

Provincetown Cultural Council
Feb. 1, 2016 6:03 pm
Provincetown Town Hall

Minutes

Present: Robert Speiser (Chair), Judy Cicero, Cherie Mittenthal, Donald Whitcomb, Chris Busa, and Brian O'Malley (Clerk)

There were no public comments.

Minutes of Dec.7, 2015, were approved on a motion by Mittenthal.

Grant Cycle 2015:

Only one grantee has submitted documentation, Kalin Mitov, for the 2015 US Championship and PTown Dance Trophy, and a reimbursement form was signed.

AIDS Memorial:

Currently \$45,183.68 total in accounts, having received \$1000 from the Halloween event, and nothing from the PBG for the Holly Folly events or from Swim for Life. In addition, the ASCCC is holding \$1500 for the Memorial.

A tag sale Saturday April 30, in Town Hall from 10 am to 4 pm is being organized by Cicero. All items will be pre-priced, and not too large to carry.

RFP:

The previously approved RFP has been returned with suggested edits.

- We accepted recommended language for Minimum Qualifications and Non-collusion.
- Application Deadline will be moved further out.
- All applications will be public documents, subject to disclosure, following completion of the selection process.
- We see no role for Chief Procurement Officer (Town Manager) role in the initial PCC selection process. He will have the final selection. The PCC will review all submissions for qualifications and to select semi-finalists.
- Any installation that requires a base, will include such in the proposed budget.

We dispute the requirement for liability insurance.

A meeting to review the evaluation process will be requested with the Town Manager and Assistant Town Manager. Speiser and Mittenthal will represent the Council.

Next meeting March 7 at 6:00 pm, Town Hall.

Adjourn 7:18 pm