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By Karen Wilber, Town Clerk's Office at 9:12 am, Aug 24, 2021



Northborough Cultural Council

63 Main Street / Town Hall
Northborough, MA 01532

Northborough Cultural Council Meeting Minutes

Meeting Date: Thursday, Feb 18, 2021

Time: 6:30pm to 9:00pm

Place: Zoom Meeting Event

In attendance: Terry Underwood, Selvi Oyola, Bich Nguyen, Craig Cox, Lori Pandit, Lesley Shore, Suzanne Cox

Absent: Heidi Knight

Guest: n/a

Moderator: John Sabatini

Meeting Start: 6:37pm

To View or Listen:

Live stream of this meeting may do so by going to "Northborough Remote Meetings" on YouTube via the following link: https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA

About Remote Meetings:

- *This Open Meeting of Northborough Cultural Council is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus."*
- *In order to mitigate the transmission of the COVID-19 Virus, the Town of Northborough has been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location.*
- *All members of the Northborough Cultural Council are allowed and encouraged to participate remotely.*
- *The Order allows Northborough Cultural Council to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting.*
- *The public is encouraged to follow along using the posted agenda, unless the Chair notes otherwise.*
- *Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will not be featuring public comments.*

AGENDA:

- *Approval of Minutes from 1/28/21*
 - *Motion: Selvi Oyola*
 - *Second: Craig Cox*
 - *Approval: All*
- *Treasurer's Report*
 - *No new requests for reimbursement*
- *Set next Committee Meeting date*
 - *Feb 25 @6:30pm*
 - *Mar 11 @6:30pm*
- *2021 Grant Cycle submissions*
 - *Finalize submission approvals/denials*
 - *All Denial letters were sent and there were no objections back from those applicants through MCC (last day was Feb 14)*
 - *Motion: Craig Cox makes a motion to approve the remaining applicants as per the allocated amount on the spreadsheet.*
 - *Second: Suzanne Cox*
 - *Approval: All*

App #	Project Title	Total Project Cost	2021 Amount Requested	Approved (Yes/No)	2021 Amount Approved
1	Musical Story Times	\$2,795.00	\$350.00	Y	\$325.00
2	Morales in Concert	\$2,500.00	\$750.00	N	\$0.00
3	2021 Soular Jazz Festival	\$3,500.00	\$2,500.00	Y	\$550.00
4	AVM Concert Season 2020-21	\$52,975	\$1,000.00	Y	\$500.00
5	HAPPY HOLIDAYS!	\$550.00	\$275.00	Y	\$275.00
6	Symphony Pro Musica 2020-21 Season	\$33400	\$500.00	Y	\$480.00
7	To Life!: Celebrations in Story, Song & Music	\$425 for salaries	\$425.00	Y	\$300.00
8	By The Ocean: paintings and poems	\$2,700.00	\$600.00	Y	\$300.00
9	Applefest Chamber Music Concert with CRS on	\$2,000.00	\$600.00	Y	\$400.00
10	Art on the Trails 2021	\$7,650.00	\$500.00	Y	\$300.00
11	Chainsaws, Cheeseburger and Rock 'n Roll -	\$500.00	\$500.00	Y	\$385.00
12	Small Stones Festival of the Arts	\$18,400.00	\$500.00	N	\$0.00
13	Expressive Arts Therapy	\$13,840.00	\$500.00	Y	\$200.00
14	Beneficials	\$450.00	\$450.00	Y	\$300.00
15	Open Door Connections	\$1,395.00	\$300.00	Y	\$270.00
16	Crocodile River~Virtual Concert Through	\$1,600.00	\$1,600.00	Y	\$1,100.00
17	Theater Collaboration with Algonquin Reg. H.S.	\$1,000.00	\$250.00	Y	\$250.00
18	NACC 50th Anniversary Celebration	\$6,400.00	\$500.00	Y	\$500.00
19	Light - Cross Cultural Importance	\$400.00	\$400.00	Y	\$400.00
20	Bake it Till You Make it: The Board Game	\$2,000.00	\$2,000.00	N	\$0.00
21	Hip Hop Dance Chair Exercise for Seniors!	\$380.00	\$280.00	Y	\$280.00
22	Fourth Annual CultureFest of Music & Arts				\$975.00
23	2020 Carryover Funds from LCC Project				\$221.00
		Total =	\$14,780.00		\$8,311.00
		Budget =			\$8,311.00
		Diff =			\$0.00

- *Grantee Reception planning*
 - *Motion: Suzanne makes a motion to hold a virtual grantee reception event for all approved applicants*
 - *Second: Selvi Oyola*
 - *Approval: All*
 - *Craig proposes a working subcommittee*
 - *We need to send out our invitations the same time as sending out our approval letters due March 1.*
 - *Format: Can be hybrid of live + recorded Zoom session & presentations from presenters*
- *Public Art*
 - *Suzanne presented a PPT on a proposal for a permanent public art sculpture in Northborough*
 - *Motion: Suzanne makes a motion to create an exploratory committee to move forward on the public art project and recruit non-NCC stakeholders*
 - *Second: Lori Pandit*
 - *Approval: All*
- *Membership Recruitment*
 - *3 year appointments renewal once for total of 6 years*
- *Other business as it comes in front of the board*
 - *None*

Meeting ended: 7:50pm

- *Motion: Lesley Shore*
- *Second: Craig Cox*
- *Approval: All*