



## Northborough Cultural Council

63 Main Street / Town Hall  
Northborough, MA 01532

### ***Northborough Cultural Council Meeting Minutes***

***Meeting Date:*** Tuesday, Aug 18, 2020

***Time:*** 7:00pm to 9:00pm

***Place:*** Zoom Meeting Event

***In attendance:*** Selvi Oyola, Bich Nguyen, Craig Cox, Terry Underwood, Lori Pandit, Lesley Shore

***Absent:*** Heidi Knight, Suzanne Cox

***Guest:*** Greta Koning

***Host:*** John Sabatini

***Meeting called to order:*** 7:04pm

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#### **Join via Zoom:**

Meeting URL: <https://town-northborough-ma-us.zoom.us/j/84229461110>

Meeting ID: 842 2946 1110

Password: 939682

#### **Join by Telephone:**

Telephone Number: 1 646 876 9923

Meeting ID: 842 2946 1110

Password: 939682

#### **To View or Listen:**

Live stream of this meeting may do so by going to "Northborough Remote Meetings" on YouTube via the following link: [https://www.youtube.com/channel/UCRdBrw3HeEAMB\\_KFKasrgXA](https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA)

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#### **About Remote Meetings:**

- *This Open Meeting of Northborough Cultural Council is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus."*
- *In order to mitigate the transmission of the COVID-19 Virus, the Town of Northborough has been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location.*
- *All members of the Northborough Cultural Council are allowed and encouraged to participate remotely.*
- *The Order allows Northborough Cultural Council to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting.*

- The public is encouraged to follow along using the posted agenda, unless the Chair notes otherwise.
  - Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will not be featuring public comments.
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#### **AGENDA:**

1. Approval of Minutes from 7/31/20
  - Motion: Bich Nguyen
  - Second: Selvi Oyola
  - Approval: All except Lesley who abstains as she was not present at the last meeting
2. Treasurer's Report
  - No new requests for reimbursement
  - No new requests for modifications
3. Set next Committee Meeting date
  - Sept 3 & Sept 24 @ 7pm
4. Community Input Survey – Subcommittee Readout – Bich & Selvi
  - Revisions were made to the questionnaire
  - Bich will make the changes and send out updated link
  - Suzanne and Lori to create a one pager for posting on FB, website, sending out and NCAT spot
- ~~5. 2021 Grant Cycle Adjusted Dates per MCC (info)~~
6. Virtual CultureFest – Subcommittee Readout – Terry, Craig, Bich, Lesley, Lori
  - Discuss input from Lori Diamond - how these points help guide / reinforce our goals Virtual Cultural Fest
  - NCAT options for artists to record live in studio – Terry
  - NCAT concerns on copyright issues for musical performers – Terry
  - Timeline for VirtualFest – by Thanksgiving
  - Theme of 'Thankful for arts, culture and community'?
  - Do we need to vote to inform MCC that we are moving our date from Sept to Nov? Selvi has a question into Luis Cotto, MCC.
  - Contingent upon feedback from Julianne Hirsh and approval from the town
  - Prelim schedule
    - i. Rolling submission by Oct 16
    - ii. 2 weeks for Terry to 'produce'
    - iii. Target to be done by Nov 1 for "month of culture" → launch Nov 6, 7, 8
    - iv. Note that Nov 3 is voting day
  - Motion: Selvi makes a motion to expand the current subcommittee to include all council members
  - Second: Terry
  - Approval: All

7. *Grant Cycle Priorities – Subcommittee Readout – Craig, Selvi, Terry*
  - *Preliminary version has been completed*
  - *Item #4 will be amended based on the results of the Community Survey*
8. *Update on new member interest/acquisition – Subcommittee Readout – Selvi, Lori, Suzanne*
  - *Welcome a prospective member, Greta Koning, a community member who is interested in learning about the NCC. Introductions and information about the Council's work were shared.*
9. *Other business as it comes in front of the board*
  - *None*

**Meeting adjourned: 8:45pm**

- *Motion: Lesley*
- *Second: Craig*