

Meeting Minutes

7:00 PM, December 16, 2019 | Location: Select Board Chambers, Town Hall

Agenda

- Approval of Past Minutes
- Review of Needham Lights and Winter Arts Festival
- Review MCC Grant Applications
- Vote on Funding of Grant Applications
- Other Business

Attendees

Kristen Mazzocchi, Chair, Gail Lustig, Sharon Breitbart, Monique Harrington, Elizabeth Cook, Yael Halpern, Charly Nanda, Betsy Millane, Anne McCaffrey, Cathy Freedberg, Julia Gould

Scribe

Charly Nanda

Minutes

- <u>Approval of Past Minutes</u>- The minutes of the previous meeting were unanimously approved as distributed.
- <u>Update on Needham Lights/ Winter Arts Festival</u> Both events were successful and well attended on all accounts. The craft fair and lantern project went very smoothly. For minimal spending great exposure was received.
- Review MCC Grant Applications- Review MCC applications guidelines. Each council member presented their researched application and gave recommendations. Approved applications were then delegated funding from the \$6,800 MCC allocation. Council members decided not to reserve 15% for other

council projects and to allocate the full amount.

- <u>Vote on Funding of Grant Applications-</u> Council members unanimously approved 18 out of 30 applicants selected to receive funding in the range of \$150-550.
- Other Business— Art Box installation completed with no incidents on Nov 21st. Dedication event to be scheduled. John Judge expressed interest in 2nd box.

Action Items

Gail and Kristen will submit the outcome of the grant applications to MCC.

Future Meeting Dates:

Mon, Feb 10 Great Plain Monday, March 16 Great Plain Monday, April 13 Great Plain Monday, May 18 Highland Monday, June 15 Great Plain