

Arlington Cultural Council Minutes

July 9, 2018, 7:30-9pm

Town Hall Annex, 1st Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Kimberley Harding, Co-Chair	yes	Asia Kepka	no
David Harris, Publicity Coordinator	yes	Lisbet Taylor, Co-Chair	yes
Becky Holmes-Farley, Corresponding Secretary	yes	Jeff Timperi, Treasurer	yes
Guest: Adria Arch, ACAC Co-Chair	yes	Guest: Stephanie Marlin-Curiel, ACAC Co-Chair	yes

The Meeting was called to order at 7:30pm.

1. Approval of previous meeting minutes: both May 2018 & June 2018 were approved unanimously.
2. Treasurer's Report – deferred to August to accommodate time with guests.
3. Guests: ACAC co-chairs Adria Arch and Stephanie Marlin-Curiel joined the meeting to discuss several Agenda items.
4. **ACAC-ACC configuration/questions for MCC:**
 - How would our 2 orgs come together to make joint decisions? Have one representative or a rolling person to serve?
 - Jeff: "Can ACAC vote by proxy? If the ACAC bylaws allowed for this, we (ACC) could possibly rotate our voting member on the ACAC."
 - ACAC: We can try different ways, but one rep from each subgroup is on the Core Committee.
 - Lisbet will check that ACAC bylaws are on ACC dropbox.
 - Mailing List: ACC has mailchimp which is up to date. Amy Mongeau, now webmaster, will handle mailchimp.
Retain code so ACC list could be segmented, if necessary?
5. **TOWN DAY: Discussion of booth/activities for ACC-ACAC**

ACAC has submitted application with payment.

ACAC Theme for Town Day: Roll-out of Arlington.org.

 - Under 2 tents: ACAC and ACC, set up different stations with hanging banners, representing the different segments of the website.

Suggestions:

- Have an ipad available for people to sign up, if interested in joining ACAC. How to get wifi?
- **Sign-Up Genius** list, for staffing Town Day: **Kimberley will set up 1.5 or 2-hr slots**, with 3 people for each.
- Several people are volunteering for ACAC. It would be great to have some sent over to ACC.
- Important distinction: The Council as well as ACAC are facilitators of art/culture programming, not creators/implementers.
- Ideas for public engagement project at booth:
 - 1) Big Map of Arlington, for people to match the cultural entity with the map location.
 - 2) Giveaway items with the website link printed on them (Not desirable/effective to give out info via paper.)
 - 3) Display actual website on Huge screen connected to a small laptop – add this to rental for Town Day?
 - Adria and Stephanie will ask Jenny about a big screen.
 - 4) Dave: Able to provide recorded music.

ACTION ITEMS: **ACC needs to buy a tent**, if none can be borrowed, and could store it with Town of Arlington Planning Dept.

Adria will ask her husband how to get wifi for Town Day.

Sign-Up Genius: Kimberley will set up.

6. **Discussion re use of \$5,000 granted to ACC from Town through ACAC.**

Jeff: ACC does not have the personnel to run 2 separate programs; it needs to first figure out the mechanics.

The \$5,000 is on a fiscal year timeline for grant activity; different from MCC's calendar year.

How would non-ACC grant proposals be submitted and adjudicated?

7. How to Update Guidelines for 2019: Pilot distribution of funds upfront for ACC (and other LCCs in the pilot program only) continues.
8. **Other: Art-in-Windows Pilot Project:** Adria has wanted to do this for many years. Liability issues were always the merchant's reason for saying no. Town Planning Dept. Pilot project was initiated, as alternative to Town statute charging \$400 to owners for storefronts left empty over a certain length of time.
To be effective, such projects need to be curated. There was a complete lack of understanding about how it was being administered or who was in charge. Ali is responsible for paying the artists, as well as Asia's partner for her poster work.
9. Corresponding Secretary/Grantee Status. -- Review of Grantee Grid deferred to August.

The meeting was adjourned at 9:20 pm.

GRANTEE GRID

Grantee	Project Title	Award	Liaison	Date	W-9	Grant Agrmt	Final Rept	Notes
Arlington Center for the Arts	I'm New Here: Perspectives on Migration	\$800	Becky	No date certain -- Fall 2018	yes	yes		
Arlington Center for the Arts	Artist Survival Series	\$500	Becky	3/10&24;4/14	yes	yes	YES	At Old Schwamb Mill. Completed programs. 55 artists attended and two additional artists were involved. Very well received.
Arlington Cultural Council	Art in Windows Initiative - pilot	\$793	Asia	May-Dec.	Yes	yes		4 adults + 2 teenagers
Arlington Philharmonic Soc.	Almost-Spring Concert	\$1,000	Dave	Mar. 11	yes	yes		
Arlington Public Art	Pathways: Art on the Minuteman Bikeway	\$1,000	Dave	April-Nov 2018				
Claudia Donnet	Middle Eastern Dance	\$600	Jeff	Fall 2018				outstanding
Courtney Sundell	Public Art at Magnolia Park	\$500	Kimberley	Summer 2018	Yes	yes		Outstanding – waiting to hire artists. Call for artists is out.
Cyrus Dallin Art Museum	Restoration and Unveiling	\$1,000	Kimberley	Jan-June	?	?	?	Restoration is going well. Talk in June. Booked Lyons Room at ATH. Project COMPLETED??
Dan Fox	Workshop and Jam Session	\$1,500	Jeff	Apr. 28-29	yes	yes	?	COMPLETED.
Delvena Theatre	Isabella	\$400	Lisbet	Nov. 8	yes	yes		
Emily Calvin-Bottis	Talking Chair	\$774	Kimberley	Month of April -- opening: 4/5	yes	yes	?	20 poets responded. Opening: April 5: 3-3:30p. On display month of April. COMPLETED.
[Family Folk Chorale]	[Family Folk Chorale]	[\$750]	Jeff	--	--	--	--	Revised project DECLINED.
Gail McCormick	Our Changing Town	\$800	Lisbet	Mar 20-Apr 26 -Reception March 22	yes	yes	YES	Reception: March 22 – ATH 2 nd Flr., 5-7p .
Marion Carroll	Music to Cure MS	\$500	Asia	10/28	yes	yes		3-5p, Park Ave. Congregational Church
Paul Marotta	Arlington Seniors Story Wall	\$1,500	Asia	10/22/18	yes	yes		Monday 10/22 is new date. Up for 2 months.
Robbins Library	Arlington Author Salon	\$900	Asia	Quarterly	yes	yes		Asia w/contact re forms; Next: 7/12, 7:30p, Kickstand Cafe
Thompson School PTO	Art of Ancient Greece and Rome	\$595	Dave	Jan-2018	yes	yes	YES	Project Completed.

Tommy Rull	A Musical Journey Through the Years	\$150	Becky	March 29	yes	yes	YES	Completed. Final Report Received. 22 attendees at Senior Center, mostly women. Well received.
True Story Inc.	The Listening Project	\$1,000	Lisbet	Spring 2018 (4 events) 4/17; 7/11	yes	yes		Last year's final event postponed to May 1 st due to 3 rd Nor'easter; 4/17 Robbins 7pm; 7/11 Robbins, 7pm

UPCOMING EVENTS:

July 11: True Story Inc., Robbins Library Community Center 7pm

July 12: Arlington Author Salon, Kickstand Café, 7:30pm

NEXT ACC MEETING: Monday, August 13.

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