

## Minutes of the Meeting of the Wareham Cultural Council Draft

Date of Meeting: April 13, 2022  
Time of Meeting: 4:30 PM  
Place of Meeting: Wareham Town Hall, room 24

### 1. CALL TO ORDER BY CO-CHAIR BROGIOLI AT 5:03 PM

### 2. ROLL CALL

Members Present; Wendy Brogioli, Co-Chair  
Christy LaGue, Clerk  
Wendy St. Julien  
Jackson Gillman  
Sandra Hammond  
Leslie Edwards Davis  
Amariet Karahalais

Not Present: Kristen Lyons  
Jamie Wiksten

### 3. SECRETARY'S REPORT

Secretary LaGue read aloud the official notice of the public hearing and presented the minutes from March 16, 2022 for approval.

**MOTION:** Co-chair Brogioli moved to accept the minutes. Member Edwards Davis seconded. **VOTE; 7-0-0 (Unanimous)**

### 4. COUNCIL BUSINESS

a. Discussion and approval of the Wareham Cultural Council logo. Member Edwards Davis presented the design. Members commented in positive statements on the appropriateness of the cod fish and the lettering

**MOTION:** Member LaGue moved to approve, Member Jackson seconded.  
**VOTE; 7-0-0 (Unanimous)**

b. Discussion and approval of the expense of the proposed reception to be held for 2022 grantees and town officials at the Box Mill at Tihonet Village for the amount of \$550.

**MOTION:** Member LaGue moved to accept approve the amount of \$550.00 to fund the cost of a reception at Box Mill Hall. Member Hammond seconded.  
**VOTE; 7-0-0 (Unanimous)**

c. Discussion and approval of the expense of the design and wording of the invitation to the reception for the 2022 grantees at the Box Mill at Tihonet Village.

**MOTION:** Member LaGue moved to approve the design and wording of the invitation. Co-chair Brogioli seconded.  
**VOTE; 7-0-0 (Unanimous)**

### 5. Adjournment 5:40

**MOTION:** Co-chair Brogioli moved to adjourn the meeting at 5:40 pm, member LaGue seconded  
**VOTE; 7-0-0 (Unanimous)**

Documents reviewed and/or used at the meeting.

1. Agenda
- 2, Minutes of March 16, 2022
- 3, Box Mill Agreement
4. Reception invitation
5. Logo

Respectfully submitted,

*Christy LaGue*

Christy LaGue, Secretary

Date Signed 09/15/2022

Date sent to Town Clerk 09/15/2022