

ACAC Grants Committee (AKA Arlington Cultural Council)

DRAFT MINUTES

October 9, 2018, 7:30-9pm

Town Hall Annex, 1st Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair	Yes	Becky Holmes-Farley, Corresponding Secretary	Yes
Kimberley Harding, Co-Chair	Yes	Asia Kepka, Member-at-Large	no
David Harris, Publicity Coordinator	Yes	Jeff Timperi, Treasurer	no

The meeting was called to order at 7:28pm.

1. Approval of September 10 minutes – approved unanimously.
2. Treasurer’s Report – DEFERRED - Jeff absent.
 - Grantee documents
 - Meeting with Town fiscal officer re ACC 2019 grant amount
3. Vote on new members (Elisa Hupp; Heidi Kendig):
Elisa is still deciding.
Heidi Kendig was voted in unanimously to join ACC. Becky will inform the Board of Selectmen to set the procedure in motion.
4. ACC-ACAC Alliance
 - ~~Vote on our representative for ACAC Core Committee: Kimberley was voted unanimously.~~
 - Adding new members to our MCC list
 - Written guidelines from Town Council regarding how Grants will be managed: There is no conflict of interest for the Grants Committee/ACC to fund individual entities of ACAC. ACC needs to create a procedure for distributing the Resource Devt. Funds according to the Fiscal Year, not the Calendar year as it is for MCC funds.
 - Publicity re new affiliation – How to publicize? When?: The consensus was that it would suffice to put the new affiliation (Grants Committee of ACAC/aka ACC) on the footer of emails with a reference to artsarlington.org.
 - Review of Orientation Meeting and assigned tasks:

- Develop a method for determining underserved, underrepresented or vulnerable populations: Request information from Town Agencies such as the Planning Dept.; Health & Human Services; clients of Food Bank; Housing Authority; Housing Corp of Arlington (HCA); etc.
 - Learn more about EBT (Electronic Benefits Transfer) partnership program.
- It was discussed that ACC would prefer to have input into what tasks are assigned. Ultimately, because ACC personnel is limited, the 3 ACAC Resource Development personnel on the Grants Committee would best handle the process and tasks.
- ACC Priority: Develop procedures for non-MCC funds, after MCC grants are set in January.

Action Items: Kimberley will bring this up with ACAC, as well as the following:

- \$5,000 from ACAC budget for ACC: Will it be given to ACC for use in this grant cycle?
- ACC members should be listed on the Grants Committee page of artsarlington.org website.

5. TOWN DAY: recap.: It was successful in bringing attention to artsarlington.org.

2019 grant cycle -- [FROM MASS-CULTURE.ORG: *Applicant eligibility*: Applicants must reside in Massachusetts and should have been engaged in the kind of activity for which funds are requested for at least one year.] To date, the MCC/Arlington CC Application website has 4 proposals submitted (\$4,550), 4 in process (\$4,350), and 2 drafts left over from last year.

- Publicity: Dave sent the press release with guidelines to ACC mailing list, Your Arlington, Arlington Advocate, ACC FB and artsarlington.org.
 - Applicant Information meeting, Sept. 17, 7-8:30pm, Arlington Senior Center Art Room, 27 Maple St.:
Dave and Lisbet held the meeting, changed to the ground floor when they arrived, for convenience. Three people came: Paul Marotta (Project: photo wall to create connection in East Arlington between low-income community at Freemont St. and rest of East Arlington); Karen Kumor, Philharmonic Society of Arl. (Project: commission); and Glenn Litton of docuthis.com, former WGBH Executive Producer (Project: Video of history of Mill Brook running by Old Schwamb Mill – major project). Dave suggested to Paul and Glenn that their projects would most likely need more time for development than this year’s deadline would allow.
6. Liaison check-ins re Grantee status on projects/Final Reports/etc. Final Reports are sent to Jeff. As his Treasurer folder on dropbox is still unviewable by others, we’ll ask him to bring it on a thumbdrive for us to add it to dropbox, so status can be checked.
- Correspondence with Grantees re ArtsArlington.org calendar: Becky sent an email to all current grantees.
7. Suggestions for additions to mailing list for publicity re: grants. Dave will add these orgs to the ACC mailing list.
- Housing Corporation of Arlington
 - Human Rights Commission

- Disability Commission

8. Other Business: ACA grant extension – vote. Since the ACA’s new building is now opening in Oct., *I’m New Here* exhibit is part of the new location opening on Oct. 27. The vote was unanimous for the extension. (see below: Upcoming Events)

The meeting was adjourned at 8:58pm.

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	10/27/18-1/18/19	yes	yes		Opening is October 27.
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	yes	yes	YES	
Claudia Donnet	Middle Eastern Dance	\$600	Jeff	Nov. 18	yes	yes		Schedule for 11/18 at 2pm
Courtney Sundell	Public Art at Magnolia Park	\$500	Kimberley	Summer 2018	yes	yes	YES	Project nearly complete. Opening event Aug. 12
Dallin Art Museum	Restoration and Unveiling	\$1,000	Kimberley	Oct. 21	yes	yes		Restoration is complete. Unveiling Oct. 21, 2pm
Dan Fox	Workshop and Jam Session	\$1,500	Jeff	Apr. 28-29	yes	yes	?	COMPLETED.
Delvena Theatre	Isabella	\$400	Lisbet	Nov. 8	yes	yes		Robbins Lib., Community Room, 7-8:30pm
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 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	yes	yes		Monday 10/22 is new date. Up for 2 months.
Robbins Library	Arlington Author Salon	\$900	Asia	Quarterly	yes	yes		most recent: 10/4, 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 – final rept submitted; 4/17 Robbins 7pm; 7/11 Robbins, 7pm. Series complete. Awaiting final report.

UPCOMING EVENTS:

Sunday, Oct. 21: Dallin Museum Reception & Unveiling: 12-4pm, Unveiling: 2pm.

Monday, Oct. 22: Paul Marotta, *Arlington Seniors Story Wall*, Town Hall, 2nd Floor, 6-8pm.

Saturday, Oct. 27: ACA: *I'm New Here: Perspectives on Migration*, Opening Reception, Shaira Ali Gallery, 20 Academy St., 7:30-9:30p.

Sunday, Oct. 28: *Music to Cure MS*, Park Ave. Congregational Church, 3-5pm.

Thurs., November 8: Delvena Theatre: *Isabella*, Robbins Library Community Room, 7-8:30pm.

ACC Presentation Meetings (Lyons Hearing Room, ATH, 2nd Flr):

Monday, October 29, 7-8:30 pm

Thursday, November 1, 7-8:30 pm

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