



## **Town of Medway**

### **Cultural Council Meeting**

Tuesday, January 12, 2021 at 7:00 p.m.

Zoom Meeting Participation

*Pursuant to Governor Baker's March 12, 2020 Order of 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 zoom is provided for the required opportunity for public participation at the bottom of the agenda.*

The Medway Cultural Council meeting was held via zoom on January 12, 2021.

#### **Present:**

Chair Jennifer Kendall, Vice Chair Jordan Warnick, Members: Hazel Warnick, Ancelin Wolfe, Phil Giangarra, Celeste Falcone, Gail Hachenburg, Judy Moffatt, and Joanne Williams, Rebecca Atwood, Valerie Shinas

#### **Absent:**

Karyl Wong, Kim Blenkhorn, and Angelica Crosby.

Chairman Kendall opened the meeting for the Cultural Council meeting at 7:04PM.

#### **Approval of Minutes**

Ms. Wolfe noted her last name was spelled incorrectly and requested it reflect an 'e' at the end. She also corrected the date of the upcoming meeting as January 12<sup>th</sup>. Ms. Hachenburg noted her name was spelled incorrectly.

**Mr. Warnick moved to approve the minutes of December 8, 2020 as amended and seconded by Ms. Warnick. The vote carried unanimously. 9-0-0**

**Roll Call: Jennifer Kendall - Yes, Jordan Warnick -Yes, Hazel Warnick - Yes, Ancelin Wolfe - Yes, Phil Giangarra- Yes, Celeste Falcone -Yes, Gail Hachenburg - Yes, Becky Atwood - Yes, Judy Moffatt -Yes, and Joanne Williams - Yes.**

Ms. Kendall asked the committee if there were any updates. Mr. Warnick noted the absence of Ms. Wong due to a death in the family. Ms. Falcone noted the website is running smoothly. Ms. Hachenburg stated new proposals will be discussed along with names for each bridge and decided on at the next Arts Programming meeting, with an official vote taking place at the February Cultural Council meeting.

Ms. Kendall and Mr. Giangarra reviewed the general funding account numbers and what can be carried over, which is \$4000.00 however \$2500.00 must be deducted for the bridges project. Leaving a balance of \$1500.00. The Arts account has a balance of 6879.43. The Donations account has a balance of \$3160.00.

It was determined the following was not paid out for FY2020 and will need to be accounted for and deducted from available funds for 2021.

Library \$450, Greater Ballet \$100, Jaclyn Volpe \$250, Medway Historical Society \$340, Baseball, Medway Public Library \$425, Farm Day \$300, SE Band Concert \$450, Winnie Nyack Dance \$450, Medway Friends of the Performing Arts \$250. Totaling \$3,015.00 that will need to be subtracted from available grant funds moving forward.

A brief discussion of LLC rules occurred pertaining to the carryover of funds.

### **Grant Application Review and Decision**

Ms. Kendall determined the available grant amount of \$10,664.43 minus a 5% administration fee of \$340 and 15% for local programming \$1,020.00 leaving \$9,304.43 to grant. She shared her spreadsheet with the updated numbers to be reviewed by the committee.

The following grants were declined by a unanimous vote motioned by a member of the committee. 0-9-0

**Roll Call: Jennifer Kendall - No, Jordan Warnick -No, Hazel Warnick - No, Ancelin Wolfe - No, Phil Giangarra- No, Celeste Falcone -No, Gail Hachenburg - No, Becky Atwood - No, Judy Moffatt -No, and Joanne Williams - No.**

Hip Hop Dance Chair Exercise for Seniors	Dance Chair Exercise	80 Seniors	\$280
2020-21 First Tech Challenge	Science After/out of School	10 Students Middle to Highschool	\$275
Memorial Park Signage / Medway Historical Society	Multidisciplinary Installation of memorial benches	North and School Streets	\$500

Henry the Juggler	Theater after/out of school	(still funded from last year's grant)	\$425
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The following grants were approved by a unanimous vote motioned by a member of the committee as amended to include additional funds granted to the Claflin Hill Symphony and the Park Pixie Project.

