

**Southampton Arts and Culture Committee**  
**Minutes of the Southampton Arts and Culture Committee (SHACC)**  
**Meeting Date: Monday, January 15 at 6:30 pm**

**I. Call to Order:**

A quarterly meeting of the Southampton Arts and Culture Committee (SHACC) was held at Union Cantina Southampton Village because we found Town Hall locked. Although the room at Town Hall was reconfirmed by the scheduler Mendoza via email December 15 2017 "Second Reconfirm LLMR is reserved On December 18, 2017, from 6:30 p.m. until 8:30 p.m. And Reconfirm for January 15, 2018, from 6:30 p.m. to 8:30 p.m. same room LLMR." Town Hall The meeting convened at 7:00 pm, Chair Hope Sandrow presiding.

**Members Present:**

Hope Sandrow, Chair  
Elka Rifkin  
Shane Weeks

**Members Absent:**

Geoffrey Drummond  
April Gornik  
Dorothy Lichtenstein  
Minerva Perez  
Brenda Simmons  
Terrie Sultan

**Ex-Officio Members/Liaisons Absent**

Jay Schneiderman, Town Supervisor

**Guests:**

Kimberly Allen  
Lillian Ball  
Scott Bluedorn  
Jane Iselin  
Kate Gilroy  
Marit Molin  
Jane Martin  
Ulf Skogsbergh  
James Slezak

**II. Introduction of attendees.**

**III. Communications:**

Notice of January 15 2018 general meeting agenda sent January 8 2018

**IV. Approval of Minutes:**

Minutes of the previous quarterly meeting October 16, 2017; Monthly meetings November 27 and December 18 2017 not discussed nor approved due to quorum of Committee members not present.

**V. Completed Business:**

not applicable

**VI. Reports, Updates Unfinished Business**

#1 Calendar of Arts and Culture on the East End Committee.

Posted online for questions and responses to version in development at url:

<https://indd.adobe.com/view/566d9e22-e0d4-45fd-8144-c17f3328093f>

(log in username: roberts password: 123)

Discussion followed: consensus on the right track. A high school student to take on as a project overseen by teacher and administrator to be discussed further. A resource page to freely post i.e. materials available or wanted might also suited to a facebook page.

Additional questions and responses send in emails to: James Slezak ([slezak.james@gmail.com](mailto:slezak.james@gmail.com)) and Jane Iselin ([Janeiselin@gmail.com](mailto:Janeiselin@gmail.com)) cc Hope Sandrow ([openairstudio@optimum.net](mailto:openairstudio@optimum.net))

### #3 SHACC Mission Statement

To be edited to two sentences. East Hampton Arts Council co-founder Jane Martin and member Scott Bluedorn spoke of their work and history...of our mutual interest to work together. Southampton Village Trustee Kimberly Allen offered her perspectives.

### **VIII. Adjournment:**

Motion to adjourn made by Shane Weeks, seconded by Hope Sandrow. **Motion carried.**

Meeting officially adjourned at 8:00 pm.

The next general meetings of SHACC scheduled to convene Feb 19 and March 19, at 6:30 pm in the Lower Level Conference Room; quarterly meeting of SHACC Committee Members scheduled to convene on April 16, 2018 at 6:30 pm in the Lower Level Conference Room.

### **Minutes Taken By:**

Hope Sandrow, chair

Date of Approval: April 16, 2018

Date Approved Minutes Forwarded to Town Clerk: April 18, 2018