



RECEIVED

By KWilber/Assistant Town Clerk at 3:06 pm, Mar 27, 2024

Northborough Cultural Council : Minutes : APPROVED
Meeting Date: Thursday, February 8, 2024
Time: 6:00pm to 8:00pm
Place: Northborough Town Hall – Conference Room B

Attendees: Jennifer Tolman, Hannah Chen, Terry Underwood, Lori Tiron-Pandit, Suzanne Cox.

Guest: Michael Leonard, Anna Katenberger.

Absent: Art Giacomarra

Call to order: 6:10pm

MINUTES:

1. Approval of Minutes: 1-25-2024

Motion: Terry Underwood. First: Lori Tiron-Pandit. Second: Suzanne Cox, with amendments. In favor: All.

2. NCC Logos - Discussion and requests for changes. Updates will be sent out to team for approval. Vote next meeting.

3. Public art programming list: Updates/ status on any art event programming. Discussion

A. Jen - Porchfest and Open Studios are in the planning phases. Request for members to assist. Team: Terry, Lori and Jen. Anyone else is invited and an update at next meeting.

B. Suzanne - Doors has to get going now. Project is still a go and details are being worked out. Call to artists, prepping doors are next steps. Team: Hannah, Suzanne and Michael Leonard.

C. Adirondack chairs - Terry. Chairs don't seem to be available from the Senior Center anymore. No further information available at this time.

D. Electrical boxes - subject matter to be put on boxes discussed. Terry to reach out to Melican Middle School principal, to engage in voting process of subject matter to be painted.

4. Review of yearly timelines & NCC cycle. - Terry

Reviewed dates according to MCC website, for tasks and reports during the annual grant cycle. Includes a survey of the community, annual report to the MCC, which includes financial report and the Northborough Annual Town Report.

5. Treasurer /Finance update - none available.

6. Grantee Reception - evaluate.

Not feasible this year. Too late in the cycle to be able to get all involved parties to participate. Art and Terry mailed out hard copies of grant award letter and information. Included a personal note of congratulations to the recipient.

2024-2025 grant cycle / fall time frame will be the appropriate time to plan grantee reception.

6. Next meeting date: 1-22-2024 @ 6-8pm, Conf. room B, Town Hall.

7. Any other business before the board - none.

Adjourn:

Motion: Terry Underwood

First: Lori Tiron-Pandit.

Second: Suzanne Cox

In favor: All