TOWN OF EAST HAMPTON ARTS & CULTURE COMMISSION REGULAR MEETING

Thursday, January 18, 2024, 6:30pm Joseph N. Goff House, 2 Barton Hill Road, East Hampton, CT

MINUTES

The East Hampton Arts & Culture Commission met on January 18, 2024 at 6:30pm at Joseph N. Goff House. Attendees were: Carol Lane, Mindy Maynard, Melissa Pionzio, Betty Sennett and Rebecca Tinelle. Also in attendance: Christine Cachuela, Library Director. Minutes by Rebecca Tinelle.

- 1. Call to order at 6:32pm.
- 2. Motion to approve Agenda from Carol and seconded by Rebecca. Agenda approved.
- 3. Motion to approve the Meeting Minutes from December 21, 2023 from Rebecca and seconded by Mindy. Meeting Minutes approved.
- 4. Public Remarks: None.

5. Old Business:

- a. <u>Art Purchase/Distribution to Memorial School 1/22/24</u>: Monday ay 2:30pm part of the EHCC commission will present the art purchase titled "*The Passage*" to Memorial School. It is a framed painting of a hot air balloon surrounded by trees. Melissa to contact the RiverEast to report on this. We asked that someone take a photo of the art work and the people giving/accepting the art.
- b. <u>Grant Submissions</u>: 2 Capstone (Thespian Society & EH Food Bank Initiative) and 1 Grant for Goff House Music Series have been received. The 4 murals from a past grant are on display at the Town Hall and will be traveling around town to the libraries and town businesses.
- c. <u>Garden Tour:</u> Mindy will contact her garden friends about hosting at the Garden Tour. Garden hosts so far: Pete Engel, Erlandson, Chris Goff (roses), Buddy McLean, Rick Walker (Sugar Shack). We discussed including the Peaceful Hill Tree Farm on the Garden Tour. We plan to have a reception for the Garden Tour hosts in March or April, before the Garden Tour in late June/early July. We will not be including Community Gardens this year, as there is no one to man them during tour hours. We will include a rain date this year.
- 6. New Business: We need people to join EHACC! Melissa's term is up in December and she will be retiring from EHACC.
- 7. Budget Review: We budgeted \$400-\$500 for the art purchase and we spent only \$250 on the painting, so we have more money for play bills, ads, posters, etc. Melissa worked on our budget summary for next year. We are asking for \$3000 for the next fiscal year. She will present it to the Town Council.

8. Other Business:

- a. <u>Website</u>: The commission decided to not renew the website. We will use social media (Facebook, Instagram, etc) to promote EHACC. Christine, the Library Director, said she will ask students to help EHACC with social media.
- 9. Commission Member Event Share: Betty will be teaching art class at the Church starting Jan 24th.
- 10. Motion to Adjourn from Mindy and seconded by Betty. Adjournment at 7:11pm.