

# **Oxford Cultural Arts Commission**

[culturalarts@oxford-ct.gov](mailto:culturalarts@oxford-ct.gov)

**Meeting Minutes** for April 8th, 2021 - Oxford Town Hall 7:00pm to 9:00pm

Join with Google Meet [meet.google.com/dtr-ypzn-ruw](https://meet.google.com/dtr-ypzn-ruw)

**Join by phone** (US) +1 321-345-9736 PIN: 286 710 747#

**Call to Order** (time): 7:05 pm.

**Attending Commissioners:** Rich Franzino, Cynthia Soucy, Amelia McGee, Adriene Radcliffe

**Audience of Citizens** (name and address): Anna De Simone- 32 Johnston Street, Ansonia

**Reading and Approval of Minutes** (list amendments only): Tabled

**Correspondence:** Email was received from Paypal stating identity was not confirmed, Email was received from the Town Finance Director Jim Hliva confirming the use of Center School for the Arts and Crafts Fair, verbal correspondence was received from Mr. Miller in regarding Make Music Day venue.

## **Treasurer's Report - Rich Franzino**

GENERAL FUND: \$2819.16

SPECIAL ACTIVITIES BALANCE: \$9,502.63

Arts and Crafts has been combined with Special Activities

PAY PAL: \$0.67

New Bills: Received grant of \$3,500.00

## **Old Business and OCAC Program Reports**

**Gallery at library progress** - Library is open with temporary hours!

**Make music day June 21st** - Planning and discussion for 2021. Grant was received for \$3,500.00. Rich made a motion to allocate \$100 for supplies to make children's simple musical instruments. Adriene seconded, the motion carries.

**Website** - Please update the poetry event page

**Facebook** - Discussion

**Memorial Day** - Discussion and planning. Mike Brandon was interested in performing.

**50th Arts and Crafts Fair** - Discussion and planning, Discussion regarding bumping the seniors tables up to \$20 each. In case of adverse weather, refunds would be issued. Discussion on entertainment.

## **New Business:**

**Commissioner bios and name tags**

**Discuss immediate events planned according to our Strategic yearly plan:** Summer into Fall events, see strategic plan...Senior Center art class. Earth Day Poster Contest for April 22. Amelia made a motion to allocate \$50 for first prize in the Earth Day Poster Contest and 10.00 for boosting the event and 10.00 for boosting the winner. Adriene seconded, motion carried. Fall photography contest. Plans going forward into the summer and beyond. Cynthia made a motion to allocate \$340 for general signage. Rich seconded, the motion carries.

**Merging Email Accounts** - ongoing, Phone messages being forwarded to new email

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**Working Meetings** - Set dates and times

**Share Your Art:** Time allowing, please be brief, two minutes each piece.

**Adjournment** (time): 9:01 pm.

Respectfully submitted by Amelia McGee, Secretary