

CULTURAL COUNCIL MINUTES

The Cultural Council meeting was held at the Medway Library conference room

Date: August 30, 2017

Meeting called to order at 7:05 PM, Meeting adjourned at 9:07

PM.

Present: Melissa Kelley, Carla Cataldo, Gail Hachenburg, Winnie Nyack, Karyl Wong, Kevin Green, Susy Affleck-Childs and Adrea Kerr

Topic	Discussion	Action Items	Responsible Person(s)	Date Due
1. Review of Minutes	Minutes from previous meeting will be reviewed at the next meeting.	Minutes will be accepted at next meeting	Gail Hachenburg	September 12, 2017
2.Introduction of New member and prospective member	Welcomed: Winnie Nyack and Karyl Wong to the Council	Karyl will review information and contact Town Hall to activate her membership	Karyl Wong	September 12, 2017
2. Guest Speakers	Susy Affleck –Childs Medway Planning & Economic Board Provided the Cultural Council an over view of what the MAPC works. Gave insight about the Barr Foundation, which provides grants to work with towns to broaden how communities can enhance cultural activities. Discussed ideas for revitalization of the downtown area and across Medway	. Members of the Cultural Council will look into the Barr Foundation.	Carla Cataldo	TBD
Guest Speakers Continued	Kevin Green & Andrea Kerr representatives	MFPA will work with the Cultural Council	Cultural Council members,	No Specific dates,

	<p>from the Medway Friends of the Performing Arts. Discussed that monies raised from this group provides items that are not provided by the school budget.</p>	<p>and other groups to promote, share and supports the arts in Medway.</p>		<p>ongoing.</p>
<p>Guest Speaker continued</p>	<p>Margaret Perkins: Director of the Medway Library Spoke about the success of current programs at the Medway Library e.g., Summer reading program, Maker Space, disabilities months, Farm to Table, Summer Lunch Program.</p> <p>Discussed connecting with the Schools, Electronic News Paper, Space at Superintendent's office to view artwork from students, Library to display local artists etc.</p>	<p>Work collaboratively with Margaret Perkins and her staff.</p>	<p>Cultural Council Members</p>	<p>On Going</p>
<p>Carla Cataldo Cultural Council</p>	<p>Discussed New Applications Sept 1-October 16 which is the deadline. Face book Page needs to be updated. Charter Commission survey is all set. Discussed Web Page, Press</p>	<p>Continue to work with Cultural Council members.</p>	<p>All Members</p>	<p>Ongoing</p>

	Releases, Contact Barry from Cable Access.			
Melissa Kelley, Treasurer	Treasurer reported that there were some outstanding grants not awarded yet. Created an liaison to follow up on outstanding performers/grants	Liaison person to follow up on outstanding grants.	Karyl Wong	Ongoing
Gail Hachenburg Secretary	Will provide minutes at next meeting.	Will edit first meetings notes.	Gail Hachenburg	

Respectively submitted by Gail Hachenburg