

Mid-Cape Cultural Council - Monthly Meeting Minutes

Approved 1-9-19

Date/Time	November 28, 2018 6:00 pm
Location	Selectmen's Conference Room, 2 nd floor, Town Hall, Hyannis, MA
Facilitator	Marilyn Heberling, Chair
Prepared by	Georgia Kreth, Secretary

Attendees	Initials	Role	Present	Excused	Absent
Marilyn Heberling	MH	Chair	X		
Kim Rumberger	KR	Vice Chair		X	
Rachel Youngling	RY	Treasurer	X		
Georgia Kreth	GK	Secretary	X		
Ellen Cliggott	EC	Member	X		
Mary Taylor	MT	Member	X		
Kevin Shanley	KS	Member	X		
Don Knaub	DK	Member	X		
Lynne Belfiore	LB	Member	X		
Sarah Thornington	ST	Member	X		
Martha McCluskey	MM	Member	X		
Mark Hopkins	MaH	Member	X		

Agenda

Opened Meeting at 6:05 pm.

Discovery Walk: MH report she met with Eric, Thm and the Engineer. Two artist contracts have been signed. Meeting scheduled with Maryann 12/6/18.

MH reviewed the Conflict of interest rules and had disclosure forms on hand for anyone who wanted to submit them. The Mass Cultural Council and Barnstable Town Manager confirmed we are following the correct process.

MaH volunteered to be our liaison to the Town of Yarmouth

Discussed setting aside funds for the Cultural Center's Public Arts Project. RY reviewed their project budget estimate and the MCC amount we are allowed to set aside for a project (\$1920). It was motioned and approved to provide \$1920 to the project.

Grant Application Review:

35 Grant Applications were reviewed, discussed and voted upon for funding. The results will be published following the MCC notification guidelines.

Below is the list of Grant applications and Council members who recused themselves from participating in the review of the particular applications:

Application Name	Recused
Jazz in the Schools	EC
Crafts on the Green	KS
Tour of Cape Cod	KS
Interactive Exhibits at the John F. Kennedy Hyannis Museum	LB
Eventide New England Songwriting Competition	MaH
Festival of Museums	MT
Film Celebrating Early Coast Guard History on Cape Cod	MT
ARTS AND IDEAS	MT
Creative Outlets: Finding Your Voice Through Arts	MT
Theater for School Age Children	RY

Next Meeting – January 9, 2019. It was motioned and approved to cancel the December 12, 2018 meeting. Adjourned 9:05 pm.

Materials presented at meeting:

Meeting Agenda November 28, 2018 (presented by: Marilyn Heberling, Chair MCCC)