



Town of Bridgewater

Cultural Council

January 25, 2023

6:00 PM

The meeting will be held virtually via Zoom.

To attend via video, click on the link below:

<https://us06web.zoom.us/j/82801889478>

To attend via phone, dial: 1(646) 876-9923

Meeting ID: 828 0188 9478

MEETING AGENDA

Disclosure: Pursuant to Section 20 of Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, this meeting for the Town of Bridgewater will be fully remote and accessible to the public through remote participation to the greatest extent possible. There will be no in person attendance permitted. Citizens who wish to tune in to the meeting may do so via Zoom.

A. Call to Order

B. Approval of Meeting Minutes

- a) December 15, 2022 Meeting Minutes
- b) January 3, 2023 Meeting Minutes

C. Public Comment

D. New Business

- a) Denial Revisits: Tommy Rull (\$200) and Chess Club (\$2,000)
- b) Grant money decisions
- c) Letters/Awards/reporting of date/attendance/location, etc.
- d) Specific use of funds within (30) days of date performed or project completed

E. Old Business

- a) 2021/2022 Annual Reports
- b) BCC Program for next cycle
- c) Use of Town Hall report discussion
- d) Criteria for next grant cycle
- e) Limit groups to 3 years?
- f) Suggest "festival and projects grant" (\$2,500) for organizations v BCC

F. Adjournment of Meeting



Town of Bridgewater

Cultural Council

December 15, 2022

6:00 PM

MEETING MINUTES

Special Note: A recording of this meeting can be viewed on the Town of Bridgewater's YouTube page using the following link: <https://www.youtube.com/watch?v=HaGByAOwCHc>

Call to Order

The meeting was called to order at 7:21PM.

Members Present

Tina Larson, Andrew Parks and Svetlovar Miloshev

Members Absent

Jessica Manning and Kayla Newcome

Guests Present

Hanako Brais Program Officer-Communities Mass Cultural Council, and members of One Book One Community: Diane, Gloria Moran, Lorraine Carrozza and Evie DeLutis

New Business

Introductions from new members

Appointing Chair, Treasurer, and Secretary Roles

Andrew Parks motioned to elect Tina Larson as Chair of the Cultural Council Committee which was duly seconded. The motion was approved unanimously.

Tina Larson motioned to elect Andrew Parks as Treasurer of the Cultural Council. Mr. Parks has asked this to be tabled to the next meeting.

No secretary was elected at this meeting.

Vote on FY23 grant applications

Members of the One Book One Community provided information to the committee on their grant application.

Reviewed Grant Applications for FY23. Forty-two (42) applications were reviewed by the committee:

1. *Motion to deny unanimously*
2. *Motion to deny unanimously*
3. *Motion to approved unanimously - \$350*
4. *Motion to approved unanimously - \$650*
5. *Motion to approved unanimously - \$5000*

6. *Motion to approved unanimously - \$1750*
7. *Motion to approved unanimously - \$1200*
8. *Motion to deny unanimously*
9. *Motion to deny unanimously*
10. *Motion to deny unanimously*
11. *Motion to approved unanimously - \$1000*
12. *Motion to deny unanimously*
13. *Motion to approved unanimously - \$4500*
14. *Motion to deny unanimously*
15. *Motion to deny unanimously*
16. *Motion to deny 2-member nay and 1-member yea*
17. *Motion to deny unanimously*
18. *Motion to deny unanimously*
19. *Motion to deny unanimously*
20. *Motion to deny unanimously*
21. *Motion to deny unanimously*
22. *Motion to deny unanimously*
23. *Motion to deny unanimously*
24. *Motion to deny unanimously*
25. *Motion to deny unanimously*
26. *Motion to deny unanimously*
27. *Motion to deny unanimously*
28. *Motion to approve unanimously - \$400*
29. *Motion to approve unanimously - \$200*
30. *Motion to deny unanimously*
31. *Motion to deny unanimously*
32. *Motion to approve unanimously - \$1500*
33. *Motion to approve unanimously - \$300*
34. *Motion to deny unanimously*
35. *Motion to deny unanimously*
36. *Motion to deny unanimously*
37. *Motion to deny unanimously*
38. *Motion to approve unanimously - \$500*
39. *Motion to deny unanimously*
40. *Motion to deny unanimously*
41. *Motion to approve unanimously - \$500*
42. *Motion to approve unanimously - \$1000*

Andrew Parks motioned to review all approved grants to reevaluate the amounts at the next meeting which was duly seconded. The motion was approved unanimously.

