

ORLEANS CULTURAL COUNCIL MINUTES - OCTOBER 7, 2009

A meeting of the Orleans Cultural Council took place on Wednesday, October 7, 2009, noon, Namequoit Room, Orleans Town Hall.

Present: Meri Hartford, Anne Williams, Elizabeth Kuechenmeister Joanna Keeley, excused.

Elizabeth Kuechenmeister called the meeting to order at 12:15

1. Upon a motion by Anne Williams, seconded by Meri Hartford, the OCC approved minutes from September 21, 2009.

The vote was 3-0-0. Minutes will be placed on the OCC page on the town of Orleans website.

2. Discussion of the 2009-2010 grant cycle. Deadline is October 15, 2009. Upon a motion by Meri Hartford, seconded by

Anne Williams, the OCC agreed to accept applications that are hand delivered to the town clerk and date stamped by the close of business, October 15, 2009. Applications may also be post marked October 15, 2009. The vote was 3-0-0.

3. Discussion on the Walker Tracking System. The OCC has requested to meet with the town administration to discuss accepting the Walker Tracking System as a gift to the town. A presentation packet was prepared and delivered by Joanna Keeley to the town administration in August. The town administration has not responded to the request for a meeting.

4. Anne Williams reported on attending "Space Needs at the Snow Library/Artists Perspective".

5. In September, the OCC hung photos from the Harry J. Sparrow Archive in the Skaket Room. The OCC reviewed the photos which capture Orleans and its citizens at the turn of the 19th, beginning of the 20th century. The photos are on loan from the Orleans Historical Society.

6. The Arts Foundation of Cape Cod sponsored "Fall For the Arts Festival Weekend," October 3-5, 2009. The OCC opted out of participating this year. Discussion on the effectiveness of the festival in generating business for local artists and galleries.

7. Elizabeth Kuechenmeister reported on attending the Orientation for New Board and Commission members on September 21. As secretary for the OCC, she reviewed with the council the Guide to the Open Meeting Law, published by the commonwealth, in addition to the Guide for Committees Commissions and Boards, published by the town administration.

8. The next meeting of the OCC is tentatively scheduled for Tuesday, November 3, 2009. The OCC will be reviewing applications for the 2009-2010 grant cycle. It will be a voting meeting.

Upon a motion by Elizabeth Kuechenmeister, seconded by Meri Hartford, the meeting was adjourned at 1:30. The vote was 3-0-0.

Respectfully submitted,
Elizabeth Kuechenmeister
Secretary
Orleans Cultural Council