

The monthly meeting of the East Hampton Arts & Cultural Commission was called to order by chairman, Rich Leone on Thursday, January 19, 2012 at 7PM in the Eaton E. Smith Meeting Room, Town Hall.

Present: Rich Leone, Rachel Mansfield, Val Bozzi, Kevin Gunning, Elizabeth Sennett, Carol Lane, Sheila Tomlinson, Monica Kangley. Steven Kelley, H.S. liaison. Not present: Shirley Brooks.

A motion was made by Carol Lane & 2<sup>nd</sup> by Sheila Tomlinson to accept the minutes of the December 15<sup>th</sup> meeting. Motion carried.

New Business:

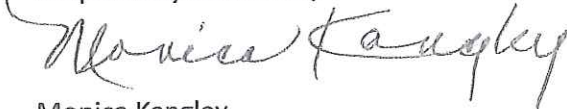
- A. Sears Park/William O'Neill Performing Arts Gazebo – the commissioners reviewed & discussed, at some length, the plans & blueprints for the Park/Gazebo. The following are recommendations & concerns: Planning & Zoning issues; Deed restrictions; Gazebo proper ( piping for curtains & backdrops, ambient lighting; construction of the cupola/weathervane); Signage; Meet with Nikki O'Neill.
- B. Friends of the Village Center meet on the 1<sup>st</sup> Thursday of the month at 70Main St. at 5:30PM. 2011 Village Center Holiday Festivities were reviewed.
- C. Other items discussed – Podium Players reading of an original play at the Goff House Great Hall on Saturday, February 4<sup>th</sup> at 7PM. Goodspeed Musicals educational outreach programs. Plans for the Artistic Mill building & Whitehouse Motel property. Calendar maintenance.

Old Business:

- A. The Web Page which Val Bozzi's daughter designed is there for the Commission to develop & maintain.
- B. High School stage floor – Steven Kelley reported that the floor will be capped sometime in February or March 2012.

Motion for adjournment was made by Monica Kangley & 2<sup>nd</sup> by Rachel Mansfield. Motion carried.

Respectfully submitted,



Monica Kangley