



Meeting Minutes
Tuesday, May 30, 2017

Members: Sharlene McLean, Chair; Marlene Jennings, Co-Chair; Bradley Ruffeth, Recorder, Dakeya Christmas, Hern Kim

Absent: Sharlene McLean, Dakeya Christmas

Staff: Salma Taylor, Bea Cravatta

Guest: Mimi Graney, Moses Bias

Welcome and Introduction

Marlene is facilitating, Sharlene is still out

Moses Bias – guest of Mimi, created the switch box artwork over by the Bunker Hill/Phoenix College building

Minutes

4/26/17 unanimously approved

FY17 Grant Management

Chelsea Empty Bowls documentation has been completed. Stephen Lochiatto – Field Trip Grant Modification: original accepted and funded proposal, a field trip to the Marine Research Center in Nahant had to be canceled. The insurance and liability forms required by the Marine Research Center/Northeastern University did not commensurate with the viability of the field trip. Requested change to the grant application due to Harvard Museum of Natural History Member unanimously approved the change of Museums. Brad will contact Stephen immediately so he can move forward with the change. Some follow-up on other grants: Marion Rogers, Speaker – Lost Boys of Sudan – is completed.

Expanding the Class - Little Free Libraries – Marlene will follow up on their status.

Projects completed before June 30 need to should be ready to have receipts filed to close them out.

FY17 Grantee Reception: Follow-up on timing: Pushing to have it at the start of the new grant season

2018 Grant Season Prep

Chelsea Art Walk: June 17 & 18, 12 - 6pm Exhibits are finalized, Flyers are available at the Pearl Street Gallery, Very similar to last year's art walk, If we want a table we would have to work directly through Joe Green. Would like a spot down in the middle of downtown -Near police station- Marlene will coordinate with members.

National Night Out: August 1, 5:30-8:30pm Domestic violence, MM Memorial Park, Marlene will contact Sammy about CCC participation. National Event that has grown, Grant Application, Paperless is now the strongly preferred, Voted on and approved on paperless ONLY applications!

Cultural Assets Inventory – Chelsea Artists Survey/Identification

Somerville performs an annual survey and have a question about being an artist. They have a yahoo group to gather and organize. Artist certification process. Community and housing grew out of it. More of the engagement before the information gathering. The City of Chelsea would like a survey of available artist resources. Looking for a means to gather information on available local artists to include in events. Means to contact and engage artists. Connect with the city census. Inspire participation. Name, contact information, specialty, full time vs part time, grantees, etc. Google Groups Inventory Sub-committee: Hern & Marlene - Meeting: Monday June 12th 3PM City Hall Planning and Development Conference Room with Salma Taylor Division Programs Manager

Chelsea Painted Box Program

Program to paint utility boxes around Chelsea. Started by Jay Ash back in 2012. Stalled after one or two. Members will review paper work and discuss in the next meeting.

Chelsea Prospers:

Mimi Graney, Downtown Coordinator, presented a PowerPoint explaining the goals of the initiative. Launching: *Chelsea Lunch Marketplace* July 12, 12-2pm City Hall Green and in August- Thursday night Concert Series at Chelsea Square Park.

Next Meeting
June 27 at 6pm

Recorder: Bradley Ruffeth