

MINUTES OF THE WELLFLEET CULTURAL COUNCIL
November 2, 2009
WELLFLEET PUBLIC LIBRARY, 6:00pm

PRESENT: Martha Carroll, Tom Cole, Heather Draz, Laura Kozak, Gigi Ledkovsky, Ennie McDonald, Jan Morrissey, Kim Shkapich, Susan Weegar

ABSENT: Katie Hickey

MINUTES FROM OCTOBER 5, 2009: Minutes from the October 5, 2009 meeting were accepted.

SHORT BUSINESS MEETING

- Gigi Ledkovsky and Katie Hickey have been appointed to the WCC, and sworn in.
- Susan reported that the Hyannis Sound fundraising performance has been set for 8pm on Friday, February 19, 2010 at the Wellfleet Congregational Church. The WCC will secure the church for that date. Susan will firm up financial arrangements with Hyannis Sound and report back to WCC members at a future meeting.
- Susan reported that Tides Dance Company is unable to present their program this year and would like an extension. Members voted to grant the request. Negotiations are still ongoing with Wellfleet Harbor Actors Theater for use of their stage. Tides Dance Company director Naomi Turner has expressed concern about bearing the entire financial liability of the cost to rent the theater, and is asking the WCC to share in the cost. The event would then be a fundraiser for the WCC. Discussion was tabled until the December meeting.
- Kim noted that Wellfleet Preservation Hall was holding their third annual Deck This Hall event on December 5-6. Non-profits can rent table space for \$25. Members agreed that there was probably not enough time for the WCC to organize participation in this event.
- Susan invited members to a holiday party pot luck at her house on Friday, December 11.
- The next business meeting was scheduled for Monday, December 7, 2009 at 6:30pm in the large conference room at the Wellfleet Public Library

GRANT MAKING MEETING

- Susan reported that the amount we had to grant this year was \$4,823. Ennie had difficulty getting the correct numbers from the Town Accountant, but this is the amount we believe to be correct. The MCC is willing to wait for our financial report until we can confirm our numbers.
- Susan reviewed the grant making process, and members then proceeded to review and vote on the 22 LCC Grant applications and 1 PASS Grant application that had been received. Voting results were as follows:

GRANTS AWARDED

Mass Audubon/Wellfleet Bay Wildlife Sanctuary: *(Beating the Winter Blues)*
Requested amount: \$500; **Amount Granted: \$400**

Cape Cod Opera *(Opera & You)*
Requested amount: \$240; **Amount Granted: \$220**

Alzheimer's Services of CC&I, Inc. (*Cape Cod Arts & Alzheimer's Initiative*)
Requested amount: \$500; **Amount Granted: \$250**

Home School Students of Wellfleet (*Home School Field Trip*)
Requested amount: \$300; **Amount Granted: \$300**

Melissa Nussbaum (*Dona Paula Hernandez of Santa Cruz/Mexicans in Lower Cape*)
Requested amount: \$800; **Amount Granted: \$400**

Cape Cod Chamber Music Festival (*Careers in Music, An Educational Tool*)
Requested amount: \$500; **Amount Granted: \$250**

Denya LeVine (*Music for Infants, Toddlers, and Seniors Together*)
Requested amount: \$500; **Amount Granted: \$200**

Sharon Leder & Wendy Levine (*Transformations: Life into Art*)
Requested amount: \$562.50; **Amount Granted: \$330**

Andrew G. Buckley (*Hit and Run History: The Columbia Expedition, Episode 2*)
Requested amount: \$500.00; **Amount Granted: \$400**

Celeste Woodes Koper (*Teen Art Reach*)
Requested amount: \$500; **Amount Granted: \$314**

Wellfleet Preservation Hall, Inc. (*Outdoor Movies in the Backyard*)
Requested amount: \$500; **Amount Granted: \$350**

Wellfleet Community Garden (*HortiCULTURE Program for Wellfleet Garden Tour*)
Requested amount: \$500; **Amount Granted: \$400**

Terry Gips (*The Water Project: An Exhibit and Teen Workshop*)
Requested Amount: \$300; **Amount Granted: \$300**

Wellfleet Elementary School (*The Stress Management Show*)
Requested amount: \$500; **Amount Granted: \$250**

Wellfleet Childcare Association (*Learning through the Arts*)
Requested amount \$850; **Amount Granted: \$350**

PASS GRANT APPLICATIONS

Wellfleet Preschool (*Cape Cod Museum of Natural History, guided walk/exhibit tour*)
Requested amount: \$109; **Amount Granted: \$109**

GRANTS DENIED

Edward M. Wirt (*Tequila Amigoes Latin Orchestra Concert/Dance*) Requested amount: \$1200
Reasons denied: Applicant did not have the support of a local venue. We chose to support more local applicants. Applicant failed to explain how partial funding would impact the presentation of the project.

John Root (*Feeling the Beat, Feeling the Spirit*) Requested amount: \$450

Reasons denied: Proposed project did not provide adequate public benefit to our community compared with other proposals we received. We chose to support more local applicants.

Henry Lappen (*Birds in Their Habitat Performance*) Requested amount: \$425

Reasons denied: Proposed project did not provide adequate public benefit to our community compared with other proposals we received. Applicant did not have the support of a local venue. We chose to support more local applicants.

John Porcino (*To Life! Celebrations in Story & Song*) Requested amount: \$400/\$600

Reasons denied: Proposed project did not provide adequate public benefit to our community compared with other proposals we received. Applicant did not have the support of a local venue. We chose to support more local applicants.

Cultural Center of Cape Cod (*ALL WRITE*) Requested amount: \$500

Reasons denied: Proposed project did not provide adequate public benefit to our community compared with other proposals we received. Applicant did not have the support of a local venue.

Academy of Performing Arts (*Annual Holiday and Spring Show*) Requested amount: \$400;

Reasons denied: Proposed project did not provide adequate public benefit to our community compared with other proposals we received. Applicant did not have the support of a local venue.

Richard Hamelin (*Pied Potter Hamelin's Magical Potter's Wheel*) Requested amount: \$400;

Reasons denied: Proposed project did not provide adequate public benefit to our community compared with other proposals we received. Applicant did not have the support of a local venue. We chose to support more local applicants. We chose to support applicants who did not rely on the Wellfleet Cultural Council as their sole source of funding. Applicant failed to fully answer all questions or to provide requested information.

ADJOURNMENT: Meeting was adjourned at approximately 9:10pm.

Respectfully submitted by Jan Morrissey, recording secretary