

Milford Cultural Council:

Agenda for January 16, 2024: Monthly Meeting
Room 3 at Milford Town Hall at 7:00 p.m.

A. Welcome and Call to Order: Meeting called to order at 7:00 p.m.

Present: Geri Eddins, Sandee Buckley, Martin Montoya, C.C. Chapman, Ebi Moazeni, Joclyn Crivello, Khizra Syeda, Michele Pici, Denise Tracy, Christina Wiech
Absent: Sara Vono-Caires, Noressa Santomena, Jenny Lyons

B. Review and Approve Minutes of December 12 Meeting

- Sandee moves to accept – martin 2nd - unanimous

C. Invitation to Speak

D. Financial Report: Martin (*Exhibit 1*)

- Balance 1833.20
- Reimbursements and Deposits
 - o Martin needs his \$200
 - o Geri submitted
 - o Joclyn to accept – Ebi 2nd - unanimous

E. Old Business

- Public Art Status and Plans
 - o Downtown Murals: Town Park, Main Street, Pearl Street
 - Town park mural
 - 23 artists submitted – PA sub to vote
 - 3 total designs 1,2,3 choice
 - Choices to national fitness liaison
 - Main Street – Pediatric Dental Group Mural – waiting for attorney follow up
 - Pearl street – no new updates from Jim Asam
 - o Game Boards and Chess Table: Storage for Game Pieces and Little Free Libraries
 - Has been painted and ready to install 1st – Louisa lake
 - Plaques for mounting after installation
 - o Little Free Art Gallery
 - Joclyn – Sue Edmonds interested in the art gallery
 - Wear and tear
 - No natural grass in the area for mounting
 - Worried about supply theft
 - How publicly accessible are the supplies and the art?
 - Formulate plan to discuss with Library
- MCC Projects for 2024 Discussion (*Exhibit 2*)
 - o Set aside allocation for maintenance of existing projects
 - o \$4213 available for use
 - o *Outdoor Movie Night*
 - *Licensing concerns*
 - *Use of license from Stacy due to proximity*

- o *Little Free library contest*
 - *To coincide with reveal*
 - *Provide supplies to artists*
 - *Have a small prize*
- o Reveal for the PA event
 - Activities – fitness oriented at reveal
 - Music – potential Jeff Clayton – other local artists
 - BCBS – sponsoring event
- o Summer concerts
 - Possibly Jeff Clayton, Paul sarapine, local acts
 - Do the festival with claflin hill
 - Costs to exceed \$6000
- o Cultural Calendar
 - Possibly for distribution in milford free press
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- o Sensory Friendly Event
 - Khizra to investigate
- o Joclyn interactive history tour
 - Locations?
 - Draper park
 - Armory
 - Quarries
 - Round tower
 - QR code at locations
 - Google maps
 - Photo/video/audio
 - Google map – drive linked files

F. New Business

- Grant Voting Process: Review
 - o Christina – to have a flexible process
 - o 10 point scale is working well
- 2024 Grants Status (*Exhibit 3*)
 - o 9 grant applications returned
- Upcoming Membership Renewals

- o Sara + CC to renew in 2024

- o Ex-Officio – Patti Salomon

- Vote Martin motion to approve Patti ex-official – Joclyn 2nd – unanimous vote

- Town Park Mural Designs Review and Vote: Public Art Subcommittee

Christina motion to vote – cc 2nd – unanimous vote

- 1.) Fitness for all

- 2.) Milford Celebration

- 3.) Spirit to Soar

G. Correspondence and Public Comments (*Exhibit 4: MA Cultural Council Grant Decisions Summary and Email from MA CC*)

H. Any Other Business. Next Meeting February 20

I. Motion to adjourn – Christina 9:05 pm, CC second, Unanimous

Respectfully submitted,

Martin Montoya