

Wayland Cultural Council

Meeting Minutes

December 21, 2017

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

Meeting Materials: October 11th draft minutes; FY 2018 grant applications

1. October Minutes

Kara provided the draft minutes from the October 11 meeting. Jon abstained since he was not at the meeting. Barbara Hoffman moved to approve the meeting minutes. Brenda Ross second. Vote for approval (Kara; Barbara Hoffman; Barbara Holtz; Brenda; Adam)

2. Review of FY 2018 Grant Applications

WCC members discussed the grant applications and agreed upon the following allocation of grant funds:

Applicant	Applied Amount	Approved Amount
RESS Foundation Inc.	\$1,000	\$0
Stephen Lewis	\$45	\$0
Delvena Theatre Company	\$565	\$565
League of Women Voters of Wayland	\$350	\$350
Wayland Concert Series, Inc.	\$500	\$500
Contemporary Arts International	\$500	\$0
Lisa Breger	\$400	\$400
Musicians of the Old Post Road	\$500	\$330
Wayland Council on Aging	\$1,000	\$600*
The Discovery Museums	\$250	\$0
Mary Jo Maichack	\$295	\$295
The Marble Collection, Inc.	\$250	\$0
Pied Potter Hamelin	\$425	\$0
Vokes Players	\$1,000	\$500
The Concord Orchestra	\$500	\$330
Wayland Chinese American Association	\$1,000	\$500
DeCordova Sculpture Park and Museum	\$300	\$300
Opera del West	\$300	\$300
Newton Baroque	\$800	\$330
Total		\$5,300

*An additional \$150 granted to this applicant from the Joan Bacon Fund.

Adam moved adoption of allocating grants as reflected in chart, totaling \$5,300, with \$150 from the Joan Bacon Fund to the Wayland Council on Aging. Brenda Ross seconded. Favor unanimous (Jon; Brenda Hoffman; Brenda Holtz)

3. Discuss Next Steps of Grant Funding Cycle

Barbara Holtz mentioned that at least one applicant asked about the status of grant applications. The applicant wishes to promote the fact that they received a grant from the Wayland Cultural Council. Jon offered to contact the Mass. Cultural Council. Kara suggested that we could tell them that we voted to fund them. Other members of the Council agreed.

Jon and Barbara Holtz will work together to draft and send the denial letters. Once the acceptance letters have been sent, Jon will finalize the annual report.

4. WCC Updates

Financial Update: Jon shared that only \$1,771 from last year's grant funds have been paid out.

Grantee Reception: Kara suggested a Grantee Reception in March before a Board of Selectmen meeting. Barbara suggested informing the Town Crier about the reception. Jon recommended contacting the local State Representative and State Senator, the Selectmen, and the President of Arts Wayland. Kara will also reach out to the grantees regarding interest/attendance at the event. Proposed date: March 19 or 26, 2018.

Town Boards: Adam said that there were reservations to use the boards through May 2018. Adam suggested informing the Town Crier about when art is displayed on the boards. Jon mentioned that members of Arts Wayland may not be interested because they cannot sell their art in the Town Building. Adam said that he would contact Arts Wayland

5. Other Business, If Any

January Meeting: January 24th or 25th, 2018.