

#### **MINUTES**

# OXFORD CULTURAL ARTS COMMISSION September 9th, 2014

The Oxford Cultural Arts Commission met in regular session in the Town Hall, 486 Oxford Road, Oxford, Connecticut 06478.

#### CALL TO ORDER

Commissioner Pace called the meeting to order at 7:10 p.m.

### ROLL CALL

#### **Commissioners Present:**

Comm. Martin Earley Comm. Karen Earley Treasurer Elaine Shown Secretary Patricia Pace

#### **Commissioners Absent:**

Comm. Laura Maksymiw

### Audience of Citizen

Dorothy Peebles-Pelley (Gallery of Art Director) Marynia Robinson Ashleigh Smith

## AMENDMENTS TO THE AGENDA-

NMP vote

## Nine Mile Players:

Kids workshop for Christmas for 10 weeks, 2 times a week at Center School, costs of scripts, performances, t-shirts at a budget of \$1,000.00.

**Vote:** Commissioner Earley makes a motion to accept the proposal for Nine Mile Players at a budget of \$1,000.00. Seconded by Commissioner Shown, all in favor, motion passes.

Discussion concerning what NMP intends to do in the future with its board.

## CORRESPONDENCE AND BILLS

Constant Contact rate increase of \$5.00 per month.

Gallery of Art report submitted by Director Peebles-Pelley.

## TREASURER'S REPORT

Commissioner Shown indicated she had received the check from the grant in the amount of \$10,000.00.

# STATUS, DISCUSSION, AND PLANNING FOR ONGOING COMMISSION PROJECTS: GOA/FACE:

Director Peebles-Pelley indicated that liability forms for the crafters were needed. It was indicated that a letterhead with the P.O. Box be put on the food donations requests. Silent Auction table.

Burlap is needed for the kiosks, approximate measurements are 3ft. wide by 6ft. tall for 12 kiosks with 6 sides.

The FACE logo is being given to Paier College for students to work on.

Peer Group meeting is scheduled for 9/18. Dorothy will send an email blast. Member show is scheduled for 11/6 with a reception at 7 until 9p.m. Commissioner Karen Earley contacted 5 food trucks for the festival in May. Prize sponsors are needed.

Program advertisements are needed.

# **ADJOURNMENT**

Motion made to adjourn at 8:51 by Comm. Earley, 2<sup>nd</sup> by Comm. Pace.

TORC 5 PH 6: 08

TOWN ON OUR OFF