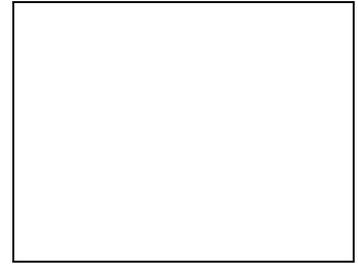




# MINUTES TEMPLATE



COMMITTEE: Nantucket Cultural Council Time Meeting called to Order: \_\_1:12 pm \_\_

MEETING DATE: \_\_April 27, 2021\_\_ Time Meeting Adjourned: \_\_1:33 pm\_\_

MEMBERS PRESENT via ZOOM: Jordana Fleischut, Chair, Emma Young, Michael Kopko, and Justin Cerne.

MEMBERS ABSENT: John McDermott

ALSO PRESENT: Janet Schulte, Director of Culture and Tourism, staff to the Council

AGENDA ITEM	DISCUSSION	VOTES / ROLL CALL
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<b>1 Introduction</b>	Emma Young explained that a change in the organizational structure of one of the grant recipients from the January meeting required the Council to re-consider the application. The Out-to-See Foundation has been disbanded as a 501 (c) 3 and the child-focus puppet television show is now a run by Lizza Obremski, a private individual, with the title, "The Lizza Show." Ms. Young referred the Council members to the letter from Lizza Obremski that was included with the agenda.	
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## 2 Review of Application

<b>The Lizza Show</b>	– With the explanation that individuals are eligible for Cultural Council funding, a motion was made to transfer the \$1,000 award from the Out to See Foundation to Elizabeth Obremski for "The Lizza Show." The motion was made by Mr. Kopko, seconded by Mr. Cerne and passed unanimously.	4-0
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## 3 Virtual Award Reception

In light of the ongoing developments with the loosening of restrictions related to gatherings due to the pandemic, Mr. Cerne suggested that an in-person fall event be planned to present the awards and bring recognition to the Cultural Council's work. It is hoped that an event can be held simultaneously with Arts Week in October, but a September date may need to be considered so that potential applicants have time to submit a proposal by the October deadline.

The Council will meet on Tuesday, June 15 at 2 pm to continue the discussion about planning an award reception including location and program.

## 4 Additional Members for the Council

The members of the Cultural Council will also discuss candidates for expanding the membership of the Council to extend the Council's visibility and activity.

## 5 Acceptance of the Minutes

With the notation that all applicants have now been notified of the Council's funding decision, a motion was made by Mr. Kopko and seconded by Mr. Cerne to approve the January 14, 2021 minutes for publication on the Town's website. The motion passed unanimously. 4-0

## 6 Public Comment

Ms. Young noted that the Nantucket Arts Council is holding an Arts Festival in May. Brochures are available at Visitor Services, 25 Federal Street.

Mr. Cerne asked about having a Nantucket Cultural Council logo for use in marketing and correspondence. A discussion of a logo will be added to the June 15<sup>th</sup> agenda.

A general discussion about increasing collaboration and support among cultural organizations ensued. It was noted that increased collaboration is a goal of both the Cultural Council and the Nantucket Cultural District.

Signature \_\_\_\_\_