

ORLEANS CULTURAL COUNCIL
DRAFT MINUTES
DECEMBER 8, 2009
NOON, NAMEQUOIT ROOM
ORLEANS TOWN HALL

ORLEANS CULTURAL COUNCIL

A meeting of the Orleans Cultural Council took place on Tuesday, December 8, 2009, Namequoit Room, Orleans Town Hall. Present were: Anne Williams, Joanna Keeley, Meri Hartford, Barbara Uhl and Elizabeth Kuechenmeister.

The meeting was called to order at 12:10pm.

1. Upon a motion by Joanna Keeley and seconded by Meri Hartford, the minutes from November 9, 2009 were approved, with an addendum. The vote was 5-0-0. Minutes from the November 9, 2009 meeting will be placed on the Orleans Cultural Council page on the town of Orleans website.
2. 2009 Grant Cycle - Reimbursement paperwork for \$450 from "Musical Instruments Outreach Program" has been submitted to the town administration. The Orleans Historical Society will be presenting "Orleans, Our Children's Heritage," on Sunday, December 13. It is expected the Orleans Historical Society will submit its grant reimbursement paperwork for \$350 shortly.

With the completion of the "Musical Instruments Outreach Program" and the Orleans Historical Society presentation, all grant reimbursements for 2009 will have been fulfilled.

3. 2010 Grant Cycle - Letters of rejection will be mailed on Wednesday, December 9, 2009 to those whose applications were not accepted by the OCC. These applicants have two weeks from the post date to request a reconsideration. Letters of acceptance will not be mailed until the Mass Cultural Council on line survey has been completed. Deadline for the survey is January 15, 2010.
4. 2009 Annual Report - Elizabeth Kuechenmeister will draft the OCC annual report. The report is due in the Selectman's Office on January 8, 2010.
5. The Orleans Cultural Council will hold a "Community Input Meeting" this July, 2010. Discussion on creating a survey to be placed in the Snow Library, Orleans Town Hall and Council on Aging. Under Mass Cultural Council guidelines all local cultural council must hold a community input meeting ever

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three years. The last community input meeting was July, 2007.

6. March is 'National Youth Art Month' and the Orleans Cultural Council will sponsor a Student Art Show in Orleans Town Hall. Tentative date for show opening will be Friday, March 5.
7. Discussion on presenting an Open, Juried Art Show to be funded by interest from the Margaret Fernald Dole Fund. The art show would take place in Orleans Town Hall in 2010 and feature local artists working in all media.
8. Walker Tracking System - Joanna Keeley met with Marge Astle, town administration, to discuss the status of the Walker Tracking System. Joanna Keeley made a motion, seconded by Meri Hartford, to see if the Walker Tracking System could be an article on the warrant for the Town Meeting, May, 2010. The vote was 5-0-0.
9. The Orleans Cultural Council will meet on Tuesday, January 5, 2010.
10. Upon a motion by Meri Hartford and seconded by Anne Williams, the meeting was adjourned at 1:35pm. The vote was 5-0-0.

Submitted,

Elizabeth Kuechenmeister
Secretary
Orleans Cultural Council