



**ACAC Grants Committee (GC)  
(aka Arlington Cultural Council)  
Minutes**

Date: December 9, 2019

Time: 7:30 – 9:00 pm

Location: Town Hall Annex, 1<sup>st</sup> Floor Conference Room

Present: Kimberley Harding, Chair, Becky Holmes-Farley, Corresponding Secretary, Heidi Kendig, Member-at-large, Asia Kepka, Member-at-large, Susan Larson, Recording Secretary, Scott Samenfeld, Publicity Coordinator, Jeff Timperi, Treasurer

**Minutes**

1. Approval of November meeting minutes.  
All 6 members voted in approval.
2. Treasurer Report  
We had a 2019 payment request come in that will decrease our admin balance for 2020. The 2020 admin balance will be sufficient for our needs and Jeff will be able to provide the exact 2020 admin balance at our next Council meeting. We received three of the 2020 grant agreements, and one 2019 grant agreement from Magnolia Park.
3. Publicizing Grant Awards
  - Photos from grantees are going into the Publicity folder on Dropbox.
  - Scott will meet with Teri at ACAC to begin the process of publicizing of grantees.
4. Liaison selection  
See grid below
5. Planning for 2021 Grant Cycle – earlier applicant workshop(s)/guidance
  - Progress on workshop outline: targeting a March presentation
  - Heidi recommends presenting a sample proposal, including a sample budget, and walking through elements of a clear proposal. The presentation should include a ‘pitfalls’ list, and a checklist of must-includes.
6. Grantee updates
  - Changes to Pathways: The project was substantially from the proposal due to circumstances beyond their control. Changes such as this need to be communicated prior to implementation.
  - Last final report has come in from 2019.

## 7. ACAC update

- From Kimberley: The nonprofit summit, including 14 non-profits, was held and well received. One result is that a shared internal calendar was created. Planning a summit with business leaders in the Chamber of Commerce. Planning a volunteer fair for March
- Cristin from ACAC joined at 8:30 to discuss fundraising for ACAC. They are being pressed by the town finance committee to increase fundraising. ACAC is proposing adding a fundraising component to the grantee reception. The grants committee did not feel that it was a good match for the grantee reception.

## 8. Reception planning

- We only lightly touched on this topic, as the conversation with Cristin took time. We clarified our vision for the reception, which is to bring together and celebrate the grantees.

## 9. Community Input 2020 planning

- All should read the surveys (distributed as hard copies at the meeting) and respond with feedback soon.

## 10. Recruitment of new members

- If we know of potential new members, please reach out. Shared a post via social media. Kimberley Harding plans to step off the board in April.

## 11. Other Business:

Next meeting is scheduled for January 13, 2020, 7:30 – 9:00 p.m.

### Upcoming Events:

- January 4, 2020 7:00 – 8:00 p.m. Kalliope Reed Quintet at First Parish UU Church
- January 17, 2020 – January 20, 2020 Belmont World Film's 16th Annual Family Festival

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	yes	final report expected next week
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	11/7/19, 7 pm	yes	yes		
Discovery Museum, Acton	Especially for Me	\$250	Jeff	Once a month.	yes	yes	yes	
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			?	yes	Ind. W-9s for artists will be submitted.
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	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	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	yes	150-200 people
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	5/23/19	yes	yes	yes	75 audience members
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.
<b>TOTAL:</b>	<b>16</b>	<b>\$15,705</b>						

Grantee	Project	Award	Liaison	Date of Project	W-9	Grant Agrmt	Final Rept	Notes
Ames, Amelia Hollander	Craft Ensemble plays music from the Women Composer's Festival	\$525	Scott	Jan				
Arlington Commission for Arts and Culture	Live Arts Arlington	\$500	Kimberley	May, June				
Baron, Frances	Bon Appetit, Julia!	\$570	Scott	11/5				
Brunel, Todd	Vortex Series for New and Improvised Music	\$1,025	Susan	TBD				
Buckley, Andrew	Stephano: The True Story of Shakespeare's Shipwreck	\$300	Kimberley	May				
Carroll, Marion	Music to Cure MS	\$600	Susan	10/25				
Chakraborty, Maitreyee	Tagore's Love Letters to Mother Earth - Songs of Harmony	\$500	Becky	4/11				
Dorsey, Liz (Discovery Museums, Acton)	Especially for Me	\$250	Jeff	all year				
Fox, Daniel	2020 Arlington Jazz Concert Series	\$1,500	Scott	all year				
Gitelman, Ellen	Belmont World Film's 17th Annual Family Festival	\$1,000	Heidi	1/17-1/20				
Leavell, Heather	Restoration and Unveiling of Cyrus Dallin Painting	\$1,000	Becky	May/June				
Miller, Cecily (ACAC, Public Art)	PATHWAYS: Artist in Residence	\$500	Kimberley	all year				
Nicolay, Andrea (Robbins Library)	Arlington Author Salon	\$1,460	Susan	quarterly				
Philharmonic Society of Arlington	Almost-Spring Concert-An Afternoon of Overlooked Classics and New Music	\$1,350	Becky	3/8				
Rudnick, Benjamin	Ben Rudnick and Friends Concert	\$866	Jeff	9/12				
Ruggles, Aneleise (ACA)	Artist Survival Series	\$750	Heidi	3/11, 3/18				
Tincknell, Roger	Beatles and Beyond	\$500	Kimberley	5/21				
Twarog, Julia (Friends of Magnolia Park)	Magnolia Park Summer Concert Series	\$1,500	Heidi	May-Aug				
Zemba, Natalie	Kalliope Reed Quintet performs holiday concerts Arlington Center and Medford	\$1,375	Jeff	1/4				
<b>TOTAL: 19</b>		<b>\$16,071</b>						