

## ACAC Grants Committee (AKA Arlington Cultural Council)

### Agenda

October 9, 2018, 7:30-9pm

Town Hall Annex, 1<sup>st</sup> Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair		Becky Holmes-Farley, Corresponding Secretary	
Kimberley Harding, Co-Chair		Asia Kepka, Member-at-Large	
David Harris, Publicity Coordinator		Jeff Timperi, Treasurer	
Cathy Garnett, Fundraising Sub-Committee?		Aneleise Ruggles, Fundraising Sub-Committee	
Barbara Costa, Fundraising Sub-Committee			

1. Approval of September 10 minutes
2. Treasurer's Report
  - Grantee documents
  - Meeting with Town fiscal officer re ACC 2019 grant amount
3. Vote on new member (Elisa Hupp)?
4. ACC-ACAC Alliance
  - Vote on our representative for ACAC Core Committee
  - Adding new members to our MCC list
  - Written guidelines from Town Council regarding how Grants
  - Publicity re new affiliation – How to publicize? When?
  - Review of Orientation Meeting and assigned tasks
    - Develop a method for determining underserved, underrepresented or vulnerable populations
    - Learn more about EBT (Electronic Benefits Transfer) partnership program
5. TOWN DAY: recap
6. 2019 grant cycle

- Publicity
- Applicant Information meeting, Sept. 17, 7-8:30pm, Arlington Senior Center Art Room, 27 Maple St.

7. Liaison check-ins re Grantee status on projects/Final Reports/etc.

Correspondence with Grantees re ArtsArlington.org calendar

8. Suggestions for additions to mailing list for publicity re: grants

- Housing Corporation of Arlington
- Human Rights Commission
- Disability Commission

9. Other Business

Grantee	Project Title	Award	Liaison	Date	W-9	Grant Agrmt	Final Rept	Notes
<b>Arlington Center for the Arts</b>	I'm New Here: Perspectives on Migration	\$800	Becky	10/27/18-1/18/19	yes	yes		They need to request an extension in writing.
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.
<b>Arlington Cultural Council</b>	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	?	
<b>Arlington Public Art</b>	Pathways: Art on the Minuteman Bikeway	\$1,000	Dave	April-Nov 2018	yes	yes		Dave will give a deadline of 9/14/18, cc Adria
<b>Claudia Donnet</b>	Middle Eastern Dance	\$600	Jeff	Fall 2018	yes	yes		Schedule for 11/18 at 2pm
<b>Courtney Sundell</b>	Public Art at Magnolia Park	\$500	Kimberley	Summer 2018	yes	yes		Project nearly complete. Opening event Aug. 12
<b>Cyrus Dallin Art Museum</b>	Restoration and Unveiling	\$1,000	Kimberley	Oct.	yes	yes		Restoration is complete. Unveiling Oct. 21
Dan Fox	Workshop and Jam Session	\$1,500	Jeff	Apr. 28-29	yes	yes	?	COMPLETED.
<b>Delvena Theatre</b>	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 in Fiction Room, in Children's Room since March. Plans to submit final report at end of Sept.
[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 <sup>nd</sup> Flr., 5-7p .
<b>Marion Carroll</b>	Music to Cure MS	\$500	Asia	10/28/18	yes	yes		3-5p, Park Ave. Congregational Church
<b>Paul Marotta</b>	Arlington Seniors Story Wall	\$1,500	Asia	10/22/18	yes	yes		Monday <b>10/22</b> is new date. Up for 2 months.
<b>Robbins Library</b>	Arlington Author Salon	\$900	Asia	Quarterly	yes	yes		most recent: 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.
<b>True Story Inc.</b>	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 <sup>st</sup> due to 3 <sup>rd</sup> Nor'easter – final rept submitted; 4/17 Robbins 7pm; 7/11 Robbins, 7pm

UPCOMING MEETINGS:

ACC MEETING: November 12, 7:30-9 pm

ACC Presentation Meetings (Lyons Hearing Room, ATH, 2<sup>nd</sup> Flr):

Monday, October 29, 7-8:30 pm

Thursday, November 1, 7-8:30 pm