

## Cultural Council Minutes 2/7/19

Call to order 7:00 pm

Attendance:

Laura Brzozoski  
Minna Scholten  
Laura Kelly  
Ashley Faherty  
Thia St. Martin

Community visitors:

Lamia Holden  
Liz Nichols

motion to approve minutes

passes 4:0

Discussion of language for mission statement, ammended wording

motion to approve mission statement

passes 4:0

Arts Festival Planning Discussion:

- 1) Children's Craft Tent – Need a new organizer.  
Reach out to possible volunteers
- 2) Large scale art project – artist organizer needed
- 3) Location – meeting set with Superintendent and Facilities Director of Lunenburg Schools to discuss use of the field and bathrooms
- 4) Set inclement weather date and hours  
Motion to request rain date of May 19<sup>th</sup> from BOS and hold the festival from 10 am. -3 pm.  
Passes 4:0
- 5) Expand number of vendors  
Motion to increase number of vendors to 40.  
Passes 4:0
- 6) Inviting last years applicants to participate in the 2019 festival without jurying  
Motion to allow 2018 participants who followed all festival rules automatic acceptance for the 2019 festival if they submit their application and fee by a set date to be determined by the board.  
Passes 4:0
- 7) Application fee  
Motion to set a \$40 non refundable application fee for the 2019 festival.  
Passes 4:0
- 8) Paper vs online applications
- 9) Application wording
- 10) Festival Logo

Next meeting Feb 27<sup>th</sup> 7 pm

Adjourn 8:27 pm