

ACAC Grants Committee (GC)

(aka Arlington Cultural Council)

DRAFT MINUTES

August 12, 2019, 7:30-9pm

Town Hall Annex, 1st Floor Conference Room

Attendance:

Member Name	Present?	Member Name	Present?
Lisbet Taylor, Co-Chair	Yes	Asia Kepka, Member-at-Large	Yes
Kimberley Harding, Co-Chair	Yes	Susan Larson, Member-at-Large	No
David Harris, Publicity Coordinator	Yes	Scott Samenfeld, Member-at-Large	Yes
Becky Holmes-Farley, Corresponding Secretary	Yes	Jeff Timperi, Treasurer	Yes
Heidi Kendig, Member-at-Large	Yes		

The meeting was called to order at 7:33p.

1. Approval of May 13 and July 8 meeting minutes:

- May minutes: Approved by all who had attended.
- July minutes: Approved by all who had attended.

2. Treasurer Report:

- MCC report due in September: To date, we've spent all but \$2,000; All numbers matched between ACC and Town accounting.
- All 3 musicians from Spring reception were paid.
- There will be a balance of \$250 from Magnolia Park music series, that will be returned to ACC; there is a good chance for the series to continue.

3. Planning for upcoming 2020 Grant Cycle:

- Review/Update of application guidelines, to publish on website:

A subcommittee could work on this, to expedite decision-making and abide by the rules of Open Meeting Law. For now, as guidelines must be published online by 9/1, an additional ACC Public Meeting will be scheduled to approve the final Application Guidelines document:

With Agenda and Notice to Town: **7:30p Thursday, August 29, possibly at Robbins Library**. Kimberley will book the room and notify Town Hall.

The document is being edited by all online.

- Scheduled:

- Information Session: Tuesday, Sept. 10, 7-8pm, Arlington Town Hall Annex, 1st Floor Conference Room.

- Applicant Presentations: Mon. Oct. 21 and Thu Oct. 24, 7-8:30p, Town Hall Lyons Room

4. Grantee updates – Cecily’s project is going well. Jeff got a final report from the Discovery Museum – attendance of 700 to autistic program.
5. Discussion of Officer Positions: To be voted on at September meeting
 - Becky, who had considered being Co-Chair, decided to remain as Corresponding Secretary.
 - Heidi said she would consider being Co-Chair.
 - Susan, who had said she’d be willing to be Corresponding Secretary, will be asked about Recording Secretary instead.
6. Discussion of Town Day, September 14: Because ACC is part of ACAC, we will not have a separate table; just bodies are needed to staff the table. Asia is offering to create a new banner for the Grants Committee of the ACAC, asking for \$ from the ACAC marketing budget.
7. Planning for 2021 Grant Cycle – earlier applicant workshop(s)/guidance -- Heidi will take a look at the format for a workshop, and is willing to create it.
8. Other Business: None.

The meeting was adjourned at 8:38pm.

UPCOMING GC MEETINGS: August 29, 7:30-8pm, location t/b/d; September 9, 7:30 – 9 pm; then October 15 (Tues.), November 12 (Tues.); and December 9.
 UPCOMING EVENTS: Town Day, Sept. 14

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 bikeway	\$2,000	Asia	Colony; Extraordinary Birds	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	yes	700 children from all cities attended.

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. The Town did not process it correctly.
Friends of Magnolia Park	Summer Concert Series in Magnolia Park	\$1,500	Asia		yes	yes		Ind. W-9s for artists are being 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 Menotomy Rocks Park	\$550	Dave	June 2-postponed to June 9 raindate	yes	yes		
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