



NEEDHAM CULTURAL COUNCIL

Meeting Minutes -12/10

7:30 PM, December 10, 2018 | Location: Highland Room, Needham Town Hall

Agenda

- Welcome Members
- Review of Needham Lights and Winter Arts Festival
- Update on Electrical Box Project
- Review MCC Grant Applications
- Vote on Funding of Grant Applications

Attendees

Kristen Mazzocchi, Chair, Gail Lustig, Sharon Breitbart, Monique Harrington, Elizabeth Cook, Ronald Lowry, Yael Halpern, Cathy Nanda, Elise Miller, Betsy Millane, Anne McCaffrey, Cathy Freedberg

Scribe

Cathy Nanda

Minutes

- Welcome Members
- Review of Needham Lights and Winter Arts Festival-Tabled for next time.
- Update on Electrical Box Project – Quick discussion of potential partners moving forward along with agreement on paying artists for their work.
- Review MCC Grant Applications

Review of background of MCC Applications and Guidelines. Structure of discussion to include review of each application by assigned council member and a star rating system to numerically compare applications. Discussion of funding at \$6,500, extra amount from last year, 15% potential saved for commission priority. Council agreement on finding strongest of the proposals with venues selected then allocating funding amounts.

- Vote on Funding of Grant Applications

Council members unaniomously approved 15 projects selected to receive funding. Funding amounts ranged from \$200-500.

Action Items

- To review schedule for upcoming meetings. Doodle poll to be sent out to select 2019 meeting dates which will continue on Mondays.
- Survey Monkey will be sent out to constituents for public review of the NCC which is required by the MCC every 3 years.