

Meeting of the Maynard Cultural Council

Minutes for July 13, 2023

This meeting was conducted as a hybrid meeting
at Maynard Town Hall Michael J. Gianotis Meeting Room

Meeting called to order @ 7:08 pm.

Council attendees: Sara Lundberg, Rich Pepin, Lisa Dunn, Jenna Dargie, Greg Bokis

Guests: Linda McConchie, Nan Kreuger

Absent: Andy Moerlein

1. Approval of Minutes for 06/22/23 MCC meeting
2. 2023 Grant updates: none
3. 2024 Grant Cycle:
 - 2024 Grants will be Direct Grants as used in 2023
 - Discussion of a “Theme” for 2024 Grant Cycle
 - Discussion of how best to publicize Grant Cycle - publicize at September 2, 2023 Farmers Market
 - where Maynard Cultural Council will be attending
 - Discussion of how to increase clarity of grant application process
5. Maynard Cultural District projects:
 - Lisa will contact those who responded to survey at Maynard Jazz Festival to determine who might be
 - have suggestions for projects and who might be interested in helping with them
 - Crosswalk project - Lisa to submit expenses to town of Maynard for payment
 - First Music Series event is tonight (July 13, 2023) - can we block off parking spaces in front of Open Table
 - for future Music Series events?
 - Approval by vote of Downtown Banners and order for purchase will be places upon confirmation of time frame for hanging banners
 - Discussion of purchase of art for Maynard Town Hall - how to involve Town Hall employees as well as residents of Maynard
 - Could art purchase be a sculpture to be installed in front of Town Hall?
6. Maynard Cultural Council Annual Report due July 14, 2023 - Jenna and Lisa to submit

7. Linda McConchie and Nan Kreuger to be voted onto Maynard Cultural Council upon attendance at next meeting (July 27, 2023)
8. Rich to submit application for table at Maynardfest for Maynard Cultural Council and to ask whether Maynardfest could use Maynard Cultural Council's new tent
9. September 2, 2023 Maynard Farmers Market - discussion of whether to collect names and contact info for people to enter a drawing for gift certificates at area businesses - drawing to be held at Maynardfest - vote to be held at next meeting
10. Some members of Maynard Cultural Council to attend Open Meeting Law training - others to complete Conflict of Interest survey
11. Discussion of whether to use a new platform "Board Docs" for sharing of Cultural Council information and spread sheets

Meeting adjourned @ 8:25 pm