

**TOWN OF EAST HAMPTON
ARTS & CULTURE COMMISSION
THURSDAY, NOVEMBER 29, 2018
SPECIAL MEETING
JOSEPH N. GOFF HOUSE**

Minutes

EHACC - 11-29-18 Meeting at the Joseph N. Goff House — Carol Lane, Phyllis Martin, Melissa Pionzio, Elizabeth Sennett, Shirley Brooks, and Town Liaison Ellen Paul present.

Call to Order at 6:30pm

Approval of Minutes from October 25, 2018 meeting - minutes approved.

Public Comments - None

Old Business -

- a. Art in Business Windows - Kristin Walsh does not have the time to oversee this, nor do the village merchants. Commissioners would like to invite Kristen to a meeting to further discuss this.
- b. Vacancies - Reducing the number of commissioners would have little effect in regard to meeting a quorum when voting on issues.
- c. Artist's Open House in September was very successful and considered a wonderful networking opportunity for artists. The lack of artist participation for the annual Open Studio event is disappointing. More discussion on this to follow.
- d. Commissioner Melissa Pionzio has spoken with the Town Manager who has confirmed that there will be a dedicated Art Space in the new Town Hall. Commissioners agreed that we should be present for any future dedication ceremony of the new space to promote our presence. Town Manager has also confirmed that a grid system for displaying art works has been ordered.

New Business

- a. We have been budgeted \$2000 for the next fiscal year. Therefore, grants for the coming year will be:
Art Purchase Award - \$500
\$300 each \$200
2 Grants at Capstone project. Student Art Awards.
\$250 These allocations will leave \$450 in the budget.
- b. Ellen Paul informed Commissioners of an exciting new website being developed for the Library which will include a townwide calendar. A discussion followed regarding the fact that the Commission has had a dedicated website and a Facebook page whereby events have been posted for some time. Commissioners agreed that the Library seems to be the best venue for a townwide calendar. It was mentioned that there was recently a new Facebook page set up for announcing town events. More discussion of this to follow.

There are four commissioners whose terms will be complete in December.

The December 20, 2018 meeting has been cancelled.

The Commission approved the 2019 Meeting dates as presented.

Commissioners Reports -

East Hampton Historical Society

12-1-2018 - Tartia Cemetery with historical comments by Kevin Tulimieri 12-9-2018 - Hazen

Tree Farm Tour

Park and Rec

12-1-2018 - Jingle Bell Parade

Village Center Merchants

Saturdays 12-1 to 12-22 Village Stroll

East Hampton Art Association 12-5-2018 - Andy Mars

12-8-2018 - East Hampton Belltones Holiday Concert at Library, 2:00 pm

- Garden Club Meeting

- Town Party, High School 2:30 - 5:00

- Haddam Neck Congregational Church candlelight service - 5:00 pm

12-8- 12-18. 12-24-

Meeting Adjourned: 7:40 pm