

5 January 2015

## TOWN OF MAYNARD

### MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL. 30A Section 18-25

Maynard Cultural Council  
Name of Board/Committee

Address of Meeting: Maynard Town Hall, 195 Main Street, Maynard, MA      Room: Large Lower Level

THURSDAY      January 8, 2015      7:00 PM

**Agenda or topics to be discussed listed below** (That the chair/co-chairs reasonably anticipate will be discussed)

Old Business Topics:

1. Approve minutes of 13 November & 18 December, 2014
2. Report on grantee letters—application letters have to be mailed out on specific dates. Dec. 30th for the grants not funded and January 15, 2015, for the grants totally or partially funded, according to the state Mass Cultural Council rules. The unfunded letters were mailed on Dec. 30th. The rest of the letters, the acceptance letters, are prepared by Reya Stevens and Ron Labbe and the Secretary and we will be printing these letters to be mailed on January 15th.
3. The bulk of our 2015 grant process is done now, reimbursement is the main thing that will occur during the year on that project.
4. Looking ahead, our Annual Report is due into the state by January 15<sup>th</sup> Reya Stevens has agreed to help us over this interim with just this next annual report, but it will revert to the Chair/Co-Chairs after that. Help Reya finish parts of the Report that she needs help with.
5. We have now chosen a Chair and a Co-Chair. Tim Hess stepped up to the Chair position and asked our soon-to-be new Cultural Council member, Heather Western, to join him as co-chairperson. Gail Erwin has accepted the job of Treasurer.
6. Heather Western is joining the Cultural Council officially. Gail Erwin has a year and a half left on her 2<sup>nd</sup> 3-year term. We need one more new member up the road a bit. Discuss potential recruits that could be part of the Cultural Council. One who has expressed an interest is Darthea Cross, a Maynard resident and Artspace artist.

7. Update the Commission on the Cultural District process since the November meeting—Public Hearing, additional Partners added, Gail checked on how Andrew Scribner-MacLean’s Steering Committee for forming the details of how Maynard’s Cultural District will be. What’s next with that process.

Any other new business.

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Chair position was filled in December with Co-Chairs, Tim Hess and Heather Western.  
Outgoing Interim Chair is Reya Stevens.  
Posted by: Joyce Dwyer, Secretary  
Date: January 5, 2015