

# **Meeting Agenda**

7:00 PM, Tuesday, April 30, 2019 | Location: Great Plain Room, Town Hall

## **Agenda and Minutes**

- Results from Signup Genius
- Discussion about working groups
- Schedule working group meeting dates and times
- Deep dive into end of year reception on May 30<sup>th</sup> 7-9

#### **Attendees**

Kristen Mazzocchi, Chair, Sharon Breitbart, Yael Halpern, Cathy Nanda, Betsy Millane, Julia Gould.

Absent: Ronald Lowry, Gail Lustig, Monique Harrington, Elise Miller, Elizabeth Cook, Anne McCaffrey, Cathy Freedberg

### **Scribe**

Cathy Nanda

#### **Minutes**

- Welcome Members- Review of last meeting
- <u>Sign Up Genius and Working Group Discussion-</u>
  Results of Sign Up Genius:
  Needham Lights Working Group=Kristen, Anne and Monique. Electrical Box
  Working Group=Cathy, Charly, Yael, Sharon, Julia, Ron and Betsy. The Town
  has agreed to fund the Needham Lights Festival which will be managed by
  Devrah Balin and Sandy Cincotta. The have requested NCC help with crafts

for the event. Discussion of potential craft projects and involvement. Discussion of funding for crafts included slush fund, fundraising, grants or reaching out to community groups. A desire to bring back lantern making as a craft was highly desired. Action Item: Vote at next meeting.

- Update on Electrical Box Project/Schedule Working Group Working Group will meet to discuss plan for moving forward. Items to discuss include RFP, location and site priorities and public toolkit document for future installations. Action Item: Charly will send out doodle poll and contact Paul Good for more information on how past boxes were produced.
- <u>Update on year end reception-</u> North Hill location confirmed for Thursday, May 30th, 2019, 7-9. Possible speakers for event discussed including Paul Good, Steve Mailer and a representative from The League of Women Voters. Action Item: Kristen will secure speakers for reception.
- Other Business- Discussion of potential for small give away items with Needham Cultural Council name on them. Possibly boxes of chalk or reusable tote bags. Action Item: Vote at next meeting. Discussion of representation at Town Fair event on June 1st. Discussion of Parks and Rec Pool Mural which is on hold. Discussion of Google Drive for storing NCC historical information in order to archive and record data for Council members. Discussion of recruiting a few additional council members. Reminder of Open Studios event on May 4th.

# **Action Items**

- Vote on Craft for Needham Lights
- Kristen will secure speakers for reception.
- Vote on NCC give away item.
- Gail to send out results of Constituents Survey Monkey