



Town of Arlington, Massachusetts
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Arts Council Minutes 10-17-2002

Arlington Arts Council

Minutes of October 17 2002

Present: Suzanne McLeod, David Silverman, Elinore Kagan, Amy Peters, Mary Babic

Absent: Diane Connor, Christine Alaimo (on leave), Cheryl Hemenway, Shari Craig, Robert Zinck, Carol Mahoney (non-voting member).

Dave Silverman called the meeting to order at 7:42 pm.

Item One: Minutes from September

Dave Silverman moved to approve the minutes from August 1, 2002. ~ Elinore Kagan seconded. ~The motion passed unanimously.

Item Two: Requests for Payment

Requests for Town Day payments were submitted and approved:

\$47.84 for Cheryl Hemenway, for chalk

\$121.00 for the "Art at Your Feet" banner, payable to vendor

\$44.08 for chalk, copying, booth supplies, for Suzanne McLeod

\$200.00 paid out-of-pocket at Town Day (9/14/02) by Elinore Kagan to Sidewalk Art Competition winners (\$100 for adult winner, \$50 for teen winner, and \$25 each for 2 under-12 winners tied for first place)

Other requests for payment:

Elinore Kagan moved to approve final payment of \$195.00 for grant #2002-15 to Lesley Ellis School. Suzanne McLeod seconded. ~The motion was passed unanimously.

Elinore Kagan moved to approve final payment of \$50 to Alvin Harding, grant #2002-16. Amy Peters seconded. ~The motion was passed unanimously.

Elinore Kagan moved to approve final payment of \$385 to the Stratton School PTO for grant # 2002-21, Clara Barton. Amy Peters seconded. ~The motion was passed unanimously.

Elinore Kagan moved to grant an extension to the Stratton School PTO until 3/2002 for grant # 2002-18, Dance Caliente. Amy Peters seconded. ~The motion was passed unanimously.

Elinore Kagan moved grant an extension to Pat Tassone until February 28, 2003, for grant # 2002-01, Lumen dance Co. Amy Peters seconded. ~The motion was passed unanimously.

Item Three: Town Day

Discussion about the Town day Sidewalk Art Competition included how to better staff the booth. Two tables were both very busy during the day, maybe move front table back closer to the chalk art? We agreed that our booth location was great in general, very well attended. Art competition was very successful, attracted many participants and inquiries about the Council. Space secured for next year.

Re. judging: number all the squares from 1- 42 with no repeating numbers. Come up with different balloting system. Target the schools during first week of school, esp. Ottoson, AHS. Handing out AAC cash was a good way to spread the word about the Council.

Item Four: Other Business

Christine Alaimo submitted her resignation to the Arts Council, effective immediately. We will miss Christine! Suzanne McLeod will assume the role of secretary. There is a need for new Arts Council members.

Elinore Kagan reported on the 9/18 MCC training she attended, on how to use the MCC website.

Dave Silverman reported the Arlington Arts Council has been given \$7830 by the Massachusetts Cultural Council for the 2003 grant cycle. The AAC may use \$392 (maximum amount) for administrative purposes. Elinore Kagan reported that the AAC has a surplus of approximately \$8000 leftover from previous years. We discussed adding approximately half this amount to the 2003 allotment (depending on the grant proposals received).

Dave Silverman adjourned the meeting at 8:47 pm.