

Provincetown Cultural Council  
Meeting Minutes Monday, June 16, 2014, 6PM  
Caucus Room, Town Hall, 260 Commercial Street, Provincetown, MA.

Present: Judy Cicero, Francine D'Olimpio, Grace Ryder-O'Malley (chair), Robert Speiser,  
Bragan Thomas  
Excused: Cherie Mittenthal, Brian O'Malley  
Meeting called to order at 6:02pm

No public comments.

Introduction of newest committee member Bragan Thomas.

Updated member contact info to be distributed at next meeting.

Review of May meeting minutes. Approved with two corrections: added calculation of 12 x 12 x 12 foot proposed memorial dimensions which is 1728 cubic feet. And change of "RFP" to "RFQ" near the bottom of the document.

Review of open meeting law.

Donald Whitcomb arrived at 6:25pm. Reviewed items that had been discussed before Whitcomb's arrival.

Discussion of edits from Town Counsel including switch from RFQ to RFP, budget/ price proposal, installation, etc. Ryder-O'Malley will have further contact with Town Counsel to clarify/question/get feedback for next version. Members will further review changes for discussion at next meeting.

Update regarding meeting with DPW Director Rich Waldo.  
Site plan (topo), digital image  
Underground utilities, existing lighting, irrigation

BOS: sign permit

Fundraising discussion. D'Olimpio will design a sign, once completed a digital copy will be sent to BOS in hopes that they might okay it without actually going before them. Ryder-O'Malley will order the sign online. The group reviewed potential fonts but decided to let D'Olimpio decide what she thought would be best as she is a graphic designer and we are in a rush. Ryder-O'Malley will look into purchasing a domain for a simple web site.

Other potential fundraising ideas: table at Fire House or Town Hall; creation of buttons; creation of small donation boxes which could be distributed throughout town. Cicero will look into logistics of the table and buttons.

Next meeting scheduled for Monday, July 14 at 6pm. Meeting adjourned at 8:03pm