

ACAC Grants Committee (GC)

(aka Arlington Cultural Council)

Final Minutes

September 9, 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	no
Kimberley Harding, Co-Chair	Yes	Susan Larson, Recording Secretary	Yes
David Harris, Publicity Coordinator	Yes	Scott Samenfeld, Member-at-Large	Yes
Becky Holmes-Farley, Corresponding Secretary	Yes	Jeff Timperi, Treasurer	no
Heidi Kendig, Member-at-Large	Yes		

The meeting was called to order at 7:37p.

1. Approval of August meeting minutes:
8/12/19 and 8/29/19: Both sets were approved unanimously.
2. Planning for upcoming 2020 Grant Cycle:
 - Information Session (Tuesday, Sept. 10, 7-8pm): Kimberley and David will be present.
 - Applicant Presentations (Mon. Oct. 21 and Thu Oct. 24, 7-8:30p, Lyons Room): Kimberley will do a Sign-up Genius again for the applicants: 5 minutes for questions and 5 minutes for answers. Kimberley will not be available for either day.
Oct. 21 & 24: Scott, Becky, Susan can attend; Heidi will be there at 7:30p on both nights.
3. Grantee updates – liaisons need to make sure their grantees who have completed their projects have submitted their final reports.
As Lisbet is rotating off the Council, Kimberley will take over the Rebecca McGowan grant.
Final reports need to be forwarded to MCC liaison Timothea Pham (timothea.tp.pham@state.ma.us).
4. Treasurer Report. Jeff was not present, but had emailed that he has nothing new to report; he stated he will have the financial report, due to the MCC by 10/15, ready for review before then.
5. Election of Recording Secretary – Susan Larson, having agreed to take the position, was nominated and unanimously approved.

6. Election of Co-Chair – Kimberley’s first term is up for renewal at the end of December. While she plans to continue, it will not be for the full 3 years. As no candidates came forward for the position of Co-Chair at this time, she will ask for help when needed. A Co-Chair will be required soon, however.
7. Discussion of Town Day, September 14: location will most likely be as before, in front of High Rock, but it should be posted the day before. Most open slots have been filled by ACC volunteers. Taking down the tent is still open, but ACAC has final responsibility for filling the slots.
8. Planning for 2021 Grant Cycle – earlier applicant workshop(s)/guidance; request priorities from ACAC:
When would we want the workshop to happen? Heidi has said she would be willing to do a “How To” workshop at any time. March was suggested. Since the Spring event is in April, it was suggested the publicity could piggyback both events, by having the workshop prior to the Spring celebration.
9. Other Business: Terry Holt of ACAC did a beautiful job on the graphics for the ACC 2020 grant application guidelines, placed on the artsarlington.org ACC website.
 - Community Survey for 2020: We can ask the ACAC marketing team for their help, as long as ACC has the final say. It is usually done in the spring. Kimberley will approach them.
 - Arlington Public Art and the Program and Festivals Committee are joining together on a trial basis. Cecily will still be chair.
 - ACAC: Cristin Bagnall will become Co-Chair as Adria cycles off this fall, and Stuart Takada has expressed interest in taking over for Stephanie in January.
 - Paul Light: photographer who got a grant from ACC 20 years ago to document the Great Meadows. He has continued to update the project annually. He plans to apply for a grant this year again, to show his results.
 - Dan Fox: wants to do non-Festival events but through the Festival’s non-profit vehicle. It should be clear in the proposal that the project request is not for the Festival, and that would be acceptable.

The meeting was adjourned at 8:15pm.

UPCOMING GC MEETINGS: October 15 (Tues.), 2019, 7:30 – 9 pm (then November 12 (Tues.), and December 9, 2019)

UPCOMING EVENTS:

Sept. 14	Town Day
Oct. 3, 7:30 pm	Arlington Authors Salon, Kickstand Café
Oct 5, noon to 4 pm	Vita Project, Menotomy Rocks Park
Sept 12- Oct. 24, Thursdays 7:10 – 7:40pm	Irish Social Dance

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	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	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		Kimberley w/check with Jeff.
Fox, Dan	Family Jazz Program and Instrument Petting Zoo	\$600	Heidi	April 27	yes	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			?		Ind. W-9s for artists will be submitted. They had money left over.
Green Art Workshop	Whimsical Weavings	\$1,000	Becky	3/13-15, 18, 19, 3-5:30pm at Brackett & 3/15 from 12-2pm at Robbins Library	yes	yes	yes	Brackett Elementary School; Robbins Library
McGowan, Rebecca	Irish Social Dance	\$880	Kimberley	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; 10/3	yes	yes		
Rudnick, Ben	Ben Rudnick and Friends Concert in Menotomy Rocks Park	\$550	Dave	June 2-postponed to June 9 raindate	yes	yes	yes	
Shozawa, Katherine	Vita Project	\$1,000	Kimberley	Oct. 5, noon-4 pm	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		Kimberley will check with Asia.
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