

Provincetown Cultural Council (PCC) Meeting Minutes

February 18, 2013, 6pm

Provincetown Public Library, 356 Commercial Street, Provincetown, MA

Present: Tina Trudel, chair; Francine D'Olimpio, Brian O'Malley, Judith Cicero, Cherie Mittenthal, Grace Ryder-O'Malley

Absent with excuse: Robert Speiser

Meeting called to order 6:01pm

Previous meeting minutes reviewed. Motion to approve: Cherie Mittenthal. 2nd: Brian O'Malley. All in favor.

No public comments.

Grant updates. An extra \$7 was in our budget and was allocated to Catherine Russo since her application was the most underfunded. Motion to approve: Brian O'Malley. 2nd: Francine D'Olimpio. All in favor.

Grant announcement draft press release submitted to group for edits and approval. Additions included the 2013 grant deadline (October 15, 2013) and Clarification about where the grant money comes from. Motion to approve: Judith Cicero. 2nd: Francine D'Olimpio. All in favor.

Support for local cultural organizations. Proposal to offer letters of support to cultural organizations that are applying for grants/funding. All in favor. Group asked to brainstorm for next meeting about what parameters to consider which may include timeframes, relevance of the project to the PCC's objectives, location of the organization/project, and how to promote this initiative.

AIDS Memorial Update. Library Board of Trustees is scheduled to meet with the Board of Selectmen to discuss the library as a possible memorial location on February 25 at 6pm. Next PCC meeting will include discussion of the outcome of this meeting.

New business: Suggestion by Judith Cicero to seek matching funding for the AIDS memorial once the project continues. All in agreement.

Next meeting set for March 18, 2013, 6pm, Provincetown Town Hall.

Motion to adjourn by Judith Cicero. Second by Grace Ryder-O'Malley. All in favor.

Meeting adjourned at 6:50pm.

Respectfully submitted,

Grace Ryder-O'Malley

Vice-Chair & acting Clerk