Due to conflict of interests, Ms. Kendall recused herself from the discussion/vote of both Watercolors with Trudy and Paint n' Sip.

Due to conflict of interests, Ms. Moffatt recused herself from the discussion/vote of Park Pixie Project.

**Roll Call: Jennifer Kendall - Yes, Jordan Warnick -Yes, Hazel Warnick - Yes, Ancelin Wolfe - Yes, Phil Giangarra- Yes, Celeste Falcone -Yes, Becky Atwood - Yes, Gail Hachenburg - Yes, Judy Moffatt -Yes, and Joanne Williams - Yes. 9-0-0**

Name of Grant	Discipline	Number of Participants	Location	Money Granted	
Elijah T. Grasshopper & Friends	Music/interactive dance School age	Youth 150-200	Choate Park/ virtual After/out of school	600	
Stephano: The True Story of Shakespeare's Shipwreck	Humanities 1 hour Documentary/film Q&A	500	Medway Public Library 4/17/2021	300	
Duo Pianist, composers & Educators Whipple & Morales in concert	Music/ educational pre-concert lecture/prerecorded concert	Ages 5-105 Between March & December	Virtually-on local Cable access TV	750	
Animal Tales for Summer Reading	Theater/story teller	45 children and families	Medway Public Library/zoom	425	

Phoenix Rising: Claflin Hill Symphony Orchestra Relaunch!	Music Projected date May 1 2021	800	Milford Town Hall	\$964.43	
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Band Concert	Projected date Jul 19, 2021 Music	150	Medway Senior Center	\$600	
Jean-Francois Millet's Dandelions: How to Pastel Paint	Visual Arts Projected date 2/17/2021	24 participants Adults/seniors if room older teens 18+	Medway lib in person or via Zoom,	\$615	
Chainsaws, Cheeseburgers and Rock N' Roll-Live!	Multidisciplinary Inspirational talk/slide show with narration	2,000 K-12	Online/in school Webinar Jam	\$500	
Watercolors with Trudi	Media Arts	40 Adults participants 8 times per year	Zoom/lib	\$300.	
Paint N Sip/ Paint kits	Media Arts	40 school children/teen s 8 times a year	2 zoom sessions per month	\$400.	
Park Pixie Project	Folk Arts	25 middle school -adults	Zoom class/ & art exhibit at park	\$1000.	
Keeping GMCC Alive & Relevant during Covid-19	Music Greater Milford Community chorus	500 All ages	Zoom/websi te Social media/local cable stations	\$400.	

Music for Seniors	Music show for Seniors. Sings “great Old songs	Area Sr. Citizens	Medway Sr. Center zoom/video	\$350	
Community Farm Mural	Visual Arts	10,000 Medway Community	Mural on the Medway Community Farm store	\$2,000.	
Eleanor Roosevelt	Theater Arts	30 people/ages 10 and up	Zoom/ or location in Medway	\$600.	

Ms. Kendall asked Mr. Giangarra to work on the annual report which he noted asking the town accountant to adjust some numbers.

Ms. Kendall noted next steps will be discussed for publicity after rejection letters are sent out by Ms. Wong.

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The next meeting will be on Tuesday, February 9, 2021 at 7:00PM

### **Adjournment**

At approximately 8:43PM upon a motion by Mr. Warnick and seconded by Ms. Hachenburg, the Cultural Council unanimously voted to adjourn.

**Roll Call: Jennifer Kendall - Yes, Jordan Warnick -Yes, Hazel Warnick - Yes, Ancelin Wolfe - Yes, Phil Giangarra- Yes, Celeste Falcone -Yes, Becky Atwood - Yes, Gail Hachenburg - Yes, Judy Moffatt -Yes, and Joanne Williams - Yes. 9-0-0**

