

Provincetown Cultural Council  
Oct. 5, 2015 6:02 pm  
Provincetown Town Hall

#### Minutes

Present: Robert Speiser (Chair), Judy Cicero, Cherie Mittenthal, Francine D'Olimpio and Brian O'Malley (Clerk)

There were no public comments.

Minutes of September 15, 2015, were approved, with the correction of the actual meeting date from August 11 to September 15.

#### MCC Grant Cycle 2015

Due to a key staff illness at the Banner, last week's paper did not have the ad for the grant process. It will run this week, on Oct. 8. The deadline is one week later, on Oct. 15. Cheri will access the MCC scoring sheet for comparison with our prior form.

#### AIDS Memorial

We have about \$37, 222 in our various funds, with more coming in. A donation "In Memory Of..." for \$250 came in just today, Speiser reported. Discussion followed, with a sense that we should maintain a list of such names- those remembered- in the database of donors.

#### Fundraising:

The Halloween Party at Town Hall is calling for volunteers for setup. As the Memorial will benefit, several council members will step up to assist.

Cicero will ask the PBG and the Chamber, if they will e-mail blast an appeal letter to their respective mail lists.

O'Malley will contact Critchley about proposed Swim for Life funds.

Mittenthal will follow-up on our application to Cape Air for funding.

#### RFP

The most recent draft was reviewed. The Chair made a number of syntax and punctuation edit proposals that were accepted. There was consensus that the first paragraph under Budget shall read "The project budget should not exceed \$75,000.00." The deadline for receipt of applications will be next year, rather than 2015. And the Evaluation Criteria will be bulleted. And under Evaluation criteria #8, the indents which refer to "Highly Advantageous" and "Not Acceptable" are deleted.

Meeting Adjourned 7:02 pm

Next meeting: Monday, November 2, 6:00 pm, Town Hall