



NEEDHAM CULTURAL COUNCIL

Meeting Agenda & Minutes

7:00 PM, Monday, September 16, 2019 | Location: Great Plain Room, Needham Town Hall

Agenda

- Member Introduction
- Approval of Past Minutes
- Update and Vote on Art Box Project
- Update on MCC process allocations and review grant deadlines/timelines
- Update on Needham Lights Craft Project
- Discussion of Needham Fall Fair
- Other updates
- Future Meeting Discussion

Attendees

Kristen Mazzocchi, Chair, Cathy Nanda, Gail Lustig, Betsy Millane, Julia Gould, Anne McCaffrey, Monique Harrington, Cathy Freedberg, Sharon Breitbart,

Absent: Elizabeth Cook, Yael Halpern, Ronald Lowry.

Scribe

Cathy (Charly) Nanda

Minutes

- Member Introduction
- Approval of Past Minutes- Unanimous approval of past year's minutes, Motion by Sharon Breitbart, 2nd Anne McCaffrey.

- Update on Art Box Project – RFP process completed with 21 submissions and 18 applicants. Summer Days at Rosemary was highest rated by Selection Committee. We had a selection panel of 4 with 1/2 of the panel blindly choosing. We scored each artist on Eligibility (Needham Connection), Quality of Submission, Quality of Previous Works, Convey Community, Appropriate Scale for Multiple Audiences. Funding at \$1500 received from Needham Bank for Art Box. Unanimous approval of Anne McCaffrey's Summer Days at Rosemary. Presentation to Select Board for approval on September 24th. Other fundraising for future boxes being perused. Three quotes have been obtained for production and installation.
- Update on MCC Process Allocations and Review Grant Deadlines/Timelines- Grant funding increased to \$6,800. Grant Deadline will be October 15th. Grant article published in Needham Times newspaper.
- Update on Needham Lights Craft Project- Craft will be a lantern. Discussion on materials needed. Committee will meet to discuss further. Committee consists of Kristin, Anne, and Monique.
- Discussion of Needham Fall Fair- Kristen will coordinate Needham Lights, and Winter Arts Fest materials along with give-away of MCC item and chalk. Anne will coordinate table design and volunteers. Julia will design NCC info sheet.
- Future Meeting Discussion- Next meeting October 21st, 2019. Kristen will be absent.

Action Items

Coordinate Town Fair Table

Upcoming Meetings:

All Meetings to be held at 7pm:

Monday, Oct 21
Monday, Nov 18
Monday, Dec 16
Monday, Jan 13
Monday Feb 10
Monday, March 16
Monday, April 13
Monday, May 18
Monday, June 15