

Belmont Cultural Council – Meeting Minutes November 17, 2008

In attendance: Patricia Mihelich, Juliet Jenkins, Sarah Freiberg, Laura Northridge, Rebecca Harrold-DeSilva

Meeting called to order.

Juliet made motion to approve October 29, 2008 minutes. Sarah seconded. All approved.

Patty made motion to deny grants numbers:

- #2 Edward Wirt – Big Band;
- # 3 Ed Cope – Reading is Magic;
- #4 Gary Jackson – Contempaissance Flute & Guitar;
- # 5 Neal Standley – Symphonic Band;
- #6 Henry Lappen – Henry the Juggler;
- #12 Pied Potter Hamelin;

because they did not have local partners. Motion seconded and approved by all. Motion Passed.

The MCC has tentatively approved \$4,400 for FY09 grant allotment, however the final amount for distribution will not be known until February 2, 2009. It was decided that since we have \$5,000 in funds, if the MCC does not approve any final funds, we will still fund the FY09 grants at \$4,400. If the MCC approves the full amount for FY09, we will not spend more than the allotted amount and we retain funds for next year.

Juliet made motion to deny PASS applications for the Daniel Butler School because we do not acct pass applications in accordance with operating procedure for the past 6 years. Patty seconded. Motion Approved by All. Motion Passed.

In the future, the BCC will highlight the funding cycle on next year's grant application and explain that we do not accept PASS applications to avoid further confusion.

#9 Belmont World Film – Linstorm Animation Workshop. Juliet made motion to deny because the program already happened in 2008 and was not in the current grant cycle. Sarah seconded. Everyone agreed. Motion passed.

#10 – National Heritage Museum – Revels. Denied because they have no community partner and the revels will be coming to Belmont, did not want to overlap. Motion Passed.

#11 – Richard Clark – Love Letters. Denied. Motion Passed.

#22 – Chenery had not heard of the performer Phil Buck, he does not have a letter of support. Juliet made motion to deny. Rebecca seconded. Everyone agreed. Motion Passed.

Juliet made motion to partially fund the following grants with amounts tentatively sent:

- #1 Belmont Public Library – Creative Writing for Children (\$ 300)
- #7 Belmont Council on Aging – Senior quilting equipment (\$200)
- #8 Chenery Middle School – Eth-No-Tech (\$250)
- #13 John Root – Edible Wild Plants (\$350)
- #14 Belmont Media Center – Photographing Your Art Workshop (\$400)
- #15 Wellington Elementary – Tanglewood Marionettes (\$325)
- #16 Habitat Education Center – Inspired by Nature (\$450)
- #17 Powers Music School – Musical Story Hour (\$450)
- #19 Burbank Elementary – An American Journey (\$400)
- #20 Waldorf Hig School – MS After School Initiative: Funk Dance (\$425)
- #21 Belmont Public Library – One Book One Belmont (\$325)

#23 Belmont 150 Committee (\$500)

And under the following conditions

- an email vote will be taken about partially funding #18 after the first week in December
- if we get notification that the BCC receives a final approval amount at least \$1,400, the amounts outlined above will be approved and #18 will be denied; or the BCC receives a final approval amount of at least \$1,900 and the amounts outlined above will be approved and #18 will be approved.
- If the BCC does not receive at least either \$1,400, the Committee will reconvene to determine final amounts.

Laura seconded motion. Everyone Agreed. Motion Passed.

Contingent funding letters can be distributed to grantees explaining that they have received partial funding and without funding amounts specified after January 15, 2009. Final amounts will be determined after February 2. Denials can be sent out as soon as possible.

Meeting Adjourned.