

Oxford Cultural Arts Commission

culturalarts@oxford-ct.gov

Special Meeting Agenda for Wednesday Feb 27, 2019 - Oxford Town Hall 7 pm to 9 pm

Call to Order (time): ____PM

Attending Commissioners

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 Hilva Finance Director)

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 budget \$

Kayla to investigate a youth gallery at the grange, and possibly a youth center program. (re: If Kim joined us as a commissioner)-possibly put on hold

Website Development -

setting up new domain, budget website costs and anticipated website launch-projected budget \$130

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 away \$

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Set up Paypal

New OCAC Programs

Coloring Contest Poster submission- rules and invitation for OSH and K-8th seek Sponsor for award

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-on hold

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:

Meeting with Parks and Rec Kyra Chairman updates

Discuss Budget planning- divide up Jan 2019 - July 2019 and then August 2019 - July 2020

Prepare to vote on Arts and Crafts Fair director for April

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

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REVIEW OCAC motto/mission statement, rules and regs as members

Kayla requests a Stipend for Art in the Park 2019 September 14-15th

Stipend for Secretary?

Ideas for events:

Adjournment (time): _PM

Respectfully submitted by JoAnna E Lucas
OCAC Chairman and acting Secretary

19 FEB 26 AM 8:43
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK