

Wayland Cultural Council

Meeting Minutes

January 22, 2018

7:00 p.m.

Wayland Town Hall, Planning Board Conference Room

Committee members in attendance: Kara Brewton (Chair); Barbara Holtz; Barbara Hoffman; Brenda Ross; Jon Saxton; Adam Gutbezahl

Committee members not in attendance: Kathy Trogolo

Members of the public in attendance: Rachel Sideman-Kurtz

Meeting Materials: December 2017 meeting minutes; August 2017 meeting minutes; Agenda; List of Potential Invitees to Reception

1. Rachel Introduction

Rachel is interested in becoming member of the Wayland Cultural Council. She is a reference librarian at the Wayland Public Library. She has met with the Ethics Commission and has discussed any potential conflicts of interest.

2. August 2017 Minutes

Kara moved for approval of the August 2017 minutes. Jon seconded the motion.

Vote in Favor: Kara; Jon; Barbara Hoffman; Barbara Holtz

Votes in Opposition: None

Abstentions: Brenda; Adam

3. December 2017 Minutes

Jon moved for approval of the December 2017 minutes. Kara seconded the motion.

Vote in Favor: Kara; Jon; Barbara Hoffman; Barbara Holtz; Brenda; Adam

Votes in Opposition: None

Abstentions: None

3. Next Steps of Grant Funding Cycle

Jon shared that the grant funding cycle is complete and there are no further steps until the Fall. Barbara Holtz shared that she sent the thirteen approval letters. The Council received nine response letters, and all nine letters were sent from Wayland.

Kathy agreed to promote the sponsored events on social media. Kara asked that if any Council members attend any of the sponsored events, that they be sure to take a picture and send it to Kathy so that she can share it on social media.

Discussion of the Joan Bacon Fund and ensuring that it is also allocated. Brenda and Jon discussed the proper mechanisms for ensuring that the funds may be accessed and allocated.

4. General Updates from Council Members

Grant Awardee Reception

Kara received a response from the two local State Representatives and the Chair of the Board of Selectmen and confirmed that they would be able to attend a reception on March 12 or March 26. The Council discussed the two dates and where to hold the reception. The Council agreed to host the reception on March 26, 2018 from 6pm to 7pm. The Council discussed inviting grantees, Arts Wayland, the Library, the Wayland Public Schools, and members of the press.

Kara offered to contact the grantees and confirm whether they would be able to attend prior to publicizing the reception. Jon agreed to work on a program for the reception. Chair says a few words. Discuss the grantees. Invite the elected officials in attendance to say a few words. Brenda offered to reach out to the head of the arts department at Wayland High School to see if any students could perform at and/or during the reception.

Board of Selectmen Presentation

Adam agreed to provide a presentation before the Board of Selectmen in February. Adam will meet with Kathy in order to prepare the survey results presentation. Adam will contact the Board about scheduling the presentation.

5. Other Business, If Any

Next Meeting: March 9, 2018 at 8:00 a.m.