## TOWN OF EAST HAMPTON ARTS & CULTURE COMMISSION REGULAR MEETING

Thursday, January 19, 2023, 6:30pm Joseph N. Goff House, 2 Barton Hill Road, East Hampton, CT

## **MINUTES**

The East Hampton Arts & Culture Commission met on January 19, 2023 at 6:30pm at the Joseph N. Goff House. Attendees were: Carol Lane, Mindy Maynard, Melissa Pionzio, Betty Sennett, Rebecca Tinelle, Tim Kellogg, Library Director. Minutes by Rebecca Tinelle.

- 1. Call to order at 6:33pm.
- 2. Agenda approved.
- 3. Motion to approve Meeting Minutes from November 17, 2022 from Rebecca and seconded by Mindy.
- 4. No public remarks.
- 5. Old Business:
  - a. <u>Review of Capstone Grant Submission</u>: Jewel Miranda submitted an application for the \$200 grant to start a non-profit to help students with anxiety. The money would go towards journals, fidget toys & workshops. She would work with a teacher.
  - b. <u>Discussion of Artist/Gardener Reception</u>: Betty Sennett finished her Garden tour painting. She says it's the best painting she's ever done. She will show us a phot of the painting at the next meeting. Melissa will email the artists (5) & garden hosts regarding the upcoming reception.
- 6. New Business:
  - Ed Yocher's appointment expired. We have a position open on the EHCC. Mindy suggests inviting Paulette Reed to join the commission.
  - Jennifer Bove, school Nutrition Director, emailed EHACC, letting us know she wants free school lunches to be reinstituted.
  - Garden Tour: We discussed having a volunteer at each Garden Tour location and for the Garden Host to do a write up for the 2023 Garden Tour.
- 7. Budget Review: Melissa shared the first draft of the 2023-2024 EHACC Budget Summary with us to make comments. The budget Summary is due 2-1-2023. We are asking for \$3,000.00:

\$204.19	EHACC website premium plan fee
\$24.85	Domain name fee ( <u>www.artsforeasthamptonct.org</u> )
\$1,000	2 EHACC Community Grants at \$500 each
\$400	2 EHACC Capstone Grants for high school student at \$200 each
\$500	EHACC Art Purchase
\$100	Student Art Award
\$400	Signage for EHACC Garden Tour
\$100	Advertising
\$150	Rivereast Ad for Garden Tour
\$2,870.04 Total or \$3,000	

- 8. Commission Member Event Share:
  - Tim let us know that there is a Commission on Aging and they did a survey with the goal to increase awareness of Senior Programs.
  - Thomas Swimm, artist, will do an Art Association Program in the future.
- 9. Adjournment at 7:25pm.

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