

Mid-Cape Cultural Council - Monthly Meeting Minutes
Approved Nov. 20, 2019

Date/Time	October 9, 2019 6:34 PM
Location	Selectmen's Conference Room, 2 nd floor, Town Hall, Hyannis, MA
Facilitator	Marilyn Heberling, Chair
Prepared by	Lynne Belfiore, Recording Secretary

Attendees	Initials	Role	Present	Excused	Absent
Marilyn Heberling	MH	Chair	X		
Sarah Thornington	ST	Vice Chair	X		
Mark Hopkins	MaH	Treasurer	X		
Lynne Belfiore	LB	Recording Secretary	X		
Margeaux Webber	MW	Corresponding Secretary	X		
Rachel Youngling	RY	Member	X		
Mary Taylor	MT	Member	X		
Martha McCluskey	MM	Member		X	
Guest(s):					

Agenda
Opened Meeting at 6:34 PM
Minutes of September 11, 2019 approved
Treasurer's report approved
Discovery Walk: The installations are in progress. Inclement weather has impacted installation. One installation had a problem with the water table and required relocation. Connor Hynes is requesting an additional \$1500 because of the need to move. Council consensus to allocate part of the 2020 grant and to possibly offer a partial payment. We will vote on it at our next meeting. Melissa Hirsch will be able to fund the graphic design fee for signs. Cape Cod 5 donation: After discussion, the CC5 logo will be placed on signs of all installations. MH will contact Melissa Hirsch re: naming opportunity for two installations.
Discovery Walk Celebration October 24, 2019 4:00-6:00 PM MH has invited former MCCC members, town and state officials, John Bologna, engineer, and local Massachusetts Cultural Council representative. A "to do" list was created and MCCC members have their assignments for the celebration.
Other Business: ST confirmed the 2020 Grant allocation is \$15,800, an addition of \$3000
Next Meeting: November 20, 2019
Adjourned: 7:49 PM

Action Items (Note open items will be carried on minutes until closed. Going forward numbering will restart in January with year ex: 1_19)

No.	Action	Status	Owner	Date Raised	Reported Closed
9_19	MW will contact Kate McGann regarding a potential show featuring MCCC in an effort to gain new members.	OPEN	MW	9_11_2019	

Closed

No.	Action	Status	Owner	Date Raised	Reported Closed
9_19	MH will check with artists and Melissa Hirsch to confirm the tentative ribbon cutting date.	CLOSED	MH	9_11_2019	10_09_2019
9_19	RY will take pictures during the installation of the foundations.	CLOSED	RY	9_11_2019	10_09_2019

Materials presented at meeting:

Meeting Agenda October 9, 2019 (presented by Marilyn Heberling, Chair MCCC)

MCCC Minutes September 11, 2019 (submitted by Lynne Belfiore, Recording Secretary MCCC)

October, 2109 Treasury Report (presented by Mark Hopkins, MCCC Treasurer)