

**Minutes Provincetown Cultural Council  
2020**

**Monday, July 8,**

**Call to Order**

Meeting called to order at 5:09pm by Bill Burton, Chair

Other council members present: Albert Carey, Craig Combs, Paul Arthur Kelly, Hillary McHugh, Cherie Mittenthal, Ray Wiggs

The meeting was held by phone and a roll call vote was held to verify the quorum.

Public comments were requested. No members of the public were in attendance.

**Announcements**

Bill informed the council that Don German's term had ended on December 31, 2020 and Don had decided to step down from his work on the council. Bill thanked Don for his years of service which included a number of years as the chair of the council expressing the council's sincere gratitude.

Bill explained that the council could seat as many as 9 members and that without Don, the membership currently stood at 7 members. As the council rules do not require that all 9 seats be filled, Bill recommended that we leave the council membership at 7 avoiding the possibility of a tie vote. There was a general agreement and the suggestion was approved by unanimous voice vote.

**Minutes**

Cherie made a motion to accept the minutes from June 8, 2020 and Ray seconded the motion. A roll call vote was taken and the minutes were approved unanimously.

**Aids Memorial Sidewalk**

Paul reported that he had met several times with Richard Waldo and Robert Capurso from the Department of Public Works and Lauren Ewing, the sculptor. From those meetings, it was decided to finish the sidewalk in its original design - a concrete walk way around the monument and a brick access walk from the concrete to the brick sidewalk that already exists.

The price for the concrete walk around the monument its estimated at \$3900. The brick walk connecting the concrete walk way to the existing sidewalk is TBA. We are awaiting the price from Ethan Poulin for the brick work.

The council's total budget to finish this work is \$7600. If there is a cost overrun, the council will request money from the Department of Public Woks to complete the project. Once the exact prices are together, Paul will get together with Waldo and Capurso to go before the select board to show the final pricing and request final approval from the select board.

## **2021 Grant Applications**

Prior to the meeting, council members had downloaded, read and prepared their input to choose which grant applications would be awarded.

The total funds available this year is \$6026.

Bill suggested a three part process - 2 rounds to determine selection and 1 round to determine award amount. The first round was a simple yes or no vote by all council members without discussion. Those applications with a majority of yes votes were set aside to be discussed in the second round. In the third round, the council determined the distribution amount for each selected grantee.

### **The 2021 Provincetown Cultural Council grantees are:**

Payment Performing Arts Center  
Music in the schools (\$500)

Great Music on Sundays @5 (\$750)

Film Society  
Film Arts Series (400)

Provincetown Art Association and Museum  
Young Artists workshop (250)

Truro Center for the Arts  
60+ Senior Arts Program (\$600)

Friends of the Provincetown Public Library  
Provincetown Little Free Libraries (726)

Cape Cod Poetry Review  
Issue 8 (250)

Outer Cape Chorale  
Concerts (\$500)

Lower Cape TV  
Arts Light TV (\$300)

The Commons  
Gallery Stroll (\$750)

Provincetown Theater  
Holiday Extravaganza (1000)

Hillary asked about the process and time table for letting applicants know of the council's decisions. Bill responded that the candidates who were rejected would be notified first. There is then a waiting period to give rejected applicants the opportunity appeal the council's decision. After the waiting period, the council notifies the applicants who were awarded grant monies. The date by which this process must be completed is February 14, 2021.

### **Further Business**

Paul suggested that the council send out a letter next year to all the previous grant applicants from prior years announcing the next round of grants. Cheri volunteered to check the Mass Cultural Council database for these addresses.

Bill suggested that the council update its blurb on the MCC website detailing the expectations that the Provincetown Council is looking for in its applications as it applies specifically to Ptown. He will form a committee of less than a quorum to draft these expectations and bring to the next meeting to approve.

Hillary moved to adjourn the meeting and Ray seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:09pm.