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GLASS TOWN CULTURAL DISTRICT STEERING COMMITTEE

MINUTES: February 17, 2021

LOCATION: via Zoom – 3:30 pm

**Present:** Charleen Johnson, Paula Johnson, Joanne Lamothe, Jeanne Prendergast, Rob Vinciguerra, Ralph Vitacco

**Absent:** Katie Campbell, Lee Repetto, Anne Scott-Putney

**Call to Order:** Chair Jeanne Prendergast called the meeting to order at 3:35 pm.

**Approval of Minutes of January 20, 2021:**

Approval of Minutes with corrections. Moved by Ralph Vitacco and seconded by Charleen Johnson In favor: Charleen Johnson, Paula Johnson, Joanne Lamothe Jeanne Prendergast, Rob Vinciguerra, Ralph Vitacco. Opposed: None. Motion Passed.

<b>Financials:</b>	General funds held by Town:	\$	95
	MCC Incentive Grant funds on hand:	\$	10,000
	Friends Account 12/16/20	\$	7,448.02
	Income:		
	Bank Interest	\$	.32
	Expenses:		
	None		0
	Current Balance, Friends Account	\$	7,448.34
	Total Funds	\$	17,448.34

**Public Art Project:**

- Jeanne reported that, to date, one submission has been received
- Jeanne reported that she had received confirmation from Bernice Wahler, Dan Dobbins of SHS and Mike Sullivan from Old King's Highway. She is still a response from the Sandwich Arts Alliance and Board of Selectmen for additional members.
- Jeanne recommends that the Design Review Panel meet prior to the Glass Town Cultural District's next meeting on March 17, 2021 to allow our Committee to make a selection and to get on the Selectmen's agenda in a timely manner.
- The Design Review Panel's charge is to approve one project with any revisions

**Visitor Services Board:**

- The GTCD grant request for \$2,000 has been approved but must be expended by June 30, 2021. Should it not be expended by that date, GTCD will apply again for FY22 funding. The grant will be used for events and marketing related to the public art project.



**Correspondence:**

- Diane Scharf's letter of intent for appointment to the GTCD was resent to the Board of Selectmen.

**New Business:**

- Jeanne expressed that GTCD should be able to provide input on possible future uses for surplus town buildings, i.e. Town Hall Annex, former police station and Town Hall. Ralph stated that the town intends to sell the Town Hall Annex when vacated. Paula Johnson suggested that GTCD and the Town Hall Preservation Trust may want to meet together to discuss possible future use for Town Hall.
- Joanne made note of a number of new and upcoming businesses in the District. Jeanne will work on an outreach plan to inform them as to the purpose of the District.
- Paula Johnson expressed concern over the deteriorating condition of the GTCD banners and recommends they should be removed and replaced. Rob Vinciguerra will contact Paul Tilton, DPW Director.

**Adjournment:** Motion to adjourn was made by Paula Johnson, seconded by Joanne Lamothe.

In favor: Charleen Johnson, Paula Johnson, Joanne Lamothe, Jeanne Prendergast, Rob Vinciguerra, Ralph Vitacco. Opposed: None. Motion Passed. The meeting was adjourned at 4:23 pm.

Respectfully submitted:

Joanne Lamothe, Director  
Sandwich Public Library