTES

The East Hampton Arts & Culture Commission met on February 15, 2024 at 6:30pm at the Joseph N. Goff House. Attendees were: Carol Lane, Mindy Maynard, Melissa Pionzio, Betty Sennett, Rebecca Tinelle, Christine Cachuela, Library Director; and hopeful new member Catherine Mojo. Minutes by Rebecca Tinelle.

1. Call to Order at 6:33pm.
2. Agenda: Rebecca made a motion to approve the Agenda and Carol seconded. Agenda approved.
3. Meeting Minutes: Rebecca made a motion to approve Meeting Minutes from January 18, 2024. Mindy seconded. Meeting Minutes approved.
4. No public remarks other than to welcome Catherine Mojo, a potential new commission member.
5. Old Business:
  - a. Review of Capstone Grant Submissions: Cadence Thibodeau withdrew her Capstone grant application, so we have \$200 to spend elsewhere. Holly Pugo applied for a Capstone grant and will be invited to present her proposal (East Hampton Food Bank) in person or by Zoom if necessary.
  - b. Discussion of 2024 Garden Tour: Melissa & Mindy may have new garden tour hosts. Alison Walck was missing from the garden host list and Erlandson may drop out as a host. The garden host information reception will be held at The Goff House or Dexter's. Mindy & Rebecca spoke to Peter Engel at the Wednesday Winter Harvest Farmers Market at Rule of 3 Brewing. Peter suggested doing the garden tour early in September. We also are considering May.
6. New Business: Betty gave us a bundle of Certificates of Recognition for art awards. EHACC purchased a \$60 plaque to go with the art purchase. The first painting EHACC purchased, located in Middle Haddam Library, got wet and damaged. We are not sure it can be repaired. Mary Horrigan did a watercolor demonstration at the EH Library on 2-28-2024 at 7pm.
7. Budget Review: EHACC presents the budget in the 4pm-8pm window on March 19<sup>th</sup>. EHACC spent \$60 on the art plaque. We have an extra \$200 to spend on ads or playbills because one student withdrew their Capstone grant application. The high school is doing *The Wizard of Oz*. Cat (Catherine) mentioned that the Middle School needs to replace the stage curtains and wondered if we could give them money for it. We said likely not because it is probably in the school budget.
8. Other Business: Mindy Maynard applied for a \$500 grant to publish her book, *When Magic Happens*. Connie Cowles applied for a \$500 grant for The Goff House Gazebo Music Series. We may also receive a grant application for an art class.
9. Commission Member Event Share: Haddam Neck Congreg. Church Quilt Show coming in April 13 & 14.
10. Adjournment: Melissa made a motion to adjourn and Betty seconded. Adjourned at 7:15pm.