

ENFIELD CULTURE & ARTS COMMISSION

Minutes of Regular Meeting

Monthly Meeting –June 10, 2020
Virtually via OfficeSuite call at 6:30 pm

Present

Emily McIntosh, Damon Patnoe, Donna Hamre, Jason Neely, Emily Clifford, Joshua Hamre, Kelly Hemmler, Bill Kiner, Katie Werth

Minutes from previous meeting accepted by Damon, 2nd by Josh

Chairperson's Remarks

Nominations will be received and Elections will be held

Treasurer's Report

No updates

Staff Liaison Remarks

Budget request was approved in the amount of \$9,000.

Library will be re-opening on June 22nd with lots of modifications.

ECAC's \$500 donation to the Community Garden was matched by Sustainable CT to total \$1000.

Old Business-

The Poet Laureate application from Elizabeth Szewczyk has been reviewed. No questions. Bill Kiner made remarks regarding her application meeting all of the requirements and said that the town council will be appreciative of having a Poet Laureate. Joshua Hamre made a motion to accept Mrs. Szewczyk as the Poet Laureate, Emily M. 2nd. All voted in favor of selecting Elizabeth Szewczyk as the Poet Laureate. Emily will contact her within the next 24 hours which will meet our award notification deadline of June 30th. A presentation to the Town Council at the September meeting will be determined at a later date due to Covid-19 restrictions.

There has been no response regarding Emily's email to PLA re: Mini-grant Application was received from PLA-Parent Leadership Academy for Movies on the Green. Donna will follow up with the PLA contact.

The purchase order for the projector, screen and other accessories is pending. Emily will wait for Jason/Linda to confirm the purchase/reimbursement before placing the order.

A proposal to update our bi-laws was suggested to allow former commission members who have successfully, actively served their full 2-year term the opportunity to apply for a mini grant following their departure from the commission without waiting 1 year. Emily will have a draft of proposed bi-laws prepared for the September meeting.

New Business-

Nominations for Board Positions. Nominations were received and all voted in favor.

Treasurer: Damon Patnoe

Secretary: Donna Hamre

Vice Chairperson: Emily Clifford

Chairperson: Emily McIntosh

Miscellaneous-

Our next meeting will be held Wednesday, September 9, 2020 at 6:30 at the Enfield Public Library.

Meeting was adjourned at 6:54 pm.

Respectfully submitted,
Donna Hamre, Secretary