# Newtown Cultural Arts Commission Minutes August 3, 2023

### The minutes are subject to approval by the NCAC members at the next Arts Commission Meeting

The Newtown Cultural Arts Commission held a meeting on Thursday, August 3, 2023 in the Community Center. The meeting was called to order at 7:01pm by Commission Chairperson Laura E. Lerman.

**Members Present:** Laura Lerman, Andrea Spencer, Jennifer Cebry, Jim Cebry, Roger Connor, Michael Jehle, Dan Ferreira, Terry Sagedy, Dina Sabia, Linda Parsloe

Members Absent: Robin Lynch, Rob Kaiser, Grant Ossendryver

Auxiliary Members: None

Members of the Public: None

1. Acceptance of Minutes: Motion to approve minutes from June 1, 2023 by Dan Ferreira, seconded by Michael Jehle. All in favor. Motion passed unanimously.

2. Officer's Reports: Nothing to report

3. Treasurer's Report: (see attached)

The fiscal year summary from July 1- June 30 was presented.

The 2022 Arts Festival profit was \$9,727.26 which went into the NCAC Gift Fund.

There is a policy enforced by the town where any expenditure over \$2,000 requires 3 bids.

## 4. Newtown Arts Festival:

There was discussion on promotional print and digital marketing materials that would feature sponsors of the Arts Festival.

Pricing, hours, and seating arrangements for events that will be part of the Festival were discussed.

Christopher Meehan is creating a large rooster sculpture and Paula Brinkman would like to create a large number 11 as décor to celebrate the Festival's 11<sup>th</sup> year.

The Festival will be on Friday night this year also. There is a plan for tickets to be available to purchase in advance for the concert by August 15<sup>th</sup>.

Admission for the Festival on Saturday and Sunday will be onsite.

A request was made for a second register.

The next Arts meeting will be Sept 5.

Permits are in the process of being secured for the event.

5. Public Participation: None

#### 6. Municipal Gallery/Artisan's Showcase:

Expanded photographs by Lauren Petronelli and a review of French impressionists

#### 7. Scholarships/Grants:

Will start looking at after the Arts Festival

#### 8. Update on Commission Website:

Nothing new to report. Doing well.

**9. Adjournment:** A motion to adjourn was brought by Dan Ferreira and seconded by Roger Connor. All in favor. The motion passed unanimously. The meeting adjourned at 8:22pm.

Respectfully Submitted,

Wendy Holden, Clerk

 6/30/2023
 NCAC Savings Account
 Balance
 \$41,525.24

 6/30/2023
 NCAC Gift Fund
 Balance
 \$23,152.74

 6/30/2023
 Arts Commission Pay Pal
 Balance
 \$0.00

 6/30/2023
 Arts Festival Pay Pal
 Balance
 \$605.88

 6/30/2023
 CDs/MBS
 Balance
 \$130,547.96

**Year End Notes:** 

Arts Fest 2022 Profit \$9,727.26

frical July 1- June 30