

Provincetown Cultural Council

Nov. 20, 2014 6:03 pm

Provincetown Town Hall

Meeting Minutes

Present: Grace Ryder-O'Malley (chair), Robert Speiser, Judy Cicero,

Donald Whitcomb, and Brian O'Malley (clerk)

Excused: Bragan Thomas, Francine D'Olimpio, Cherie Mittenthal

There were no public comments.

Town Counsel's comments and edits to the Request for Expressions Of Interest (REOI) document were reviewed. Ryder-O'Malley will incorporate our revisions into a new draft, which she will email to each of us for review. It is our goal to begin, within the next month, to have this REOI going out to arts publications- some of which may not publish until late winter. We would like to have the Expression of Interest packages available to us for review by May 1. We agreed to keep our estimated cost for the Memorial at \$50,000, with the understanding that the outcomes of this REOI process could push the goal higher in the RFP phase.

Holly Folly Weekend will be Dec. 6-7. Proceeds of the Saturday night concert, and of the Sunday Brunch, will be donated to the AIDS Memorial, thanks to the PBG. We have been invited to have an informational table at the headquarters at Way Down Town restaurant. Materials needed will be posters, copies of the REOI, a sign-up sheet for our mailing list, the new buttons, and an informational rack card, with donation information. We agreed that the buttons will be for any donation of \$5 or more.

The Chair notified the unsuccessful 2015 PCC grant applicants promptly after our prior meeting; there were no objections in the 15-day waiting period, and so today, notified the winning applicants.

The next meeting will be early in the new year.

Meeting adjourned at 7:03 pm.