

SEYMOUR CULTURE AND ARTS COMMISSION

Meeting July 9, 2013

7:00 PM

Seymour Town Hall

COPY RECEIVED
DATE: 7/18/13
TIME: 2:30 PM
TOWN CLERK'S OFFICE

Those Present: Judy Simpson Kim Osgood Priscilla Altorelli Ann Conroy

Mary Barbin Linda Bellavance

Others Present: Jeri Swinik, Dee Caruso and Joan Flannery

Public Comment: A request was submitted to the Commission by **Joan Flannery** for her daughter, Allison Flannery, who was unable to attend the meeting. Allison has requested the use of the Strand Theater for a movie premier in the late summer or early fall. She is part of a non-profit group who would like to show "The Inheritance". This would be a donation only entrance fee with tickets and donations handled at the door the night of the event. Allison wishes to rent the theater for the 90 minute showing of her film. She would cover salaries of projectionist, concession person and theater manager, while also giving a deposit of \$75.00 for cleaning theater after performance, to be used only if needed. We suggested a September wknd with a Friday evening, 7:00 pm, being the best for the theater and less disruption of movie playing. The Commission will take the request under advisement and get back to Allison as soon as possible.

Dee Caruso from Seymour Town Hall presented to the Commission suggestions and plans for the future policies and procedures which will effects the running of the Strand Theater. Meeting will be set-up with both Kurt Miller and Jeri Swinik to discuss these new policies. The Strand's Facebook page was a topic of discussion and Ms Caruso suggested that Mike from the theater become an administrator so he could put up dates, times and trailers. Jeri will ask him if he is interested.

Strand Report: Jeri Swinik reported that June figures were as follows: \$ 2,310 for ticket sales, \$1,276.00 for concession sales. Mrs. Swinik was asked to include movie rental costs/ pick-up and delivery in her future monthly reports.

Secretary's Report: Minutes to be "Accepted as Read". Motion made by Priscilla Altorelli with second by Mary Barbin. **VOTE: 3 YES 0 NO 1 ABSTAINED**

Treasurer's Report: See attached. Motion to accept as presented made by Kim Osgood and second by Linda Bellavance. **VOTE: 5 YES 0 NO 0 ASTAINED** Mrs. Altorelli reported that the Utility Line Item for Electricity had been depleted and she would be contacting the

Finance Dept. for last payment due. It was also reported that to date no word on how contract negotiations are going with the Knights of Columbus. It was also reported that Fred from Elm City had been contacted and would be coming out to fix the lights that are out on the Marque. When work is completed half the bill will be sent to the Knights per order of the First Selectman.

Concerts: Ann Conroy suggested that we change concert times next year to 7-9 pm. Temperatures will be a bit cooler if moved up an hour. Summer schedule all secured. Fall and winter under contract also. Mrs. Simpson informed the Commission that the Valley Community Foundation Grant was received. Val. D'Anna and Kim Osgood will arrange for a fall performance at both elementary schools. The Mathies Grant for both the Flashback Concerts was also received. Priscilla will arrange with Finance Dept. for reimbursement of the already paid \$1,200.00 for first Concert performed.

Chairman Simpson will speak with the Seniors regarding a picnic and entertainment being supplied by the Commission. Mary Barbin will contact a Frank Sinatra impersonator for the event.

A Motion to adjourn made by Linda Bellavance at 8:55 PM, second by Ann Conroy.

VOTE: 5 YES 0 NO 0 ABSTAINED

Respectfully Submitted . . .
Linda Bellavance

Expenditures since April 9,2013 Meeting

1250.00 KofC April
904.01 CL&P
980.60 KofC Oil
200.00 P.O. 86531 Nu-Age Designs -Concert Signs
450.00 P.O. 86534 Bantam Band
200.00 P.O. 86594 Four Chordsmen
3984.61

2500.00 Rent
829.70 Purchased Services
505.75 General Supplies
100.00 Building Improvements
592.74 Electricity
0.00 Other Utilities
4528.19