

Meeting Minutes

Call to Order

Meeting called to order at 5:32 pm by Bill Burton, Chair

Other council members present: Albert Carey, Craig Combs, Paul Arthur Kelly, Hillary McHugh, Patrick Riviere, Ray Wiggs

The meeting was held in the Caucus Room in Town Hall. One member attended via Microsoft Teams Meeting video software. A roll call vote was held to verify the quorum.

Public comments were requested. No members of the public were in attendance.

Minutes

Hillary made a motion to approve the Minutes seconded by Albert. The minutes were approved by roll call vote.

Update on Aids Memorial - Design Approval

The Select Board asked both the Conservation Committee and the Landscape Committee to comment on the Council's recommendation for a concrete sidewalk around the memorial and a brick access walk connecting the concrete sidewalk to the existing brick sidewalk. The Conservation Committee approved the design. The Landscape Committee had concerns about the loss of green space that the design creates. The Select Board requested that the council and the Landscape committee consult before final approval. However, after the meeting, the Landscape committee contacted Bill to say that they understand the need to aptly satisfy ADA requirements and thus removed their objections to the design. Bill then contacted the Select Committee who in turn approved the design at the next meeting.

Bill then contacted Bill Capurso of the Department of Public Works who indicated that the sidewalks would be installed in the Fall. Bill will ask later this summer for a more exact time frame.

Provincetown Art Association and Museum (PAAM) Request

The Cultural Council gave \$250 to PAAM for a program that was cancelled due to Covid. PAAM requested that they be allowed to use the money to support another program targeting art for youth. The council unanimously voted to approve said request.

New Council Member

The Town Clerk sent Bill an application to fill one of the open places on the council from Leslie Marchessault. The council unanimously approved her application. Leslie will begin at our next meeting.

Officers

Patrick nominated Bill Burton as the Chair for another year. The nomination was seconded by Albert. The Council unanimously voted Bill to be Chair.

Bill nominated Craig Combs as Clerk for the next year. The nomination was seconded by Paul. The council unanimously voted Craig to be Clerk.

Fundraising

Craig shared the results of the Fundraising sub-committee's meeting from June 17, 2021 at 1:30pm. The committee is recommending a small fundraiser at \$100 per ticket with showcase entertainment from a variety of art forms common in Ptown that would include a silent auction, short presentations by former grant winners, and an "ask" presentation by one of our Council members. Included would be wine and light finger foods.

Feedback from the Council included:

1. If the AIDS memorial is complete this fall, we could include this in the event
2. Ask local merchants for in-kind support: wine, food, venue
3. Ticket price needs to be at the "right" level for event attendees
4. The Commons as a venue
5. Honorary Chair - a person not on the committee who would commit to bringing in a group of supporters from their Rolodex.
6. Need to plan carefully that the event activities reflect the price of the ticket
7. Honorary Chair indicates a fundraising goal and asks donors to write checks accordingly.

Bill ask for a formal committee to plan and execute the event. The committee includes Craig, Hillary, Bill and Patrick. Bill indicated that he would ask the new member, Leslie Marchessault if she would like to participate as well.

This committee will meet on Sunday, July 18 at 2pm.

Next Meeting

Bill will email members regarding a next meeting for the week of Aug 23-27

Craig made a motion to end the meeting and Albert seconded the motion. The motion passed unanimously.

The meeting ended at 6:19pm.

Respectfully submit by Craig W. Combs