

TOWN OF EAST HAMPTON  
ARTS AND CULTURE COMMISSION  
REGULAR MEETING  
THURSDAY, JULY 18, 2019  
JOSEPH N. GOFF HOUSE  
MINUTES

1. Call to Order 6:30 pm
2. Adoption of the Agenda - Adopted
3. Approval of Minutes - June 20, 2019 - approved
4. Audience of Citizens - none
5. Facebook Publicity - Commissioners decided this matter needs more research. Ellen Paul and Amy Ordonez not in attendance and since they are more familiar with this effort, the matter has been tabled until the next regular meeting.
6. Wade Russo - Carol has not heard back from Wade since her last contact. It is known that Wade is back in Boston. There is not an opportunity to have an evening with Wade this year. Commissioners also discussed the Knitting group proposal. We would like an update on their proposed project. Melissa will contact them.
7. Art Purchase Award Placement - Commissioners feel it best that the art purchase for Center School be presented and placed in early September after school is in session. The purchase for the Senior Center may be placed any time. Shirley will speak to Joanne about a convenient time.

A thank you has been sent to Bill Devine for providing the engraving on the bells Presented to winners of the student art awards.

8. Financial Report- There is a balance of \$1,974.48 of our new fiscal year appropriation of \$2,000. \$25.52 was paid to Michelle Fuchs, The Memory Maker, for two plaques for the Art purchase awards. A balance of \$130.15 from the last fiscal year will revert back to The town. A discussion about doing the Capstone grants in September this year was Agreed to by those present in order to allow students more time to develop their projects. A vote on the matter may be taken at the next meeting. Podium Players May be inviting us to meet with them in August.
9. August Meeting- A motion was made and approved that there be no August meeting.
10. Commissioners Reports- Historical Society will hold a Square Dance August 9, 7 - 8:30 at the Bay Point Club.
11. Adjournment - Motion to adjourn 7:15.