

## WCC 7 November 2018 Minutes

### WCC (Wayland Cultural Council) Meeting Wednesday 7 November 2018, Wayland Town Building

**Present:** Kara Brewton, Barbara Hoffman, Barbara Holtz, Brenda Ross, Jon Saxton, Rachel Sideman-Kurtz

**Absent:** Adam Gutbezahl, Kathy Trogolo

#### **Procedure / Structure**

Kara Brewton called the meeting to order at 7:00 p.m.

She had announced to us that she would be moving to Newton on Friday 9 November 2018. In view of her residential change, she resigned as WCC Chair, leading our Council to discuss and to vote re: next steps.

WCC members unanimously proposed (and elected) as co-Chairs Rachel Sideman-Kurtz and Jon Saxton. Additionally, we confirmed that Adam Gutbezahl would continue as Recording Secretary, Barbara Holtz would continue as Corresponding Secretary, and Jon Saxton would serve as Treasurer in addition to his co-Chairmanship. The aforementioned were approved.

Ms. Brewton introduced the name of Renee Case, a student at Wayland High School, who is interested in participating in our WCC. Renee will first need to be interviewed and appointed by the Selectmen. We anticipate meeting her at an upcoming WCC meeting.

#### **Vote re: GY2019 Grant Awards**

This year, our WCC received 23 applications for grant funding. [*NOTE:* due to MCC's clerical error, there was a duplicate application (for "Color in Sound") causing an initial count of 24 applications. We confirmed via MCC that an error had indeed occurred.]

We voted to disapprove the following ten requests for granted projects (i.e. zero funding for this upcoming grant year):

Color in Sound	"Creative Equals"
Concord Women's Chorus	"Searching Love"
Francis Hart	"Cultural / Historical Perspective of the Beatles' Music"
MUSICdance.edu	"Hip-Hop Around the World"
Opera del West	"A Night of Women Composers"
Periwinkle Art	"Periwinkle Project"
Sudbury Savoyards	"The Yeoman of the Guard"
The Concord Orchestra	"Celebrating the Horn)
Wellesley Symphony	2018/2019 Concert Series
Robert Zammarchi	"Elijah T. Grasshopper and his Friends"

We voted approval of 13 grant applications for a total of \$6,271. This total was about \$1000 higher than last year because Co-Chair and Treasurer, Mr. Saxton, recommended that an additional \$1,000 (that the WCC had been holding in locally raised funds) be made available in this Grant cycle. This recommendation was adopted, unanimously. The grants approved are as follows:

Congregation Or Atid, Wayland, venue for:	"Unveiled" (by Rohina Malik)	\$1,000
Delvena Theatre Company (at Wayland COA):	"Isabella!"	565
Scott Jameson (at Wayland Free Public Library):	"A Universe of Stories"	550
John Root (at the Wayland COA):	"Songbirds of the Northeast"	550
Joseph Ingoldsby, horticulturalist	"Heard Farm Heirloom Orchards"	500
MA Educational Theater Guild	Drama festival at Wayland High School	500
Vokes Theater, Wayland (Vokes Players)	Silent Sky	500
Wayland Chinese American Assn.	Lunar New Year Celebration	456
Wayland Fee Public Library	Wayland Reads (Live from Cairo)	500
DeCordova Museum / Sculpture Garden	EBT \$1 Admission (financially needy)	300
Wayland High School (robotics club competition)	FRC 5735 "Control Freaks"*	300
Musicians of the Old Post Road	Concert: Mozart's Viennese Circle	300
Discovery Museum, Acton	Free Friday Night Fun	250
<b>TOTAL:Funds Awarded</b>		<u>\$6,271</u>

\*Official title is FRC 5735 "Control Freaks" Wayland High School Robotics Club

#### **Additional Discussion:**

Ms. Sideman-Kurtz led a discussion re: the merits of our WCC once again hosting a reception for current grantees, as we did, last year. Proposed timing: late February or early March. We would like to invite various state and town officials in addition to Selectmen and grant awardees. Ms. Sideman-Kurtz will work with the Selectmen's office to confirm a date, after which she will send invitations and monitor responses.

Adhering to the format of last year's grantee reception, we would like the event to begin at 6 pm and be held in the Town Building's WCOA large-room.

Our WCC plans to convene again on 28 November, to discuss committee-related topics. In addition, we plan to meet on January 30 to continue discussing the format and logistics re: our Reception.. There is a strong possibility that our Committee could convene again, some weeks after the Reception, in order to review prior topics as well as to discuss future plans and strategies.

The motion to adjourn at 8:45 pm was seconded/approved by all.

Respectfully submitted,

Barbara Holtz  
Corresponding Secretary (acting as Recording Secretary on this occasion)