

East Hampton Arts & Culture Commission - August 17, 2017 - 6:30 P. M., Joseph N Goff House. All members present with the exception of Melissa Ponzio and Ed Yocher. Town Liaison Ellen Paul was also present.

1. Call to Order
2. Approval of Minutes from June 15, 2017- Motion by Mindy Mills Maynard, 2nd by Shirley Brooks - Approved
3. Public Comments- none
4. Grants- Our budget is now \$1585.00. Next meeting we will discuss the allocation for our grants.
5. Art Purchase Award- Carol will approach Nancy Briere concerning a convenient date for the presentation. Ellen suggested we hang the painting during the ribbon cutting ceremony.
6. Budget report- Ellen suggested that we have a recent print-out at each meeting.
7. Epoch Arts Gathering- There will be an initial gathering at Epoch Arts on Sunday, August 27th at 1P.M. to discuss ideas, cooperation, and concerns. All organizations with an interest in the Arts are welcome.
8. Wade Russo's Presentation- We will meet at 5:00 P.M. to set up and then, at 5:30 p.m. be at Po's to have dinner with Wade. Monica, Sheila, and Goodspeed guests have also been invited,
9. Open Studio Event - Several artists, some new, have already expressed interest. Artists may also exhibit at The Old Bank. Plans are progressing nicely.
10. Photo Contest- The deadline was set for August 31st, but Mindy has not heard anything. She will check.
11. Koco's Little Library Installation - Mindy attended and said it was a "fun time." The children had put together a book and all seemed enriched by the program.
12. 250th Anniversary Open Air Festival in October- The Festival will be held on Center School grounds and will feature antiques dealers, produce stalls, etc. We hope to have Robin Latourneau at our next meeting to give further details.
13. Commissioner's Reports and Events - The Art Association will feature Frank Bruckman, an oil painter, at their September meeting. The Historical Society will have a Fall Festival on October 15th featuring spinning and blacksmithing demonstrations
14. Adjournment- Motion by Shirley Brooks, seconded by Mingy Mills Maynard. Meeting was adjourned at 7:30.