

**Northborough Cultural Council**

63 Main Street / Town Hall

Northborough, MA 01532

Northborough Cultural Council Meeting Minutes**Meeting Date:** Friday, October 21, 2022**Time:** 5:30pm**Place:** Northborough Town Hall, Conference Room C**In attendance:** Terry Underwood, Bich Nguyen, Craig Cox, Suzanne Cox, Jeanine Vitale**Absent:** Lori Tiron-Pandit**Guest:** n/a**Meeting Start:** 5:30pm

AGENDA:**1. Approval of Minutes from 8/30/2022**

- *Motion: Suzanne Cox*
- *2nd: Jeanine Vitale*
- *Approval: All*

2. Treasurer's Report

- *8,615.77 total Grant amount*
1,620.00 for NCC CultureFest 2023
6,595.77 for remaining Grant amount
- *\$2,620 unpaid 2022 grants remain*
- *Oct 25 opens grant applications for Festivals with MCC – Terry and Lori will apply*
- *Need to make a request to get more funding from the town as soon as possible (more than the \$500 that we get today) – Craig will draft the request*
- *Suzanne makes a motion that we request the Town for an annual budget increase of an additional \$500 (total of \$1000)*
 - *2nd: Jeanine*
 - *Approval: All except Craig – who was a no*
- *There are (3) 2023 Public Art projects that will require funds: painted electrical boxes, permanent sculpture installation and Go OutDoors.*
- *Ruth Harcovitz would like to move her event to Nov 2022 at Whitney Place to perform Songs of WWII*
 - *1st: Craig*
 - *2nd: Suzanne*

- Approval: All
 - Elizabeth Silva
 - Terry will follow up to see what her estimated costs will be for a 1 time event vs. multiple iterative classes
 - Expenses report by various council members:
 - \$125.39 for 15 calendars
 - \$32.36 for printing
 - \$256.58 was spent to prep the mural
 - \$36 for candy
 - Craig makes a motion to spend \$100 to order a plaque to be placed in the Town Common Garden area to honor the donor of the mural painting.
 - 1st: Craig
 - 2nd: Suzanne
 - Approval: All
3. Set next Committee Meeting date
- 10/27/2022 @5:30pm – Grant discussion
 - 11/17/22 @5:30pm – Grant discussion
4. 2023 Grant Discussion
- Suzanne and Bich will do a first pass-through with all the candidates' qualifications before council members read all the applications
5. Other business as it comes in front of the board
- Suzanne is looking to finalize 2023 Public Art campaign ideas
 - Go OutDoors
 - Painted electrical boxes
 - Permanent sculpture
 - Another mural
 - Cultural flags down Main Street
 - What else?
 - Bich suggests getting together with other LCCs to meet-n-greet and learn from each other

Meeting ended: 7:07pm

- Motion: Suzanne Cox
- Second: Jeanine Vitale
- Approval: All