

TOWN OF EAST HAMPTON  
ARTS AND CULTURE COMMISSION  
REGULAR MEETING  
THURSDAY, DECEMBER 19, 2019  
JOSEPH N GOFF HOUSE

Commissioners present; Shirley Brooks, Elizabeth Sennett, Carol Lane, Melissa Pionzio, and Phyllis Martin. Absent, Ellen Paul, Liaison. Special guest Town Manager David E. Cox

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 November 21, 2019 meeting.
4. Public Remarks - Welcome was extended to guest David Cox, Town Manager. Commissioners were pleased with the opportunity to meet our new Town Manager and to be able to make him aware of our efforts and plans as a commission.
5. Capstone and EHACC Grants - Melissa has sent another notice on the Capsone grants to the Superintendent's office, as well as put a posting on our Facebook page to remind students of the timeframe for the grants. Carol Lane offered to remind the guidance counselors at the high school of the grants also.

An update on the 2019 grant for a knitting Bomb in the Village Center was reported. Judy Hoffhine is working steadily with the Epoch Arts kids towards installing this project in June.

6. Alternate Membership/New Members and Upcoming Term Expirations - Phyllis Martin's term will expire this month. She has offered to remain active until a replacement can be found. Erin Day has announced she will be joining the Commission and Carol offered to stay until all vacancies are filled.

David Cox offered that our goal should be to get the membership of the commission down to 7 Commissioners from 9, with 2 alternates. He suggested a letter from the Chairperson to the Council requesting a change to the ordinance for membership.

7. Budget - No changes to the budget reported.
8. Commissioner's Reports - None reported.
9. Adjournment - A motion to adjourn was made and accepted at 7:00 pm. Next meeting to be held January 16, 2020.