TOWN OF EAST HAMPTON ARTS AND CULTURE COMMISSION REGULAR MEETING

THURSDAY, MARCH 16, 2022, 6:30 P.M.

JOSEPH N. GOFF HOUSE, 2 BARTON HILL RD. EAST HAMPTON, CT DRAFT Minutes Subject to Commission Approval

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

Absent: Rebecca Tinelle.

Call to Order: Ms. Pionzio called the meeting to order at 6:26 PM.

Adoption of the Agenda: A motion was made by Ms. Pionzio and seconded by Ms. Maynard to approve the agenda. All in favor. Agenda approved.

Approval of Minutes: Regular Meeting of February 16, 2022 – A motion was made by Ms. Pionzio and seconded by Ms. Maynard to approve the regular meeting minutes as presented. All in favor. Minutes approved as presented.

Public Remarks: None.

Old Business: None.

New Business:

a. Vote on Distribution of Funds to Sophia Cahoon – Capstone Grant Applicant

1. A motion was made by Ms. Sennett and seconded by Ms. Lane to approve the distribution of \$100.00 to Sophia Cahoon in support of her Capstone project. All in favor. Motion approved.

b. Review of Budget Hearing Presentation – March 23

1. The Commission discussed the proposed budget of \$2,980 to be presented at a public budget workshop on Thursday, March 23 between 6:30-8:30 PM at Town Hall.

c. Reception for Artists & Gardeners at Studio 13 on April 20

1. The Commission discussed the Reception for Artists and Gardeners feedback from potential participants is needed to know if the event can happen. Ms. Pionzio will resend the invitation for the event and check for possible technical issues related to the prior communications on the event.

d. East Hampton Public Schools All District Art Show – Tuesday, March 28 from 5:00pm to 6:30pm

1. The Commission will meet at the Art Show, which is being held at the high school on March 28, to make painting selections.

e. Update on East Hampton Art Association Art Show

1. Ms. Sennett shared that the status of the Art Association Art Show is to be determined because someone is needed to coordinate the event.

Other Business: There was discussion of applications received for the annual community grants. The application window remains open until April 1, 2023. Following the deadline, the Commission will vote to select two grant recipients for \$500.00 each.

Commission Member Event Share:

- a. Ms. Pionzio highlighted the plans for the Goff House Concert Series, which will be held on Thursdays at 6:30 PM, June 22-August 3 (not including July 6) in the East Hampton Village Center.
- b. Ms. Sennett highlighted the upcoming East Hampton Art Association artist presentation about boats. The presentation will be held Wednesday, March 22, 7 PM at the Library.

Adjournment: A motion was made by Ms. Sennett and seconded by Ms. Pionzio to adjourn. Meeting adjourned at 6:58 PM.

Respectfully Submitted, Timothy Kellogg, Library Director