

**TOWN OF EAST HAMPTON
ARTS & CULTURE COMMISSION
THURSDAY, JANUARY 18, 2018
6:30 P.M.
JOSEPH N. GOFF HOUSE**

MINUTES

1. Call to Order - all commission members present with the exception of Melissa Pionzio and Kevin Gunning. Also present, Rebecca White, grant recipient.

2. Approval of Minutes
a. December 14, 2017 – Approved

3. Public Comments

A. Rebecca White reported that her Senior Project is going very well. She has switched the play to "Pippin" and rehearsals have been ongoing for 2+ months. The cast has doubled. She plans to invite teachers and students, as well as the public to the performance. Shows are scheduled for:

March 9 - 7:00 pm
March 10 - 2:00 and 7:00
March 11- 7:00

Rebecca reported that she has had some problems keeping the kids on task, but she is working on that and things are going well. Rebecca is genuinely enthusiastic about her project. Shauna asked Rebecca if she had any ideas that the Commission might do for her. It was suggested that there might be an art show for people who are not in the art program because they have tight schedules and cannot exhibit in the regular art show, but might have projects to show. Rebecca also offered to talk to the teachers about promoting the East Hampton Art Association programs to the students. It was suggested that emails be sent to the school, including the art teacher. Her email is llupichino-gilson@ehps.org.

Rebecca was asked if she felt the students at the High School were tied into Epoch Arts. She says they support the theater project.

4. Old Business

A. Art Purchase Award Installation - Carol reported that a meeting with the new Principal is scheduled for January 30 at 8:00 am at the high school in the Principal's office. Plans will be made for the installation. We will also need to make plans to notify the press and any others that should be invited.

B. Budget review - The Budget is due January 24. The narrative is due January 27. The Budget Narration is scheduled for March 13. We should all be present. Discussion was held on what increase, if any, should be asked for in the budget. Shauna said we should "ask for more" to show we are growing. We discussed increasing Communications budget. It was finally decided that we should add another grant. Shauna made a motion to increase our budget to \$2750. This rational uses our past couple years' request of \$2500., plus a 10% increase of \$250, to be used for another grant. This grant should be earmarked or students only. The motion was seconded.

Grant program - The deadline for grants is April 2. We need to get word out soon - Preferably by February 15. Get word out on procedures and flyers and any other means of promotion. Question: Did Kevin check on putting grants into EH Events Magazine?

5. New Business

A. Sign? Any new information

B. Ideas for new programs: holding Audition workshops and preparing portfolios

6. Commissioners Reports

EH Art Association next meeting Jan24 at 7:00. Program is a Watercolor video.

EH Historical Society

Open House 1st Sun in Feb

Feb 10 at 1:00 pm. Ct Lore and More - Library?

March 24 from 9:00 - 1:00 - Appraisal Day. \$6.00 per item

Writers Guild

Jan 31 at 6:30 at Bevin House - Writer's Market Resource Guide

Public Comments – None

Adjournment: 8:15 pm