

Meeting started: 7:05 pm Meeting ended: 8:40 pm Present: Members: Gail Hachenberg, Jordan Warnick, Karyl Wong, Judith Moffatt, Jennifer Kendall, Phil Giangarra, Rebecca Atwood, Hazel Warnick, Celeste Falcone, Angelica Crosby Nonmembers: Ancelin Wolfe

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Access via WebEx was provided for the required opportunity for public participation at the bottom of the agenda.

- 1. Introduced Ancelin Wolfe.
- 2. Phil gave the treasurer's report, which is as follows: donation account with \$3,160.00, state money with a balance of \$6,866.98, general fund with \$5,000.
- 3. Jennifer updated on the grant cycle. Applications open on October 1 this year. Jennifer explained that Amanda Johnson wouldn't be moving forward with an appointment to the council at this time. A vote was made to make Celeste Falcone the Marketing/Media Subcommittee Chairperson.

- 4. Karyl relayed information from Canman about his live paintings. There was discussion about having him do his paintings sooner rather than later. She will be in touch with him to solidify plans.
- 5. Jordan announced plans for putting together a community survey and a strategic plan.
- 6. Karyl and Jennifer discussed putting together ideas for community art projects that could be put together in a low-cost/low-effort way.
- 7. The bulk of the meeting was spent discussing Medway's community assets. We talked about notable places, histories, spaces, businesses, architecture. This discussion was to help identify areas that would particularly benefit from adding arts and culture.