



Northborough Cultural Council

63 Main Street / Town Hall
Northborough, MA 01532

Northborough Cultural Council Meeting Minutes

Meeting Date: Thursday, Jan 28, 2021

Time: 7:00pm to 9:00pm

Place: Zoom Meeting Event

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

Absent: Heidi Knight, Suzanne Cox

Guest: n/a

Moderator: Jim DiGuilio

Meeting Start: 6:45pm

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 1/14/21*

- *None to approve since we did not have that meeting*
- *Treasurer's Report*
 - *One additional grant reimbursement form from St. Bernadette's School for 2020*
 - *22 grant requests for 2021-2022 is \$15,655. We have \$8,311 for granting*
- *Set next Committee Meeting date*
 - *Feb 11 @6:30pm*
 - *Feb 25 @6:30pm*
- *2021 Grant Cycle submissions*
 - *Discuss submissions & Approve/Deny*
 - i. *Tonight's approval/denial is not reflective of the requested amount*
 - *Additional Grant Funding from MCC*
 - i. *People can apply for other grants through www.mass-culture.org*
 - *Send this email out to past applicants, CultureFest participants. school administrators & place on our FB site*
- *Public Art – readout from Suzanne*
 - *MCC and other LCCs have done this*
 - *Town-wide art installation or offering*
 - *Julianne Hirsh had proposed this to us*
- *Other business as it comes in front of the board*
 - *Community call from MCC – Terry attended*
 - *VCF article by Terry is not yet reviewed by Liz Nolan for Community Advocate*

Meeting ended: 9:15pm

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