



**Town of Arlington, Massachusetts**  
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## Minutes 12/10/2007

Arlington Cultural Council-Meeting Minutes  
 December 10, 2007  
 Robbins Library  
 Arlington, MA

**Present:** Susan Murie, Stephanie Marlin-Curiel, Karen Dillon, Tom Formicola, Michele Meagher, Sharon Shaloo  
**Absent:** Anyahlee Suderman, Emmanuella Maurice, Jean Yoder and Betsy Campbell

Tom Formicola called the meeting to order at 7:40

Tom announced to the group that Emmanuella has requested a leave of absence until March. Council approved a LOA for Emmanuella and look forward to her return.

Betsy's LOA concludes in the beginning of January-the council looks forward to her return as well.

### **ITEM 1:** Approval of November deliberation meeting minutes

The council reviewed meeting minutes from November 2007.  
 Sharon moved to approve the minutes Michele seconded and all approved.

### **ITEM 2: RFP's**

2007-04 Cambridge Madrigal Singers has requested an extension on their project. Council moved to approve an extension till the end of February.

Michele moved to approve, Sharon seconded -all approved.

2007-13 Jennifer Ingram \$ 500.00

Karen moved to approve, Michele seconded all approved.

2007-14 Jazz Composers Alliance \$ 1000.00

Michele moved to approve, Susan seconded all approved.

2007-17 Pierce Elementary School-NoraDooley \$ 1000.00

Karen moved to approve, Stephanie seconded all approved.

2007-23 True Story Theatre \$ 500.00

Karen moved to approve, Stephanie seconded all approved.

We are still waiting for RFP's from:

2007-18 Schwamb Mill-Sharon will call Ed Gordon

2007-11- PTO Writer's Workshop-Tom will call PTO

### **ITEM 3:** Request for reconsideration-none were received

All disapprovals sent out are now confirmed.

**ITEM 4: Ratify approval of grants**

Michele moved to approve all, Stephanie seconded and all approved.

Michele noted how satisfying this year's grant deliberation meeting felt to her. She noted that our process seems streamlined and greatly improved. Karen agreed.

**ITEM 5: Liaisons to Grantees**

Last year we designated liaisons to the grant recipients. The purpose of the liaison is to communicate and assist the grant recipient and attend their event. Because Jean and Anyahlee were absent we assigned projects to them that we thought they might like to be liaison. If they feel strongly about another project and want to switch they should contact the other council member assigned to that project.

2008-05 Arlington Historical Society-Mastodon Case-MICHELE  
 2008-06 Alice Bouvrie-The Girls Next Door-MICHELE  
 2008-07 Marion Leeds Carroll-Sing to cure MS-KAREN  
 2008-09 Delvena-Lizzie Borden-TOM  
 2008-11-Yetti Frenkle-KAREN  
 2008-13 National Heritage Museum-Design your world-ANYAHLEE  
 2008-14 Right Turn-SUSAN  
 2008-15 Robbins Library-Teen Photography-STEPHANIE  
 2008-16 Betsy Schramm-Letters of war-STEPHANIE  
 2008-18 Joe Snodgrass-Arlington Natural-SHARON  
 2008-19 Tova Speter-Bus Depot Mural Project-SHARON  
 2008-20 Anyahlee Suderman-Images of Arlington-TOM  
 2008-23 Dallin Art Museum-Restoration-JEAN  
 2008-25 Ruth Harcovitz-concert-SUSAN  
 2008-26 Three Apples-Festival-JEAN

**ITEM 5: Other business**

AEEF Collaboration-The council would like to meet with representatives of the Arlington Enrichment Foundation to find out about their grant approval process and what kind of projects they like to fund. (Karen spoke with Robin Cassel who is on the board of the AEEF and will forward our request to invite the co-chairs to our Feb 11th meeting) they are interested in collaborating with us and will let Karen know.

Arts Festival-Stephanie spoke about their vision to bring an arts festival to Arlington. Tom suggested that Stephanie develop a broad description about what she envisions and we will discuss it at our January meeting.

Karen will distribute last year's liaison email for council members to approve and use again this year.

Between now and our next meeting council members should review Michele's publicity document.

Meeting was adjourned at 8:47 pm

Respectfully submitted by Karen Dillon

Karen has reserved the following dates for upcoming meetings :

Monday, January 14 7:30-8:45 Upstairs meeting room, Robbins Library

Monday, February 11th 7:30-8:45 Upstairs meeting room, Robbins Library

Please reserve these dates on your calendar.

