

TOWN OF EAST HAMPTON  
ARTS AND CULTURE COMMISSION  
REGULAR MEETING  
THURSDAY, NOVEMBER 21, 2019  
JOSEPH N GOFF HOUSE

MINUTES

Commissioners present; Shirley Brooks, Elizabeth Sennett, Carol Lane, Mel Carnahan, Melissa Pionzio, Ed Yocher, and Phyllis Martin. Absent, Ellen Paul, Liaison

1. The meeting was called to order at 6:30 p.m.
2. Adoption of the Agenda - A motion was made and accepted to adopt the agenda.
3. Approval of Minutes - A motion was made and accepted to approve the minutes of the October 17, 2019 meeting.
4. Public Remarks - Welcome was extended to visitor Erin Day who is considering serving on a Town commission and joined us to learn more about what we do.
5. Adoption of 2020 meeting dates - Meeting dates were discussed with a motion being made and seconded to cancel the July 2020 meeting. All other dates were approved.
6. Change in website - Commissioners were informed of a change by the Town to the access to our website. The Town has changed to Outlook for access to email. Melissa will Report the new address.
7. Art Purchase Award Presentations - Melissa delivered the plaques ordered for the Art works donated to Center School and the Senior Center.
8. Financial Report - There was no financial report this month.
9. EHACC Membership - A discussion was held on the possibility of having 9 members, 2 Of which would be alternates. Elizabeth and Melissa felt this might make it easier to get a quorum on voting issues. Melissa offered to speak to Cathy Sirois regarding this. The commission presently has two vacancies.
10. Selection of Officers - Melissa Pionzio agreed to act as Chair as Carol is stepping down. Phyllis will do the minutes. A unanimous vote was taken.
11. Commissioners Reports
  - a. A discussion was held on our grants timetable. Regarding the Capstone Grants, it was agreed that the students should do their presentations to the Commission by Feb 1. Melissa will email the Superintendent of Schools to have students notified of submission date. Other grants should be publicized in January. Melissa also will email our new Town Manager about meeting with the Commission.

- b. EHAA - 12-5-2019, 7:00 p.m. in the Community Center: How to Frame Anything Presented by Wholesale Frames of Meriden
- c. Historical Society - Dec 1 - Open House 2:00-4:00 p.m. at the Museum; Dec 21 - A talk on the work and life of Alice Bevin and Carl Price by Debra Day and Carol.
- d. Goff House - Open 5:00-8:00 p.m. for Jingle Bell Parade. There will be a collection of toiletries for the Food Bank.

The next meeting will be on 12-19 at 6:30. There will be wine and cheese. A motion to adjourn and accepted at 7:10.