

## Meeting of Town of Exeter Arts & Culture Advisory Commission

Date: 12/13/2022 Time: 6:30pm

### Draft meeting minutes

This meeting was held from 6:31pm to 7:45pm in the Wheelwright Room.

**In attendance:** Flo Ruffner, Scott Ruffner, Bruce Jones, Marissa Vitolo, Mary Page-Provost, Todd Hearon

**Absent:** Dawn Amey, Anthony Callendrello, Dave Drouin, Lovey Roundtree Oliff (Select Board Representative)

1. Call to order 6:31pm
2. Review/Approval of draft 11/8/2022 meeting minutes (Attached): approved unanimously
3. Update on 2022 goals and recommendations
  - a. Flo getting another bid on HVAC
    - i. structural stuff but bid is on the way
  - b. Town hall gallery lights - Ron, the town electrician, is helping us with that - products and installation
  - c. Spending EACAC funds - what is the process?
    - i. MV reached out to town finance officer
    - ii. form and receipts - committee member pays out of pocket then is reimbursed
  - d. Sculpture walk:
    - i. still working on Exeter's process
    - ii. thinking about getting at least 5
      1. PEA has several large pieces - Todd to check this out
4. New Business
  - a. Stacy Rogers, Nina Brown, and Kristen Murphy Conservation and Sustainability Planner ([kmurphy@exeternh.gov](mailto:kmurphy@exeternh.gov)) from Sustainability Committee
    - i. Nancy Bellanger, Selectperson joined
    - ii. town ordinance to be adopted by Selectboard
    - iii. single-use plastics - policy provided by members of sustainability committee
      1. Portsmouth model: adopted in 2019; 2022 reaffirmed but allows pass-through costs (cost per bag if bag is needed); managed by health department; enforcement?
      2. Questions:
        - a. alternatives
        - b. storage?
        - c. one-off vendors?
          - i. Who follows the permit if the vendor comes from out of town - the vendor or the person that pulls?
        - d. permittees pulled since 2019: surveyed but not many answers; town could provide recycling if bins are monitored so as to avoid contamination; support for possible water refilling station/water fountain
        - e. educating the public if it's passed
      3. feedback: convenience; affordability; sales of products made of plastic as
      4. fundraisers
    - iv. Todd: Motion to recommend the adoption of this policy as pertaining to the arts and cultural events of Exeter with the primary focus being adequate and thorough education and providing alternatives.
      1. adopted unanimously
  - b. For Next Meeting: Crosswalk art via Exeter High School students and EHS' ELO Coordinator
  - c. Adjourn: 7:45p