

## ACAC Grants Committee (GC)

(aka Arlington Cultural Council)

### Final Minutes

May 13, 2019, 7:30-9pm

Town Hall Annex, 1<sup>st</sup> 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	no	Asia Kepka, Member-at-Large	no
David Harris, Publicity Coordinator	yes	Scott Samenfeld, Member-at-Large	yes
Heidi Kendig, Member-at-Large	yes	Jeff Timperi, Treasurer	yes
		Susan Larson, candidate	no

The meeting was called to order at 7:35p.

1. Approval of April 8 minutes: Deferred until June meeting, as quorum of attendees at that meeting was lacking.

2. Corresponding Secretary report:

- Timothea Pham, ACC's new MCC liaison, wants to meet with us at our July meeting or later.
- Sue Sullivan from ArtWeek sent an email congratulating ACC on our participation; ACAC was a supporter of this initiative.
- Grantees: Thompson School sent its final report; True Story Theater completed its project – it now has a new director.

3. Treasurer's Report: Jeff processed reimbursements for the grantee reception, except for the musicians, from whom he needs W9 forms. After that, there remains \$67.19 in the budget.

4. Spring Reception Debrief

- a. Decorations: Asia did a splendid job transforming the Robbins Library Community Room., including the interesting table setting display.
- b. Food: There was a mix-up with the Star Market order – the deli portion of the order was not included with the pickup, but we were not charged for it. There was plenty of food without it.
- c. RSVPs: Although several grantees had conflicts, it was the usual proportion.
- d. Music: All felt that the musicians did a fine job.
- e. Nametags and Poster: While a portion of the nametags was left behind, there were plenty of blanks to cover for it. The poster, reproduced at Staples, fit the front of the podium exactly, even though it was not measured beforehand. Luckily both were a standard measurement.
- f. Run of show: The 2 representatives from MCC (ACC's new liaison Timothea Pham, and outgoing Justina Crawford) expressed their approval of the way the event was held. As they stayed to help cleanup, we expressed our appreciation while also discouraging it as unnecessary.
- g. State Representative Sean Garballey had his official Statehouse Commendations for all grantees delivered; the certificates were distributed and appreciated.

5. Vote on ACC membership of Susan Larson: Susan was asked to leave the room and was voted in unanimously. Lisbet will send notice plus backup documents to Fran Reidy in the Select Board's office.

6. Other Business:

Art Advocacy Day at the Statehouse: - Scott Samenfeld attended and reported that both State Senator Cindy Friedman and State Representative Sean Garballey were in Arlington on that day. No one was in Garballey's office; Scott's advocacy group met with Friedman's legislative aide.

- Scott went on to comment that when Ken Donnelly was in office, there was a lot of art on the walls. He suggested that it might be good to encourage Cindy and Sean to do the same; perhaps ACC/ACAC could discuss. Others mentioned there might be a regulation about it.

- Scott's final point was that we used to automatically get money from the Arts Lottery. Now that the money comes from the General Fund, the MCC must advocate for and request it every year.

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

UPCOMING EVENTS: Thursday, July 11: Arlington Author Salon, Kickstand Café, 7:30p

The meeting was adjourned at 8:15pm.

See Grantee Grid on following pages.

## 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	No date yet for unveiling.	yes	yes		Heidi will follow up.
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		Jeff will check the date.
Discovery Museum, Acton	Especially for Me	\$250	Jeff	Once a month.	yes	yes		
Fox, Dan	Family Jazz Program and Instrument Petting Zoo	\$600	Heidi	April 27	yes	yes		World class music for the main event -- Cuban-American artist. Every year the program has grown. Dan's check was incorrectly drawn to him instead of his non-profit. He had to cash it as he needed to pay bills. Jeff is working with him to correct the paperwork re taxes.
Friends of Magnolia Park	Summer Concert Series in Magnolia Park	\$1,500	Asia			?		Ind. W-9s for artists will be submitted.
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; 4/4; 7/11;	yes	yes		
Rudnick, Ben	Ben Rudnick and Friends Concert in	\$550	Dave	June 2; raindate June 9.	yes	yes		He's afraid of advertising on artsarlington.org bec. the neighbors don't want a huge # of cars,

	Menotomy Rocks Park							and he has a huge following.
Shozawa, Katherine	Vita Project	\$1,000	Kimberley	Oct.	yes	yes		
Thompson School	Japanese House Excursion and Suminigashi experience	\$1,500	Lisbet	March 21 & 22, 2019	yes	yes	yes	
Tincknell, Roger	Elvis to the Everly Brothers	\$365	Asia		yes	yes		
True Story Theater	LGBTQ+ Intergenerational Stories	\$1,300	Becky	Spring 2019 (5/4; 5/8;) Public: May 11 – ACA, 7:30p, fee	yes	yes	yes	Arlington Senior Center (5/4); Arlington Center for the Arts: May 11, 7:30p, tkts.

**TOTAL: 16**

**\$15,705**