

ORLEANS CULTURAL COUNCIL
MINUTES
MONDAY, AUGUST 31, 2009
ORLEANS TOWN HALL, NAMEQUIOT ROOM, NOON

A meeting of the Orleans Cultural Council took place on Monday, August 31, 2009, Namequoit Room, Orleans Town Hall, noon.

Present: Elizabeth Kuechenmeister, Meri Hartford, Joanna Keeley

1. On a unanimous motion by Ms. Hartford and seconded by Ms. Keeley, the OCC unanimously approved payments to Gary Jackson ("Contempaissance"), Meeting House Chamber Music Festival, and Pied Potter Hamlin (pottery demonstration). The vote was 3-0-0.

Paperwork was signed for forwarding to the town administration.

2. Joanna Keeley and Elizabeth Kuechenmeister discussed meeting with David Withrow, Director, Municipal Finance, Orleans, regarding the 2009-2010 grant cycle and the Massachusetts Cultural Council Financial Reporting Improvements in FY10.

3. Press Coverage- Elizabeth Kuechenmeister will submit press releases to the Cape Cod Times, Cape Codder, and wickedlocal/orleans announcing the Orleans Cultural Council grant money. The council will meet again on September 21, 2009, Orleans Town Hall and invite anyone who needs more information about the grant process. This will be included in the press release. Elizabeth Kuechenmeister will book meeting with town clerk's office.

4. Applications for the 2009-2010 grant cycle will be placed in the Orleans Town Hall, the Snow Library and the Continuing Education Office.

5. The OCC discussed and reviewed the information compiled for presentation to the town administration on the Walker Tracking System. The presentation includes 113 signatures from Orleans residents, a letter of support from the Orleans Historical Society, citizen letters of support for the tracking system and a schedule of proposed themes for exhibits and informational displays. In addition, the presentation includes photographs of public spaces in area town halls, including Yarmouth, Harwich, Dennis and Eastham.

On a motion by Ms. Hartford and seconded by Ms. Kuechenmeister, the OCC unanimously agreed to seek a meeting with the town administration to discuss reconsideration of the Walker Tracking System, as gifted to the OCC. The presentation material will be submitted to the town on Tuesday, September 1, 2009. The vote was 3-0-0.

6. Minutes from the OCC August 3, 2009 meeting were approved unanimously and will be placed on the OCC page on the Orleans town hall website. The vote was 3-0-0.

7. Upon a motion by Ms. Kuechenmeister and seconded by Ms. Keeley, the meeting was adjourned at 1:30 The vote was 3-0-0.

Elizabeth Kuechenmeister
Acting Secretary
Orleans Cultural Council