

Meeting Minutes

Call to Order

Meeting called to order at 5:31 pm by Bill Burton, Chair

Other council members present: Albert Carey, Craig Combs, Paul Arthur Kelley, Hilary McHugh, Cherie Mittenthal, Lesley Marchessault

The meeting was held in the Caucus Room of Town Hall in Provincetown.

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

Minutes

The minutes from the January 6, 2022 meeting were reviewed. Albert Carey motioned to accept the minutes as presented and Cherie Mittenthal seconded the motion. The minutes were approved unanimously.

Article 33

On December 13, 2021, the Council unanimously directed Bill Burton to request additional funding of \$10,000 for the 2022 application round. Bill made the request and the Council approved and an article was written for the current Town warrant - Article 33 - which will be voted on at the next town meeting on April 4, 2022.

The Council voted unanimously in favor of support of article 33 of the Town Warrant.

Additional monies

Anthony Fucillo, Director of Tourism for Provincetown, applied for and received \$7K from the Mass Council and \$7K from Visitor Services Board (VSB) for a total of \$15K. He requested that this money be awarded in equal amounts to the Washashore Music and Arts Festival and the ArtProvincetown Festival.

In the discussion following, Leslie Marchessault shared that money from the VSB is normally targeted toward marketing and publicity. She ask if the portion of this grant money from VSB would have the same limitations. Bill will ask Tony for any restrictions for these funds.

Craig Combs motioned to award the \$15K to the Washashore Music and Arts Festival and the ArtProvincetown Festival in equal amounts. Paul Arthur Kelly seconded the motion. The motion passed unanimously.

Rubric

Leslie Marchessault suggested that the Council consider creating a rubric to use in the next round of grant decision making in the Fall. The Council agreed and Leslie offered to contact the Mass Council and potentially other Councils (Harwich Council was suggested) to request some existing models from which the Council can work from. Craig Combs offered to help with the

research and to work with Leslie to create a document to present to the Council for its next meeting.

Cherie Mittenthal made a motion to end the meeting. Albert Carey seconded the motion. The motion passed unanimously.

The meeting ended at 6:07pm.

Respectfully submitted by Craig W. Combs