



Chelsea Cultural Council

Minutes 8/29/2017

Members: Sharlene McLean, Marlene Jennings, Bradley Ruffeth (recording), Dakeya Christmas

Staff: Bea Cravatta, Salma Taylor

Approved meeting minutes from 7/25/17

Grant Steering

Little free libraries still has some outstanding paperwork

Apollinaire paperwork is still outstanding

Fun Bus has partial funding documentation

Museum of Natural History outstanding

Feedback on draft of FY18 Guidelines

Minor changes to cover pages

Font is difficult to read (better online?)

Content is fine

Some minor wording changes

Reviewing Cultural Council By-Laws

Missing many commas (lawyers don't like Oxford commas?)

No major issues with the by-laws

Most significant change is to allow for 7-22 members

Some of the sections (Committees and Reports) are a little aspirational, but nice as goals!

Draft will be touched up

City council comes back in September by-laws might be seen by them in October

Voted unanimously to increase cultural council membership to 7

FY Grant Guideline Info Sessions – Season begins Sept 1

Would like to have the info session during school open house(s)

High school and Williams School:

When we figure out when open houses are we'll staff accordingly

Need to find a better way to get the information and advertising out there

Be sure to notify the entire mailing list gets invited to monthly meetings

2018 Grantee Reception Sept 20

Start with Presenting of formal resolution (Marlene will speak)

Move down to the gallery on the second floor

Music: Ask Dan Cortez about art walk musician

Hern to check survey for musicians

Exhibition of artwork: On second floor

Dakeya, Sharlene, and Marlene will work with artist

Salma will help arrange artwork

Hern can ping all survey artists

September 10th is final day for people to get their artwork exhibited

Bring to City Hall Thursday 14th

Food: Cheese, crackers Fruit Cookies Simple relative to last year – Bea will organize.

Meeting September 11th at 6PM at Williams School for final plans

Adjourned at: 7:30pm

Recorder Bradley Ruffeth