

Orleans Cultural Council

January 13, 2012

The Orleans Cultural Council met on Friday, January 13, 2012, Skaket Room, Orleans Town Hall, 1pm.

Attending: Joanna Keeley, Anne Williams, Meri Hartford, Joyce Aaron, Tricia Ares, Sue Christie, BOS Liaison, and Breta Seaman, council advisor, Elizabeth Kuechenmeister .Also attending was Sue Brady, former member of the Cultural Council

Upon a motion by Joanna Keeley and a second by Anne Williams, the meeting was called to order at 1:05pm. The vote was 6-0.

The council met with Sue Brady, former member of the Cultural Council from 2000 to 2006, who has expressed an interest in re-joining the council to work on both art shows and the 2012 grant cycle. Ms. Brady will fill out a Citizens Interest Form and meet with the Board of Selectmen. The Board of Selectmen will vote to elect Ms. Brady to the council.

1. Upon a motion by Meri Hartford and a second by Tricia Ares, the minutes from November 28, 2011 were unanimously approved. The minutes will be submitted to the Town Clerk for inclusion on the OCC page on the town's website.
2. 2011 Grant Recipients -- all 2011 Grant recipients have completed their performances and submitted their grant paperwork for reimbursement.
3. 2012 Grant Recipients - letters of approval have been sent to the 2012 grant recipients.
4. Annual Report - The 2011 Annual Report was submitted to the Town Administration.
5. 2012 Cultural Council Calendar - Joanna Keeley noted that there is a lot of competition for student art work in the month of March, which is National Student Art Month. Discussion on choosing another month for the student art show which features art works from students in the Nauset Regional Middle School, Nauset Regional High School and the Charter Lighthouse School. Children who are home schooled are also welcome to submit their work. January 30 will be Arts Day at Nauset Regional Middle School. MCC is inviting all LCC to attend a workshop/presentation on February 8th at the State Capital. In addition, the 2013 Grant Cycle begins in late August with funding from the MCC and a deadline of October, 15, 2012.
6. Margaret Fernald Dole Art Show - The council will confirm with the Snow Library what month is available for the Dole Show.
7. The Orleans Historical Society inquired as to whether or not there were OCC funds available to purchase signs for the OHS. David Withrow, Municipal Finance Director, told the council that no funds were available for this. The council will inform the OHS.

page two -

8. The Election of a Secretary and a Treasurer has been postponed until the February meeting. The Charge to the Council states that a Chair, Secretary and Treasurer will be elected annually.
9. The Council discussed the newly created Kline Account, which is funded by the Hess and Helen Kline Foundation. The council will meet with David Withrow, Municipal Finance Director in February to discuss the various OCC accounts. In addition to the Kline account, the OCC oversees: Arts Lottery State Grants, 53 E 1/2 Revolving Fund, Woody Sparrow Gift Account and the Margaret Fernald Dole Account.
10. Town Hall Art Shows - Local artists have approached members of the OCC to see if they can exhibit their artworks in town hall. Discussion on the charge to the Council which states that "responsibilities shall include scheduling 4 open shows per year, as well as scheduling the use of the gallery on a rental basis, in accordance with the Council's policy for art exhibits and events in the Skaket Room Gallery." BOS Liaison Sue Christie will get more information on this matter from the administration.

The Council will meet on Friday, February 10, 1pm, Skaket Room, Town Hall.

Upon a motion by Patricia Ares and a second by Meir Hartford, the meeting was adjourned at 2:15. The vote was 6-0.

Elizabeth Kuechenmeister
Chair
Orleans Cultural Council