

Wareham Cultural Council

Minutes of Special Meeting

Monday, August 15, 2016, 3:30 PM, Room 27 – Town Hall

1. Attendance: All members present. Patricia Ciccotelli, Paul Ciccotelli, Kathleen Gleason, Katharine Morse, Mary Nyman, Barbara Sullivan, Ellen Ugi
2. Members were given printed copies of the Meeting Agenda, email Correspondence with grant recipient Land Trust, email Correspondence with grant recipient Barbara Sullivan, and email to all Wareham Cultural Council members from Massachusetts Cultural Council Program Officer Charlotte Cutter.
3. Members discussed the ramifications of granting a deadline extension to the Wareham Land Trust for the project "Osprey Educational Sign". After discussions, the members voted unanimously to extend the deadline with the stipulation that the sign would be completed and installed by October 31, 2017.
4. Member Barbara Sullivan explained to the other members why her project "Welcome Cape Cod Writer" would have to be modified. After the grant application had been submitted, the author specified in the application had not answered any of her many attempts at communication. After answering questions, Barbara Sullivan left the room so that the other members could vote. The Board voted unanimously to accept the project modification by deleting the original author's name and replacing it with a different appropriate author. This replacement could be determined after the opening of the Wareham Schools. The Board would vote for a deadline extension if that became necessary.
5. New Business. This was prompted by an email sent to all Wareham Cultural Council members from the Massachusetts Cultural Council. There was a reminder that four members still needed to do the State's online training. In addition, the Wareham Council had to update its priorities, to be posted on the State's web site by September 1. The Wareham Council agreed on general wording for these priorities. As this is the first year that applications are being accepted online, the Mass. Cultural Council has provided a power-point presentation on the process, for all members to review. For purposes of uniformity, the Wareham Council voted unanimously to accept online applications only (no paper applications).

The meeting was adjourned at 4:45 PM.

Respectfully submitted,
Ellen Ugi, Co-Chair, Wareham Cultural Council

