

GLASS TOWN CULTURAL DISTRICT STEERING COMMITTEE
ANNUAL MEETING

MINUTES: JUNE 23, 2022

LOCATION: MacKnight Room, Sandwich Public Library
3:30 P.M.

TOWN CLERK
TOWN OF SANDWICH

SEP 23 2022

10 H 33M AM
RECEIVED & RECORDED

Present: Katie Campbell, Charleen Johnson, Paula Johnson, Jeanne Prendergast,
Lee Repetto, Diane Scharf, Anne Scott-Putney
Absent: Joanne Lamothe, Rob Vinciguerra, Ralph Vitacco

Call to Order: Chair Jeanne Prendergast called the meeting to order at 3:50 p.m.

Approval of Minutes of May 18, 2022 Meeting:

Motion to approve: Anne Scott-Putney; seconded: Diane Scharf; in favor:
Charleen Johnson, Jeanne Prendergast, Lee Repetto, Katie Campbell;
abstained: Paula Johnson; motion passed.

Financials: Funds held by Town:

General funds	\$ 95.00	
MCC grant rec'd 3/4/22	<u>7,500.00</u>	
Total Town-held funds		\$ 7,595.00

Friends Account:

Balance as of 5/18/22	2,334.78	
Income:		
Bank interest	.02	
Paperweight sale (Chamber)	40.00	
Hyannis Sound event	<u>102.00</u>	
\$40 donation		
\$40 paperweight sale		
\$22 raffle tickets		
Total Income	\$142.02	
Expenses:		
Co-sponsorship,		
Hyannis Sound	<u>500.00</u>	
Balance as of 6/23/22, Friends Acct		<u>1,976.80</u>

Total, Combined Accounts \$ 9,571.80



Paperweight status:

Purchased:

50 plus 20 = 70 total @ cost of \$1,750 (\$25 each)

Disposition:

1 - gave to Michael Magyar free of charge

2 - raffled off at Hyannis Sound event

15 – on consignment:

5 – Michael Magyar

4 – Spotted Cod

4 – Chamber of Commerce

2 – Heritage Museums & Gardens

52 – sold @ \$40 each = \$2,080 (profit to date = \$330)

Discussion followed on paperweight inventory, taking into consideration the present inventory of 15, all on consignment at local businesses, and the upcoming OctoberFest event and holiday season. After discussion, Paula Johnson made the motion that we authorize the purchase of 25 more paperweights from Michael Magyar, at a cost of \$25 each, total cost of \$625 payable within 30 days of delivery. Motion seconded by Anne Scott-Putney. All present voted in favor of the proposal. Charleen Johnson will carry out the directive.

Jeanne Prendergast and Paula Johnson will work together to promote availability of paperweights for purchase via Instagram, Twitter and Facebook.

Hyannis Sound event – Wednesday, June 1, 6:30-7:30 p.m. Jeanne reported on the success of the event and thanked everyone who participated. And, we now have a definitive answer to whether we need a permit from the Town to conduct a raffle: we do not as long as the words “donation, no purchase necessary” are prominently displayed via signage.

MCC reporting - Jeanne noted that a report is due soon to the MCC on the use of the \$7500 grant they gave us in March. She will work with Joanne Lamothe to make sure a timely response is made. We committed to include an educational component in our use of the funds and must report accordingly (our plans for SandwichFest are part of this educational component).

SandwichFest – Denise Dever, ED of the Sandwich Chamber, has given her blessing on our “Meet the Artist” plans for the event, although she would like further information on our plans as they become available. Our booth will be close to the original obelisk and Michael Magyar will be close to us as well. The timing of 11:00 a.m. works well with Denise. The event should take only about a half hour, with a short introduction by Jeanne, a summary by Michael, leaving the bulk of the time open for questions from the crowd.

Rob and Paula will handle the sound requirements.

Volunteers will be needed to man our booth, help sell paperweights and make an appearance at the obelisk at the time of the "Meet the Artist" portion of the program.

Future Projects - Ideas discussed: decorated trash cans, hire musicians to play along Main Street on weekends, street lamps, small boat regatta on Shawme Pond, a tiled wall for the new Town Hall.

After discussion, the Committee:

(1) By majority vote, declared that our next project should be, once again, **Public Art**.

Many were in favor of donating our present public art piece (the obelisk) to the new Town Hall. Some suggested we donate it to the Town and let them decide where to put it. Ralph Vitacco might have important input on these suggestions. The Committee will again discuss it in September, our next meeting.

(2) the **Call for Artists document**: we need to change the perimeters, making it less restrictive (still require some glass component plus solar). The Committee members expressed high interest in some sort of **kinetic art**.

(3) The **location of choice** remains somewhere near the Grist Mill.

There being no further business to attend to, Diane Scharf motioned that the meeting be adjourned, seconded by Anne Scott-Putney, with all voting in favor. The meeting was therefore adjourned at 4:56 p.m., noting that our next meeting will be WEDNESDAY, SEPTEMBER 21.

Respectfully submitted,



Charleen L. Johnson
Secretary