

ACAC Grants Committee (GC)

(aka Arlington Cultural Council)

Final Minutes

April 8, 2019, 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	no
Kimberley Harding, Co-Chair	yes	Asia Kepka, Member-at-Large	no
David Harris, Publicity Coordinator	yes	Jeff Timperi, Treasurer	yes
Heidi Kendig, Member-at-Large	yes	Susan Larson, potential member	yes

1. Approval of March 11 minutes: 4 approved, Heidi was not present at the March meeting.
 2. Corresponding Secretary Report: via email: "I have only had one RSVP to the event. That was 'regrets' and came through Lisbet (Rebecca McGowan – Irish Step Dance).
I sent a reminder (several days ago) to GreenArt about the need to receive their Final Report without response. I will try again."

Publicity: invite not yet sent to email list, but Dave sent it during the meeting.

Susan Larson was introduced all around.

3. Treasurer's Report: 1 reimbursement request from Lisbet for \$10 from FoodLink. Cecily submitted her forms for this year's grant plus the Final Report for 2018.

4. Spring Reception

Call Time: 5pm; 5:30pm?

- a. Publicity –Email announcements went out at the meeting. Kimberley will send current list of grantees to Dave so he can include them in the master list.
- b. Budget – Jeff will email the budget amount, that will include food, music and Kimberley's poster for the podium at the event.
- c. Decorations – Asia has taken charge of all decorations, plus table cloths, etc. Linda Shoemaker said we could borrow bluebirds from the BlueJean Ball. Kimberley will collect them.
- d. Food – Heidi will research and order, once sending Council members some choices. Not Your Average Joe's?, Anthony's East Side Deli? To save money, it was decided to research cold food – i.e. fruit platter; finger food, cheese and crackers. Stop 'n Shop was suggested as one source.
Jeff will pick up selzer and bring cups. Heidi (out of town from April 19-25) will take the lead.
- Lisbet ordered desserts & flowers from FoodLink and will pick up Monday, April 22.

- e. RSVPs – Liaisons: Irish Dance – no; State Sen. Cindy Friedman – no.

f. Re-vote on music group (approved by MCC): Dave left the room. The motion on the floor: to hire the Arlington Jazz Band Trio for a sum of \$150. It passed unanimously.

Kimberley has printed out the MCC Conflict of Interest forms, should we need them for the future.

g. Name tags; Poster – Kimberley will make both.

h. Run of Show – Lisbet has updated from last year.

5. Other Business:

a. Vote on Magnolia Park Concert series changes: “Eight performances will be planned for Tuesdays beginning in June, 5:30 - 7:30 PM”.

Two changes:

1- Change to 6 performances from 8; +;

2 - Buying an amplifier for bands who do not have one -- “We are hoping the council will approve use of some funds (likely in the range of \$500-600) for the purchase of an amplifier that bands could use if they do not have their own equipment. We are open to a discussion about where this would then ‘live’ – for example, after the series we could return the equipment to the council for use in other venues, store it ourselves for use during the music series for following years, or some other system of storage for this purchased product.” Dave was asked to give some input, being in the business.

Discussion: The ACC cannot own a piece of equipment. Most people own their own equipment. Can they perhaps rent? If they change it to a rental, then we could accept the changes. It’s better to do 6 performances well instead of 8 not so well. Is there a real need for an amp? Dave can advise on rentals, and perhaps wireless. The Motion: to accept change from 8 to 6 performances; reject purchase of equipment but recommend rental of equipment: the motion passed unanimously. If the grantee agrees, please send a revised budget.

b. Vote on Scott Samenfeld’s membership application. Motion: Should we have Scott join the Council? It was approved unanimously.

c. ACAC received \$35,000 from the Town for this fiscal year. The Town assumes the “Fundraising Committee” would raise supplemental funds. (Was \$40,000 last year.)

Report on grantees: Kimberley: Artists Salon – very well attended. Becky went to Whimsical Weaving.

8:30pm: The meeting was adjourned.

UPCOMING GC MEETINGS: May 13, 2019, 7:30 – 9 pm (then, June 10, July 8, August 12, September 9, October 15 (Tues.), November 12 (Tues.), and December 9, 2019).

UPCOMING EVENTS:

April 23, 2019 – GC Spring Reception, 6:30-8p, CALL: 5pm (if possible), Robbins Library Community Room

May 11 – True Story Theater, 7:30pm, Arlington Center for the Arts, public performance

2019 GRANTEES

Grantee	Project Title	Award	Liaison	Date of Proj.	W-9	Grant Agrmt	Final Rept	Notes
Arlington Historical Society	Conservation of Abel Whitney Sideboard	\$1,000	Heidi		yes	yes		

Arlington Public Art	PATHWAYS: Contemporary Art on the Minuteman	\$2,000	Asia		yes	yes		
Belmont World Film	Belmont World Film's 16th Annual Family Festival	\$750	Dave	1/18 Opening ngt; 1/20 Regent Th.	yes	yes		
Delvena Theatre	Ann and Abby	\$550	Jeff		yes	yes		
Discovery Museum, Acton	Especially for Me	\$250	Jeff		yes	yes		
Fox, Dan	Family Jazz Program and Instrument Petting Zoo	\$600	Heidi		yes	yes		
Friends of Magnolia Park	Summer Concert Series in Magnolia Park	\$1,500	Asia			?		Ind. W-9s for artists will be submitted.4/8/19: Revised budget requested for changes to proposal.
Green Art Workshop	Whimsical Weavings	\$1,000	Becky	March 13, 14, 15, 18, 19 from 3-5:30 p.m. at Brackett & 3/15 from 12- 2pm at Robbins Library	yes	yes	Yes	Brackett Elementary School; Robbins Library
McGowan, Rebecca	Irish Social Dance	\$880	Lisbet	7 Th. Eves, Sept 12- Oct 24	yes	yes		
Philharmonic Soc. of Arl.	Almost-Spring Concert "A Game of Pairs"	\$1,000	Becky	March 10, 2019	yes	yes	Yes	First Parish Unitarian Universalist Church, Arlington
Robbins Library	Arlington Author Salon	\$1,460	Kimberley	1/10/19;	yes	yes		
Rudnick, Ben	Ben Rudnick and Friends Concert in Menotomy Rocks Park	\$550	Dave		yes	yes		
Shozawa, Katherine	Vita Project	\$1,000	Kimberley		yes	yes		
Thompson School	Japanese House Excursion and Suminigashi experience	\$1,500	Lisbet	March 21 & 22, 2019	yes	yes		
Tincknell, Roger	Elvis to the Everly Brothers	\$365	Asia	May 23, Sr. Ctr.	yes	yes		Arlington Senior Center on May 23, 2019 @ 12:45p
True Story Theater	LGBTQ+ Intergenerational Stories	\$1,300	Becky	May 4, 8, 11	yes	yes		5/4: 1-3p, Arlington Senior Center (seniors) 5/8: 1:30-3:30p, Ottoson (youth) 5/11:7:30p ACA (both – public performance)

TOTAL: 16

\$15,705