

MINUTES OF THE WELLFLEET CULTURAL COUNCIL

November 8, 2010

WELLFLEET PUBLIC LIBRARY, 6:00pm

Present: Martha Carroll, Tom Cole, Heather Draz, Katie Hickey, Gigi Ledkovsky, Ennie McDonald, Janet Morrissey (Recording Secretary), Kim Shkapich (Chair), Elisabeth Smith

Also Attending: Polli-Jo Moryl (Treasurer-elect)

Regrets: Janet Lesniak (Publicity/Packets)

Guests: Susan Weegar

The chair called the meeting to order at 6:00 pm.

Meeting Minutes

September 13, 2010 minutes were unanimously accepted with corrections. *(9 yes, 0 no)*

October 4, 2010 minutes were unanimously accepted with corrections and account balance clarifications. *(9 yes, 0 no)*

Request for Town Funding

Members unanimously voted to pursue town funding. *(9 Yes, 0 No)* Ms. Carroll will draft the request.

FY2011 Funds Available for Granting

Members reviewed account balances, pending expenditures, and discretionary spending options from locally raised funds.

Members voted to terminate unused FY2010 grants totaling \$600 (Preservation Hall \$350; Cape Cod Chamber Music Festival \$250), and re-grant these funds in FY2011. *(8 Yes, 1 Recused)*

Members voted to set aside 5% of the FY2011 state allocation for administrative funds, as permitted under Local Cultural Council (LCC) program guidelines. *(9 Yes, 0 No)*

Members voted to grant \$843.36 from locally raised funds. *(9 Yes, 0 No)*

FY2011 LCC Funds Available for Granting	\$4,496.64
FY2011 Local Revenue Funds Granted	\$ 843.36
FY2011 Total Funds Granted	\$5,340.00

FY 2011 LCC Grants Approved

Ellen Anthony: Quirky Circus performance at Wellfleet Library	<i>(9 Yes, 0 No)</i>	\$100
Ellen Raquel Lebow: "They Are Us" portrait gallery of Wellfleet locals	<i>(9 Yes, 0 No)</i>	\$500
Cape Cod Opera: "Opera and You" school assembly	<i>(9 Yes, 0 No)</i>	\$240
Wellfleet Historical Society: Historical Garden	<i>(9 Yes, 0 No)</i>	\$300
Wellfleet Elementary School: "Laughter is the Best Medicine" school assembly	<i>(9 Yes, 0 No)</i>	\$250
Provincetown International Film Festival: "Our Place in the World" film series	<i>(9 Yes, 0 No)</i>	\$300
John Krenik: Nauset Regional Middle School Arts Day	<i>(9 Yes, 0 No)</i>	\$400
Denya Levine: "Music for Infants, Toddlers, and Their Families" Sea-Babies program	<i>(9 Yes, 0 No)</i>	\$200
Cape Cod Museum of Art: ARTWORK art internship program	<i>(8 Yes, 0 No, 1 Recused)</i>	\$200
Sky Freyss-Cole et al: Young women's personal leadership program at Nauset HS	<i>(9 Yes; 0 No)</i>	\$300
Wellfleet Preservation Hall, Inc: Movies in the Backyard	<i>(7 Yes, 0 No, 2 Recused)</i>	\$300
John Root: "Songbirds of the Northeast" COA program	<i>(9 Yes, 0 No)</i>	\$300
Payomet Performing Arts Center in Truro: Healing Arts Film Festival	<i>(8 Yes, 0 No, 1 Recused)</i>	\$350

James Rohrer: “On the Flats” portraits of Wellfleet’s shellfish growers	(8 Yes, 0 No, 1 Recused)	\$350
Sharon Leder & Wendy Levine: “Journeys After Death” Wellfleet Library workshop	(9 Yes, 0 No)	\$350
Cape Cod Chamber Music Festival: Winter chamber music concert	(9 Yes, 0 No)	\$400
Tara Murphy: African dance and drum performance	(9 Yes, 0 No)	\$300
Jennifer Stratton: Multi generational music/movement Sea-Babies program	(9 Yes, 0 No)	\$200

FY2011 LCC Grants Disapproved

Sight Loss Services, Inc: Painting and art for visually impaired
(9 Yes, 0 No) Applicant did not have support of a local venue; Applicant failed to fully answer all questions or failed to provide requested information.

Academy of Performing Arts: Holiday/Spring student production
(9 Yes, 0 No) Proposed project did not provide adequate public benefit to our community compared with other proposals we received. Applicant did not have support of a local venue.

Truro Center for the Arts at Castle Hill: Scholarships for Wellfleet residents
(9 Yes, 0 No) Proposed project did not provide adequate public benefit for our community compared with other proposals we received.

Paul Bouchard: Big Band Bennie Goodman concert
(9 Yes, 0 No) Applicant did not have support of a local venue; Council choose to support applicants who did not rely on the Wellfleet Cultural Council as their sole source of funding; Council chose to support more local applicants.

Edward M. Wirt: Briefcase Full of Blues concert
(9 Yes, 0 No) Applicant did not have support of a local venue; Council choose to support applicants who did not rely on the Wellfleet Cultural Council as their sole source of funding; Council chose to support more local applicants; Applicant failed to explain how partial funding would impact the presentation of the project.

Cultural Center of Cape Cod: RISE AND SHINE Program for at-risk youth
(9 Yes, 0 No) Proposed project did not provide adequate public benefit to our community compared with other proposals we received. Applicant did not have support of a local venue.

Next Meeting

The next meeting of the Wellfleet Cultural Council will be at 6:00pm on Monday, December 13, 2010, at the Wellfleet Public Library.

Adjournment

The meeting was adjourned by consensus at 9:10pm.

Respectfully submitted by Janet Morrissey, Recording Secretary