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By Karen Wilber, Town Clerk's Office at 3:23 pm, Mar 31, 2022



Northborough Cultural Council
63 Main Street / Town Hall
Northborough, MA 01532

Northborough Cultural Council Meeting Minutes

Meeting Date: Friday, Feb 11, 2022

Time: 6:30pm to 8:30pm

Place: Zoom Meeting Event

In attendance: Terry Underwood, Bich Nguyen, Jeanine Vitale, Lori Pandit, Craig Cox, Suzanne Cox

Absent: none

Guests: none

Meeting Start: 6:35pm

Join via Zoom:

Meeting URL: <https://town-northborough-ma-us.zoom.us/j/85419036225>

Meeting ID: 854 1903 6225

Password: 800508

Join by Telephone:

Telephone Number: 1 646 876 9923

Meeting ID: 854 1903 6225

Password: 800508

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 pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted during the State of Emergency, signed into law on June 16, 2021.*
- *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.*
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AGENDA:

1. *Approval of Minutes – 1/25/21*
 - a. *Motion: Bich Nguyen*
 - b. *2nd: Janine Vitale*
 - c. *Approval: All*
2. *Treasurer’s Report*
 - a. *We have paid final artists for Go Outdoors Northborough campaign*
 - b. *1 grant for 2022 has been submitted*
 - c. *2 outstanding grants from 2021*
3. *Set next Committee meeting date*
 - a. *We are allowed to meet in person now*
 - b. *Feb 24 & March 10 @6pm in Conf Room C*
 - c. *Large meeting room is booked for March 17 for Grantee reception*
4. *Group updates:*
 - a. *ARPA/Town/NCC Updates – Terry*
 - i. *Jennifer Brunneau – Library “Be Well Northborough”*
 - ii. *Julianne Hirsh suggested that the Arts be a part of this program*
 - iii. *See if we can get in front of Jennifer and present our Public Art campaign, CultureFest maybe we can get ahead of the available funding*
 - b. *Grantee Reception planning*
 - i. *Terry, Suzanne and Jeanine had 1st prelim discussion*
 - ii. *Terry, Bich and Jeanine had follow up discussion*
 - iii. *Council discussed various options – full in person vs virtual and decided on the full in person version*
5. *Update on Go Out Doors – Northborough public art initiative – Suzanne*
 - *Jeanine will take pictures of the doors before they are installed in public*
 - *2022 NCC CultureFest – June 18*
 - *Lori submitted for MCC funding for the CultureFest. We will hear from them 3/18.*
6. *Other business as it comes in front of the board*

Meeting ended 8:02pm

- *Motion: Suzanne*
- *2nd: Lori*
- *Approval: All*