

Mid-Cape Cultural Council - Monthly Meeting Minutes  
Submitted for May 10, 2019

Date/Time	April 10, 2019 6:30 pm
Location	Selectmen's Conference Room, 2 <sup>nd</sup> floor, Town Hall, Hyannis, MA
Facilitator	Marilyn Heberling, Chair
Prepared by	Georgia Kreth, Secretary

Attendees	Initials	Role	Present	Excused	Absent
Marilyn Heberling	MH	Chair	X		
Sarah Thornington	ST	Vice Chair		X	
Rachel Youngling	RY	Treasurer	X		
Georgia Kreth	GK	Secretary	X		
Ellen Cliggott	EC	Member	X		
Mary Taylor	MT	Member		X	
Kevin Shanley	KS	Member	X		
Don Knaub	DK	Member		X	
Lynne Belfiore	LB	Member	X		
Martha McCluskey	MM	Member	X		
Mark Hopkins	MaH	Member	X		
Guest(s):					

Agenda
Opened Meeting at 6:31 pm.
Announcements: Don Knaub submitted his official resignation from the MCCC. Resignation motioned/approved. MCCC thanks Don for his service.
Minutes: 3/13/19 – approved
Treasurer's report – Approved Highlights: All 2018 grants paid; Unused funds return to the 2020 grant budget.
Media Committee Report: EC provided update. MM Scheduling FB posts. Planning to post MCCC meeting agendas on FB.
Discovery Walk: MH provided update. KS will be managing the DPW and Building Inspector portion of the project. Outstanding item – financing of foundations for sculptures.
Grant Reception: MH provided an update. Invitations will be sent out this week and a reminder closer to the event. EC is preparing the press release.
Discovery Walk Celebrations: RY provided update. Tentative dates set: June 27, Aug 8, Oct 10. Dates are subject to installation completion.
Other Business: N/A
Next Meeting: May 9, 2019 6:30 PM
Adjourned: 7:30 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

Closed

No.	Action	Status	Owner	Date Raised	Reported Closed
3_19	RY will meet with MaH to train on Treasurer responsibilities	Open	RY	2/13/19	4/10/19
4_19	MM needs admin privileges for Instagram (will request from KR).	Open	MM	2/13/19	4/10/19
5_19	Follow up with Yarmouth Public Art Policy Meeting	Open	RY/MH	3/13/19	4/10/19
6_19	Notify MCC Community Input Survey is complete	Open	MH	3/13/19	4/10/19

Materials presented at meeting:

Meeting Agenda April 10, 2019 (presented by: Marilyn Heberling, Chair MCCC)

MCCC 3\_13\_19.doc (submitted by: Georgia Kreth, Secretary MCCC)

Treasurer's Report July 2018-April 2019 (Hand out presented by Rachel Youngling, MCCC Treasurer)