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Minutes 09/12/2011

Arlington Cultural Council Minutes of Monday, Sept 12, 2011 Meeting 4th Floor Conference Room, Robbins Library, Arlington, MA

Present: Anyahlee Canas, Margaret Barrett, Karin Blum, Eliza Burden, Kurt Fusaris, Stephanie Marlin-Curiel, Scott Samenfeld, Sharon Shaloo. Visitor: Becky Holmes-Farley

Anyah called the meeting to order at 7:40 pm. Introductions were made to our second-time visitor, Becky Holmes-Farley

ITEM 1 August 2011 minutes were reviewed and APPROVED.

ITEM 2 Requests for Payments and Outstanding Grants

- + #2011-09, Requested an extension until June for additional research.
- #2011-12, Eleanor Roosevelt show, submitted their proof of payment so they are all set
- Grant 2011-27, Town-wide Concert for 4th Grade. Proof of payment is needed. Anyah will follow up. Sharon will hold reimbursement until paperwork is complete.
- · Liaisons will contact all outstanding grants for status report on projects.

ITEM 3 Treasurer's Report/LCC Allocation for 2012. Sharon explained that the LCC allocation for this year will remain the same as last year at \$9,160. Due to an additional \$2,699 of funds that reverted back to ACC due to incomplete projects, ACC has a total of approximately \$11,830 for granting this year. An exact amount will be voted on at the start of the November deliberation meeting.

ITEM4 Grant Cycle. Grantwriting Information Sessions will be on Wednesday, Sept 21, 7:00 to 8:30 p.m. at the Community Safety Building. Stephanie, Scott, and Anyah are committed to attending. Others on Council who have not been to an info session are encouraged to attend. Grant Presentations will take place in the Community Room on the Lower Level of the Robbins Library, Wednesday and Thursday, November 2 and 3, 7 to 8:30 p.m. Deliberation Meeting will occur on Sunday, Nov 13th, 10 am to 3pm at the Community Safety Building. Sharon reported that copies of the applications and guidelines are now available at the Selectmen's Office at Town Hall, the information table at the Robbins Library, the ACA offices, and online at the website. Stephanie will review the sample application and deliver to Scott so that it may be posted to our website. Karin will come up with a press release and distribute to the Arlington List, Arlington Artists Facebook group, Arlington Advocate, and the Arlington Public Art Facebook group.

ITEM 5 Town Day- Anyah will bring all art supplies for our painting project (3 kiddie pools, canopy, paper, canvas, and other general ACC supplies). Eliza will bring table, balls, clothespins. Sharon will bring banner, stickers, etc. Stephanie will bring suggestion box. Kurt will follow up with Council to ensure that time slots are covered for the ACC booth.

ITEM 6 New Business. Sharon reported that ACC was invited to do a Pub. Service Announcement through ACMI on Oct 12. Kurt voiced interest in this.

ITEM 7 Upcoming Events. "Songs off the Wall" (#2011-08) performance at Robbins Lib., Oct 16, 3 pm

ITEM 8 The Council approved the appointment of new Council member, Becky Holmes-Farley. Eliza will send an official Welcome Letter and Anyah will alert the Selectmen's office of our new member. The meeting was adjourned at 8:55 p.m.

Reserved rooms for upcoming meetings:

Weds., Sept 21, 2nd Flr Conference Room, Community Safety Building, 7-8:30 (room avail at 6:30 for set-up) Monday, Oct. 17, 4th Floor Conference Room, Robbins Library, 7:30 pm (this is the 3rd Monday of Oct. due to Columbus Day)

Weds and Thurs, Nov. 2 and 3, Lower Level Community Rm., Robbins Lib., 7-8:30 (rm. Avail at 6:30 for set-up) Sunday, Nov. 13, 10-3, Deliberation Meeting, 2nd Flr Conference Room, Community Safety Building Mon., Dec 12, 4th Floor Conf Room, Robbins Library, 7:30 pm