

## ENFIELD CULTURE & ARTS COMMISSION

### Minutes of Regular Meeting

Monthly Meeting – July 5, 2016

Town Hall - Enfield Room at 6:30pm

Meeting called to order at 6:37pm by Kassie Huhtanen

### Present

Kassie Huhtanen, Donna Hamre, Emily McIntosh, Damon Patnoe, Sue Muldoon, Marguerite French, Shannon Esslinger, Sam Dupuis, Mary Keller

Minutes of the meeting were accepted by Kassie Huhtanen and seconded by Sam Dupuis.

### Chairperson's Remarks

None

### Treasurer's Report

Our current balance is \$35,470.19. No changes from previous reporting.

### Staff Liaison's Remarks

Code of Ethics was distributed.

Email was sent to the planning department to review the proposed signs and a response is pending.

The buttons purchase order has been canceled due to the fiscal year ending, a new purchase order will be created.

Grant proposal is pending.

## Old Business

Emily looked into Paint Nite events and spoke with a couple different companies. She is speaking with possible venues as well and all that she spoke to were receptive to holding the event. She will be looking at the locations to ensure that they meet the event needs.

Powder Hollow offered to do a "Featured Artist" as a possible future event.

Sam spoke about the Enfield Square Art Show. She distributed a tentative event flyer and changes were discussed. She will be updating the event flyer with the proposed changes along with adding our logo to the flyer. Applications will be submitted by mail to Mary Keller's attention, the interested Artists will submit photos of 3 pieces of art with the \$60.00 entry fee, which will be returned if they are not selected to participate in the show.

The deadline for applications will be 10/3/16. We will be judging the applications at our 10/4/16 meeting.

The title of the event will be "Enfield Culture and Arts presents Artist at the Square Juried Show"

We discussed catered lunch/meal options for the vendors.

## New Business –

Officers for the 2016/2017 year were voted in

Chairperson: Kassie Huhtanen

Vice-Chairperson: Emily McIntosh

Secretary: Donna Hamre

Sam Dupuis made a motion to accept, Sue Muldoon 2<sup>nd</sup> the motion, all in favor.

The revised By-laws were reviewed and voted in with the amendment to be made re: 51% voting quorum required to take a vote. Kassie Huhtanen motioned, Sam Dupuis 2<sup>nd</sup>, all in favor.

There are currently 2 vacancies on the board. Damon's application will be verified and reviewed.

The application for our participation in Family Day 2016 has been received. We will be repeating the Sidewalk Chalk Contest.

Our calendar events through the end of the year:

October: Pianist Paul Bisaccia will perform at the Senior Center, piano rental is pending

November: Art Show at the Square

December: Torchlight Parade and Carol Sing

2017 Events will be discussed at our next meeting on August 2, 2016.

Proposed events include: Pride Festival with Food Trucks and a Haunted House.

Meeting was adjourned at 8:00pm.

Respectfully submitted,

Donna Hamre, Secretary