TOWN OF EAST HAMPTON ARTS AND CULTURE COMMISSION REGULAR MEETING TUESDAY, OCTOBER 20, 2022, 6:30 P.M. JOSEPH N. GOFF HOUSE, 2 BARTON HILL RD. EAST HAMPTON, CT

DRAFT Minutes Subject to Comission Approval

Present: Carol Lane, Mindy Maynard, Melissa Pionzio, Betty Sennett, Timothy Kellogg (Library Director).

Absent: Rebecca Tinelle, Ed Yocher.

Call to Order: Ms. Pionzio called the meeting to order at 6:30 PM.

Agenda Approved.

Approval of Minutes: Regular Meeting of September 15, 2022 – A motion was made by Ms. Lane and seconded by Ms. Pionzio to approve the regular meeting minutes as presented. All in favor. Minutes approved as presented.

Public Remarks: None.

Old Business:

- a) EHACC Capstone and Arts Grants Discussion: Ms. Pionzio shared that she emailed the Superintendent regarding the grants. Notice of the grants has been sent to the Rivereast. Ms. Pionzio will post the information on Let's Talk East Hampton. The EHACC will continue efforts to remind people about these grants. It was noted that the Capstone Grant process starts in February and the Arts Grant process will start in the Spring of 2023.
- b) Memorial School Community Garden Event: Ms. Pionzio discussed event highlights. Noting that the banner and crafts for the event were supported by the EHACC. Ms. Pionzio shared event photos and related discussion took place. In a discussion of garden tour events, it was decided that after the holidays the EHACC will begin outreach to garden owners who could be a part of next year's garden tour.
- c) **Budget Review:** The only budget update is that the EHACC is waiting to hear more about plays and events taking place in town.

New Business/Event Share:

- a) Overview of Upcoming Events: Commission members discussed upcoming events in town. Trunk or Treat on 10/27 at Center School, Halloween Happenings Storytime on 10/31 at the Library, Friends of the Library Book Sale on 11/4 from 4-7 PM and 11/5 from 10 AM-1 PM (book donation intake starts 10/29), Haddam Neck Congregational Church Ladies Aid will hold an "Easy as Pie" sale on 11/20 at the Haddam Neck Congregational Church Parish House, 408 Quarry Hill Road, Haddam Neck, from 12-2 PM (Preorders for homemade pie are due 11/14 and are \$12 ea.; contact Ms. Pionzio), The Art Association will be holding a special event on 12/7 at the Library, The Jingle Bell Parade starts at 4:30 PM on 12/9 at the Library with activities. There was discussion of hosting an EHACC information booth at town events, such as Strolls and Old Home Day to highlight what EHACC does in the community.
- **b) December Meeting:** A motion was made by Ms. Lane and seconded by Ms. Sennett to not hold an EHACC meeting in December. All in favor. December meeting canceled. Next EHACC meeting is November 17, at 6:30 PM.

Adjournment: Ms. Pionzio adjourned the meeting at 6:55 PM.

Respectfully Submitted, Timothy Kellogg, Library Director