

Provincetown Cultural Council

March 3, 2014

Provincetown Town Hall

Meeting Minutes

Present: Grace Ryder-O'Malley (chair), Judy Cicero, Cherie Mittenthal, Brian O'Malley (clerk) and Donald Whitcomb. Excused: Robert Speiser, Francine D'Olimpio

Meeting minutes for Jan. 8 and Feb. 10, 2014 were approved as distributed.

There were no public comments.

AIDS Memorial RFQ

The latest revision from Speiser was reviewed in detail. In addition to a small number of minor edits, the following substantive changes were approved:

- Background: add a brief description of the of the Provincetown Cultural Council's role in the project; Ryder-O'Malley to draft
- Application Requirements: add image size specification, as typical for digital art submissions
- Notification of Results: applicants will be notified by 90 days after the final submission deadline. Also, add the PCC email address for questions in connection with applications.
- The final RFP document should have both the Town Seal and the MCC logo.

When final edits are complete, this will be submitted, through the Acting Town Manager, to Town Counsel for review. Ryder O'Malley has spoken to the Building Inspector, about a sign at the Memorial site to raise awareness, but no commitments were made as there exists a signage approval process. Town Planner McPherson will assist in gathering site specifications and plot plans.

Cicero has been in communication with the MCC, as a possible funding source for the project. We are advised that only our regular MCC funding could be used, and only a 20% maximum of our total annual allocation, or \$850. We agree to initiate focused discussion of fundraising for the Memorial at our next meeting.

After a discussion of a possible Cultural District application, for Provincetown, we determined not to take the lead on this process. Ryder-O'Malley has been advised by Michelle Jarusiewicz in Town Hall, that there is no staff availability to do the large amount of information gathering required for an application at this time.

The Chair reported that the Ad Hoc Charter Review Committee has been requested to drop the requirement that all PCC members be Provincetown Residents.

O'Malley reported a discussion with Bragan Thomas, PhD, of the Provincetown Theater Foundation, who expresses an interest in serving on the PCC. On a motion by Ryder-O'Malley, second Mittenthal, there was unanimous approval to recommend his application. The Chair will contact him.

Next meeting set for Monday April 14 at 6pm.

Meeting adjourned 7:19 pm