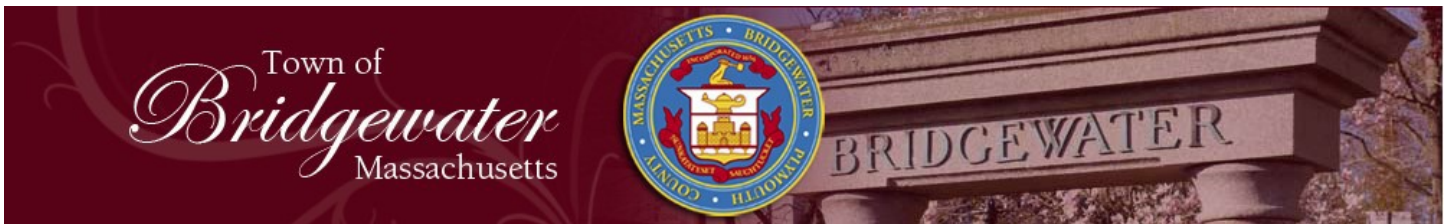
Tina Larson questioned the current members and their commitment to the committee. Hanako Brais, Program Officer, Communities of the Massachusetts Cultural Council will look into further.

Adjournment

The next meeting will be held on January 3, 2023 @ 6:00 p.m.

Andrew Parks motioned to adjourn the meeting at 9:32 p.m. which was duly seconded. The motion was approved unanimously.

Submitted by: Dawn Menard



Town of Bridgewater Cultural Council

January 3, 2023
6:00 PM

MEETING MINUTES

Special Note: A recording of this meeting can be viewed on the Town of Bridgewater's YouTube page using the following link:
<https://www.youtube.com/watch?v=4ZaIrYv0QpU>

The meeting was called to order by the Chair at 6:14pm.

Members Present: Tina Larson, Andrew Parks and Svetlovar Miloshev

Members Absent: Jessica Manning, Kayla Newcome and Nora Tarr

Approval of Meeting Minutes – None

Public Comment – None

New Business

Final Decision on Grants

Tina Larson noted that she would send out the denials using the Smart Simple program after the completion of the meeting. The committee reevaluated all applications from previous meeting:

1. *Motion to deny remains*
2. *Motion to deny remains*
3. *Motion to fund remains*
4. *Motion to fund remains*
5. *Motion to fund remains*
6. *Motion to fund remains*
7. *Motion to fund remains*
8. *Motion to reconsider*

Tina Larson noted that the amount of \$1,732 for an art class at BR is what the group is there for. Svetlovar Miloshev and Andrew Parks agreed to reconsider application.

9. *Motion to deny remains*
10. *Motion to reconsider*

Tina Larson noted that the preschool has no music classes. Would like to take of denial list, not deny but not give full amount. Svetlovar Miloshev and Andrew Parks were in agreement.

11. *Motion changed to deny*

Tina Larson noted that the Chess Club received money last year that will be being paid out shortly.

12. *Motion to deny remains*
13. *Motion to fund remains*
14. *Motion to deny remains*
15. *Motion to deny remains*
16. *Motion to reconsider*
17. *Motion to deny remains*
18. *Motion to deny remains*
19. *Motion to deny remains*
20. *Motion to reconsider*

Tina Larson noted that more information is needed, does he have contracts. Should get that information before denying.

21. *Motion to deny remains*

Tina Larson noted that will leave on deny list and notify applicant to apply next year with more information.

22. *Motion to deny remains*
23. *Motion to deny remains*
24. *Motion to deny remains*
25. *Motion to deny remains*
26. *Motion to deny remains*
27. *Motion to deny remains*
28. *Motion to fund remains*
29. *Motion to fund remains*
30. *Motion to deny remains*
31. *Motion to deny remains*
32. *Motion to fund remains*

33. *Motion to fund changed to motion to deny*

Tina Larson noted that this was a late pick-up and should be denied. Svetlovar Miloshev and Andrew Parks agreed.

34. *Motion to deny remains*
35. *Motion to deny remains*
36. *Motion to deny remains*
37. *Motion to deny remains*
38. *Motion to deny remains*
39. *Motion to deny changed to motion to fund*
40. *Motion to deny changed to motion to fund*
41. *Motion to fund remains*

After some discussion it was noted that an emphasis should be placed on publicity for this applicant. Will keep on funding list.

42. *Motion to fund remains*

Send out denials

Tina Larson noted that she would send out the denials using Smart Simple. Applicants that were denied have 15 days to request a reconsideration.

Discuss amounts of grant monies for those that are approved

Svetlovar Miloshev asked how much money was left after denials. Tina Larson noted that a total of \$60,000 worth of requests were received. With the denials it is now at \$26,600 and there is \$25,602 available. Will need to make adjustments on funding for those approved.

Old Business – None

Adjournment of Meeting

The next meeting will be held on January 18, 2023 @ 6:00 p.m.

Andrew Parks motioned to adjourn the meeting at 6:40 p.m. which was duly seconded. The motion was approved unanimously.

Submitted by: Debbie Ward