

Montague Cultural Council
December 17, 2017
Gill-Montague Senior Center
1:00 – 2:50 pm

Members present: Jen, Anne, John, Dan, Kate, Rachel, Jan
Not present: Shannon

1. Chairperson opens meeting

Cindi Oldham is in attendance today as a potential council member.

An extension remains in place for Beverly Phelps until October 2018 despite her illness.

2. Approve minutes

Anne moves to approve the minutes of December 3, 2017, Rachel seconds, all approve.

3. Finalize FY18 documents: Final Report & Grant Letter

Dan moves to accept the Final Report with agreed upon changes, Anne seconds, all approve.

Dan moves to approve the grant letter as amended, Rachel seconds, all approve.

Jen will make changes and send award letters with Shannon.

4. Discuss FY18 Grant Awards

Anne moves to award #18 Pocumtuck \$100, Dan seconds, all approve.

Anne moves to award #33 PVSO \$100, Dan seconds, all approve.

Kate moves to award #29 Talking Turkey \$100 (in full), Anne seconds, all approve.

Kate moves to award #36 Whales \$250 (in full) Rachel seconds, all approve.

Anne moves to award #39 Ukelele \$200, Kate seconds, all approve.

Anne moves to award #5 Silverthorne \$200 with a stipulation that Gill-Montague Senior Council on aging is engaged, Rachel seconds, all approve.

Rachel moves to award #20 Montague Band \$200, Jen seconds, all approve.

Rachel moves to award #21RJR \$200 (in full), Anne seconds, all approve.

Dan moves to award #38 Canary \$200 with stipulation that tickets are free, Kate seconds, all approve.

Jen moves to award #12 Landscape Speak \$250 (in full), John seconds, all approve.

Dan moves to award #15 Naming Land \$250, Jen seconds, all approve.

Anne moves to award #2 Building Bridges \$250 with Jan listed as her point of contact with mcc, and with suggestion that she hold a public event of some kind this fiscal year, Rachel seconds, all approve.

Jen moves to award #16 Watercolor \$350 with stipulation that all genders are included, Anne seconds, all approve.

Rachel moves to award #6 Perennials \$300, Anne seconds, all approve.

Rachel moves to award #11 Docs & Disc \$229, Kate seconds, all approve.

Dan moves to award #26 Armstrong \$275, Jen seconds, all approve.

Anne moves to award #37 Cowboy \$275, Rachel seconds, all approve.

Jen moves to award #13 Tenderness Residency \$300, Dan seconds, all approve.

Montague Cultural Council
December 17, 2017
Gill-Montague Senior Center
1:00 – 2:50 pm

Members present: Jen, Anne, John, Dan, Kate, Rachel, Jan
Not present: Shannon

Jen moves to award #32 Softball \$200 with a stipulation that there is a public event this fiscal year, Anne seconds, all approve.

Rachel moves to award #35 Walking Tour \$200, Jan seconds, all approve.

Anne moves to award #9 Rock Scissors \$229, Jan seconds, all approve.

Jan moves to award #17 Lovelight Show \$300, Jen seconds, all approve.

5. RiverCulture Liaison Subcommittee

Subcommittee will meet with Planning Department on December 19, 2017.

Next Cultural Council meeting date TBD – Rachel will get input from Walter and Suzanne from Planning Department to discuss Cultural District designation. No meeting on January 6.

Anne moves to adjourn at 2:50pm, Dan seconds, all approve.