

Town of Seymour

1 First Street • Seymour, Connecticut 06483 Telephone: 203-888-2511 COPY RECEIVED DATE: 2/22//// TIME: 2/20//// TOWN CLERK'S OFFICE

CULTURE & ARTS COMMISSION

Meeting February 8, 2011 Flaherty Room 7:00 PM

Those present: Judy Simpson Mary Barbin Valerie D'Anna Kim Osgood

Priscilla Altorelli Ann Conroy Linda Bellavance

Others present: First Selectman Paul Roy Meghan Tarby

Meeting called to order at 7:00 PM

Motion was made to divert from Agenda and let Meghan Tarby speak first so she could leave due to other commitments

Motion by Linda Bellavance and Second by Mary Barbin Vote: 6 YES 0 NO

0 Abstain

Meghan reported to the Commission that she would be holding one more audition on February 9, 2011. She has arranged for some of the rehearsals to be held at Miss Aimee's Dance Studio, who will also be holding the insurance for the theater rental. Final plans have been secured for June 24, 25, and 26th for Burlesque performance.

<u>Election of Officers:</u> Chairman Judy Simpson announced that all four members presently holding office would be interested in continuing in the same capacity for another year. She asked if any members wished to take over any office before vote was taken, no one came forward and a Motion was made by Kim Osgood that the Slate of Officers remains the same:

Chairman – Judy Simpson

Vice Chair - Mary Barbin

Treasurer - Priscilla Altorelli

Secretary - Linda Bellavance

One vote was cast by the Commission Secretary, Linda Bellavance, in favor of keeping Slate of Officers the same.

Strand Theater Report: none

<u>Secretary Report:</u> Motion made by Priscilla Altorelli to accept Minutes as read Second by Kim Osgood Vote: 5 Yes 0 No 0 Abstain

Linda Bellavance reported that the paper had been given to the High School Art teacher for the flag contest entries. The contest will be open until the Friday before April vacation.

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Treasurer's Report: Priscilla Altorelli reported to date we have \$ 2-0,458.46 in our account. (See attachment)

Motion made to accept Treasurer's Report Mary Barbin Second Kim Osgood

Vote: 5 Yes 0 No 0 Abstain

Priscilla will go before the Finance Dept. on Feb. 23, 2010 to present our budget for 2012.

Concert & Block Dance Contacts

Mary Barbin reported that all contracts have returned and she has mailed a letter out to all performing bands with a list of do's and don'ts regarding the dances / concerts. List includes things such as length of break, show —up time for set-up, rain policy etc. Mary also reported that she was attempting to secure Marty Switak's new band for a performance at Founder's Day. It had been reported that Jon Banker had backed out of his previous commitment due to travel time between performances he was unable to take the Founder's Day engagement.

<u>Chairman's Report:</u> Judy asked Kim Osgood to report on the SOS fund raiser event-Date set for Monday February 28, 2011 7-9 PM at Zois Restaurant on Main Street. Flyers have been distributed to all area businesses and emails have been sent out. Zois has flyers at Restaurant promoting the event. Tickets are \$25.00 per person will all proceeds going to the Strand renovation fund. Kim reported that press releases had also been sent out.

Judy read a letter received at Town Hall from a Strand movie patron who had lost her wallet while attending a movie there and it had been returned to her buy the cleaning crew who is in charge of the weekly cleaning. She was very grateful for the honestly of the company and it's employee who turned the wallet in with all money and credit cards in tact.

Linda Bellavance reported that plans are beginning for the Star Wars Marathon Weekend. It was decided that the cost of a ticket to see all 3 movies, or just one would be \$15.00. Each ticket would entitle the holder to a free popcorn and small soda. The Commission will purchase popcorn bags and Kim Osgood said that we could use a popcorn machine that she owns on that day. Linda Bellavance will order the DVD's online.

The Commission members will meet at the Strand on Monday Feb 21, 2011 at 5:30 pm to sort through movie posters. Phil Orazetti will stop by to look at the movie trailers to see if he thinks there is an interest in them also.

Judy asked Ann to be in charge of the Halloween Trick or Treat Day this fall Valerie to handle the summer program for the Rec Dept. and schedule and

make all arrangements for US Navy Band this August **Mary** will handle all concert contracts

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Flyers will be designed and mailed to all Valley schools advertising new price lists for the use of the Strand Theater in hopes of getting schools to use the theater.

<u>First Selectman Paul Roy</u> addressed the members of the Comm. regarding the CT Historical Preservation Society's rejection of our Grant application. Although we were not awarded a Grant 2011 a representative from the society will be coming to Seymour to take a look at the inside of the theater to advise Mr. Roy what other avenues we might possibly explore. She will be coming to town, tomorrow at which time both Mr. Roy and Priscilla Altorelli will do a walk-through with the Society's representative.

Motion was made by Mary Barbin to adjourn at 8:20 pm, Second by Ann Conroy – **Vote- all in favor.**

Respectfully submitted,

Linda Bellavance

Linda Bellavance Secretary

EXPENDITURES 2010-2011 BUDGET SINCE JAN. 11TH MEETING

1250.00 K of C Rental February 1705.20 K of C Oil 212.00 J&J Gardens (winter flowers/P.O. taken out for 250.00) 300.00 Arrow Printers P.O. 71715 concert signs 400.00 Starving Artists P.O. 71752

45.67 Linda Bellavance P.O. 71741 banner contest paper

59.90 Mary Barben Halloween Bags

6.36 Kim Osgood Copies of Flyers

707.76 CL&P November & December

4686.89 Total

CURRENT BUDGET BALANCE

5000.00 Rent 5833.58 Purchased Services 584.50 General Supplies 100.00 Building Improvements 5552.17 Electricity 3388.21 Other Utilities

20458.46 Total