

Meeting Minutes 11/16/2021 at 7:00PM | Zoom

Needham Council for Arts and Culture

- Welcome and roll call.
 - o NCAC Members Present:
 - Cathy (Charly) Nanda
 - Gail Lustig
 - Sharon Breitbart
 - Julia Gould
 - Bala Muthukaruppan
 - Heather Simmons
 - Elizabeth Cook
 - Joni Schocket
 - Samantha Hoff
 - Betsy Milane
 - Other People present: Amy Haelsen
- General Updates
 - Harvest Fair was well attended
 - Anne has stepped down from the board
 - Minutes to be shared for next meeting
- Treasurer update from Sam
 - Allocated \$8,000 out of \$35K requested
 - FY22 Year End Financials (6/30/21)
 - Carried over \$6279 into FY23, currently we have \$4311.52
 - Does not include this years allocation
 - \$4311 could be used for grants if council agrees
 - Revisit next month at voting meeting
- Public Art update including mural and Storefronts Needham
 - Storefonts Needham ending, looking for more spaces
 - Murals
 - Joni drafting call for artists, onepager, template, and list of potential artists
 - Location not decided yet, still in progress
 - Next steps Art Committee meets to regroup
 - Needham has \$7-8M for of funding from Federal American Rescue Plan Act (ARPA)
 - Amy requested \$10K towards mural and cultural festival for next year
 - Fundraising would be needed as well
 - Joni wants to collaborate with folks on artist selection
 - Joni to shorten list to 4-5 then bring to group for voting
 - Members interested: Gail, Charly, Heather, Bala
 - Street Art Project
 - Approached by a person interested in doing street art with his son
 - Program in Cambridge, ongoing space for street art
 - To Be Discussed: Concept Whats your name
 - Location, panels on rail trail
 - Include students to be ambassadors of the space (link to education),

would need a lead designer

- Other potential Projects: MBTA tunnel (Youth and family Services)
- Recruitment update
 - Selectboard began interviewing candidates
 - Two Drop Outs: Sarah Jay and
 - Two Potential Members: Corinne and Dennis
 - Corinne to be approved on 11/23
 - Kristen potentially to come back next year
- Municipal funding request Updates
 - o Asking for \$25K over 3 years, allocation of funding to be discussed at a later date
 - Town meeting is in May to vote on budget, January meeting to present to the select board
 - Need to vote on amount (symbolic to the town that we're all in agreement and support)
 - Review of funding proposal handout (Saved to drive)
 - Joni Motion to move forward with Municipal Funding for \$25K over 3 years
 - Second Julia
 - Roll Call Voting:
 - Cathy (Charly) Nanda Yes
 - Gail Lustig Yes
 - Sharon Breitbart Abstain
 - Julia Gould Yes
 - Bala Muthukaruppan- Yes
 - Heather Simmons Yes
 - Elizabeth Cook Yes
 - Joni Schocket - Yes
 - Samantha Hoff Yes
 - Betsy Milane Yes
- Advocacy update
 - Looking for a lead
 - Emails from MCC about funding
 - Legislature asked for \$575M, state/senate allocated \$75M, House \$140M
- Grant review
 - 35 Grants to received (most of any year to date)
 - Review and reading of Public Benefit Definition
 - Review of Priorities
 - Discussion of fully funding grants (fewer in total) vs funding as many as possible with smaller grant amounts – Will discuss at next meeting
 - Presentation and Discussion of grants
 - discussion of each grant based on submission to follow up on all of them again on 12/14

Other business

Sub-Committee/ *Leads							
Public Art	Marketing	Art Box	Advocacy	On -Boarding	Fundraising		
Heather*	Charly*	Charly*	Bala*	Elizabeth*	Betsy*		
Bala*	Julia*	Julia					
Joni	Sharon	Sharon					
Charly	Joni	Betsy					
Betsy	Heather						

Julia	

Future Meeting Dates

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Meeting Date	Location	MCC Timeline Event	Notes		
December 14, 2021	In Person	Voting Meeting	Usually a Longer Meeting (1.5-2hrs)		
January 18, 2022	Remote	Rejection & Approval Letters			
March 8, 2022	Remote	Grant Processing			
April 26, 2022	Remote	Survey			
Week of May 16th	In Person	Artist Reception	*Not a regular meeting		
June 14, 2022	In Person	Elections			