

Meeting Agenda -

7:00 PM, Monday, February 25, 2019 | Location: Highland Room, Needham Town Hall

Agenda and Minutes

- Welcome members
- Update on MCC grant process
- Update on Electrical Box Project
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- Update on End of Year Reception

Attendees

Kristen Mazzocchi, Chair, Sharon Breitbart, Yael Halpern, Cathy Nanda, Cathy Freedberg

Scribe

Cathy Nanda

Minutes

- Welcome Members
- Review MCC Grant Process- Discussion of contracts completed and process update.
- <u>Update on Electrical Box Project</u> Kristin updated on meeting with Kate Fitzpatrick (Town Manager), potential box sites, locations that may be best for our use and ones that may be need more permissions to wrap such as those around the Town Square. Yael will create an online map of boxes so we prioritize locations along a high visibility and culturally significant route. Discussion to create subcommittee for fundraising purposes. Reviewed RFP samples from other electrical box projects and discussed artists. RFP to be written in future with potential for multiple boxes.
- <u>Update on year end reception-</u> Date to be finalized and venue to be confirmed.

Action Items

- Yael to make a map of electical boxes in Needham
- Create subcommittee for fundraising
- Kristen to contact North Hill for Reception.
- Kristen to meet with Devra this week regarding Needham Lights and Winter Arts Festival

Upcoming Meetings:

All Meetings to be held at 7pm, Highland Room:

- Monday, April 29
- Reception: May 13th
- Monday, June 10