Oxford Cultural Arts Commission

<u>culturalarts@oxford-ct.gov</u>

Meeting Agenda for Wednesday Feb 20,, 2018 - Oxford Town Hall 7 pm to 9 pm

Call to Order (time):PM
Attending Commissioners - Quorum
JoAnna Lucas; Adriene Radcliffe, Kayla Ek, Jenn East, Kathy Johnson; □a-Mishael Brandon;
Audience of Citizens (name and address):
Commission Business
Reading and Approval of Minutes (list amendments only):
Correspondence (kayla has keys for mail)
Received: Sent: Treasurer's Report (Jenn via Jim Haleba)
Account Balance Municipal \$ Special Activities \$ Craft Fair \$ PayPal \$ New Bills: Grants: Opportunities: In Development:
Program Reports
Gallery Update (Kayla)
Kayla to have gallery budget for hanging hardware, if quorum please vote approval of budge
Kayla to investigate a youth gallery at the grange, and possibly a youth center program. (re: If Kim joined us as a commissioner)
Website Development -
setting up new domain, budget website costs and anticipated website launch
Vote - spend on upscale tablecloth with logo and Ocac table top sign
Vote - spend on quality name tags for commissioners for wearing at meetings events and events
Vote - spend on lanyards and enameled Ocac pins (to be used at a variety of events) give aways

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New OCAC Programs

Updates on Artist Peer Group (JoAnna)- need to update facebook with new dates for next 3 months to Fridays, Adriene submit receipts for the refreshments Feb/March/April

Poetry reading open mic local businesses themed (JoAnna)- Oxford Bake Shop is interested

Meet the Artist/Musician/Photographer/Crafter podcast/interview (development idea) updates (Adriene)

Oxford Cultural Tour (development idea - self guided passport to learn about oxford)

Oxford Art Walk - Quarry Walk (Kayla)

Sculpture in the Park exhibit (JoAnna) - proposal request sent to Town Selectmen

New awards discussion

Working with the grange on Teen Cultural Center

General Orders

Old and Unfinished Business:

Boy Scout Donations - \$50 first and seconded approved

New Business:

Prepare to vote on Arts and Crafts Fair director for April

Discuss commissioner roles, new members and appointments to official positions as seen fit

Ideas for events:

Adjournment (time): _PM

Respectfully submitted by JoAnna E Lucas OCAC Chairman and acting Secretary