

TOWN OF EAST HAMPTON
ARTS AND CULTURE COMMISSION
REGULAR MEETING
THURSDAY, February 20; 2020
JOSEPH N GOFF HOUSE

Commissioners present; Shirley Brooks, Elizabeth Sennett, Melissa Pionzio, Phyllis Martin, Mel Carnahan, 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 January 16, 2020 meeting.
4. Public Remarks/Guests present - Judy Hoffhine, Sandi and Cindy, members of the knitting group working on the 2019 grant to be installed in the Village Center in June , were introduced. The ladies showed us a few amazing samples of the work completed to date. This promises to be an exciting community project. The group requested some help with promoting their project, advertising, etc. It was suggested the group contact a local artist for help in designing a poster which could be displayed by all businesses in the Village Center, as well as in local newspapers. The possibility of notifying area TV news was discussed. The installation will run from June 11 to July 12.
5. Capstone and EHAAC Grants - The EHAAC has received just one Capstone grant application and two EHAAC grant applications since our January meeting. Commissioners decided to invite the three applicants to the March meeting to present their ideas.
6. EHAAC Commission Members & Alternates - Our request to modify the number of Commissioners from 9 to 7 has been approved by the Town Council. The commission will now consist of 7 members with 2 alternates. This enables a quorum of 4 on any voting issues. Erin Day has decided her schedule does not allow for her to become a member. We will offer her an alternate position if she is interested.
7. Review of new ideas
 1. Wade Russo - waiting to see what his intentions are at Goodspeed
 2. Bill Devine - Possibly present him with a photo of the Commission members and a thank you for his donation.
 3. Museum Trips - Melissa is waiting on quotes of bus costs. Ellen will have information on group rates by next meeting. Also, do we have a "conflict" with Park and Rec?
 4. Red McKinney - there is already a scholarship established. Could we contribute to that?
 5. Grant for Disabled - Under discussion.

8. Commissioners Reports

EHAA - Wed Feb 26, A DVD to be shown on "How to Paint Flowers in the Studio", by Kathy Anderson.

Historical Society - Saturday, Feb 22, at 1:00 pm at the Library. Christopher Wigren talks on his book "Connecticut Architecture: Stories of 100 Places". Must Register for program at the Library.

March 1 - Open House 2-4

Haddam Neck Congregational Church - April 18 & 19 - Quilt Show

East Hampton Library - Author Juliet Grames will discuss her immigration story. April 7 at 6:30. Register at the Library.

9. A motion to adjourn was made and accepted at 7:40.