

CARLISLE CULTURAL COUNCIL Minutes

February 17, 2022, via Zoom

8:30 AM

Attending: Jenn Albanese, Debbie Bentley, Alain Bojarski, Dan Lennon, Mark Levitan, Jen Sagalyn

Minutes Approval Date: 3/18/22

Call to Order by Mark at 8:31 AM

1. Approval of minutes

- Mark declared 1/21/22 meeting minutes approved as written

2. Old Business

A. FY21 Grant awards; related actions/support; Grantee Zoom reception

- Carlisle Community Chorus will not hold a June concert but has been participating in local events
- Swap shed project had until February 2022 to request extension, affected by the transfer station renovation
- Expecting claim from Nashoba Valley Chorale

B. FY22 Programming

- Old Home Day 2022
 - The music festival will be Sunday, June 26. Dan and Mark to attend next OHD committee planning meeting.
 - Mark and Dan have been contacting local musicians, with the potential for 10 acts
 - Enlisted sound company
 - OHD committee is considering food trucks for Saturday and Sunday events
 - We will place a Save the Date ad in the Mosquito. Alain moved to spend up to \$100 for a Mosquito ad, Mark seconded. Roll call vote: Jenn Albanese (aye); Debbie Bentley (aye); Alain Bojarski (aye); Dan Lennon (aye); Mark Levitan (aye); Jen Sagalyn (aye)
 - We have reserved \$1K of state funds for council initiatives
 - Plan to re-up the virtual art showcase website
- Poppy Project
 - Most recent select board meeting discussed Poppy Project, but did not vote
 - 1. Select board would like to see proposed design before voting.
Will this work with our timeline?
 - Save space on the green for the Carlisle Garden Club sale
 - Will need to attend next select board meeting and get the Poppy Project on the agenda
- Public Art
 - What can public art look like in Carlisle?
 - Pursuing public art activities may increase our readiness for grant writing
 - Possibilities for community led art installations

Carlisle Cultural Council committee meeting minutes for 2/17/2022

Page 1 of 2

- Council to consider setting up a subcommittee or task force
- C. Grantee Reception
 - Jenn A to contact library regarding outdoor space for a fall reception and draft a project outline for the reception
- D. Funding
 - ARPA grant
 - We will hear in a few weeks whether we are in the first round
- E. Castle Playground
 - Dan reached out to committee chair
 - Outdoor classroom space is included in plans
 - Teachers have first dibs on using the space
 - The committee has many usage ideas but they are not fully formed
 - Council to vote at March meeting on a council donation (~\$250)
- F. Membership
 - Emily Stewart cannot join us at this time
 - Still seeking a member with visual arts background
 - Consider writing a letter to the editor
- 3. New Business
- 4. Treasurer's Report
 - A. Received two additional donations of \$50 each
 - B. Alain tracking \$5K grant from the state, to ensure it lands in the correct account
- 5. Next meetings: 3/18, and 4/15

Jenn A moved to adjourn at 9:15, Debbie seconded, and all agreed.

Submitted by Jenn Albanese

						State Money	Notes
Balance January 1, 2022						\$2,800.00	
Name	Grant Amount	Event Date	Claim Date	Claim Amount			
2021 GRANTS	#44040 – Theater Now: A virtual Community Collaboration	\$400	Apr 15 2021 Nov. 7 2021	Jan 19, 2022	\$400		Voted: 8/20/21
	#44952 – Voices of Reentry	\$400	Summer 2021 June 30, 2022				Voted 10/8/21
	#45647 – Beyond the Notes	\$175	Feb-Aug 2021 Feb. 12, Jun. 19 and Dec. 10	Jan 19, 2022	\$175		Voted: 12/17/21
	#45594 – Swap Shed Makeover	\$500	Fall 2021 June 30, 2022 ???				request for extension coming ??? deadline is 2/21/2022
	\$40280 – Carlisle Community Chorus Concerts	\$400	Fall 2021 Jun. 30, 2022				No concert but public perform. Voted: 11/5/21
	#41844 – Holiday Concert – Carlisle Chamber Orchestra	\$400	Dec 5, 2021	Jan 27, 2022	\$400		
FY2022 State Allocation						\$5,000	
FY2022 State Allocation reserved for Council G&A						(\$250.00)	
2022 GRANTS	4732 – Fall Concert featuring the CCO Strings	\$425	Oct 29, 2021	Jan 13, 2022	\$425		
	15567 – AWAKE! - Nashoba Valley Chorale	\$250	Dec 12, 2021	claim being prepared			
	3457 – Learn How to Play the Ukulele - Gleason Public Library	\$375	Apr 21, 2022				
	7656 – 2021-2022 Concert Season - The Concord Orchestra, Inc.	\$250	Oct 16 2021 – May 22, 2022				
	3632 – Oldies piano and vocal concert - Daniel Kirouac	\$250	Jun 16, 2022				
	2443 – Carlisle Old Home Day	\$500	Jun 25, 2022				
	10638 – Bach's Lunch Concert Series - Indian Hill Music, Inc.	\$250	Jan – Jun 2022				
	15355 – Benefits of Native Planting - Carlisle Garden Club	\$250	Feb – Jun 2022				
	7412 – CPS Garden Lending Library - Carlisle PTO	\$350	Spring 2022				
	8024 – Nature and Art Therapy - Virginia Thurston Healing Garden	\$275	Jul 2021 – Jun 2022				
	2195 – Bentwood and Wattle fence Crafting Workshops - Friends of Center Park, Inc.	\$200	Fall 2021 – Fall 2022				
10479 -Celebrating Carlisle's Preserved Open Spaces – CCF	\$500	Oct – Dec 2022					
4421 - Celebrating Carlisle's Diversity – Carlisle Mosquito	\$400	Jan – Dec 2022					
Carlisle Cultural Council – Own project	\$1,000						
Total / Current Balance January 20, 2022						\$1,400	\$6,150

			State Money	Local Money
Balance January 1, 2022				\$3,614.04
FY2022 State Allocation reserved for Council G&A			\$250.00	
Invoice #	Expense	Date	Amount	Amount
14				
15				
16				
17				
18				
TOTAL Expenses			\$0.00	\$0.00
Deposit #				
1	Donations from fundraising	Jan 13, 2022		\$1,545.00
2	Donations from fundraising	Jan 28, 2022		\$200.00
3				
TOTAL Donations			\$0.00	\$1,745.00
Accrued Interests				
As of				\$0.00
				\$0.00
				\$0.00
Total Interests				\$0.00
Total / Current Balance January 20, 2022			\$250.00	\$5,359.04