

APR 17 2019

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RECEIVED & RECORDED

GLASS TOWN CULTURAL DISTRICT STEERING COMMITTEE
MINUTES OF MARCH 20, 2019
Location: Sandwich Glass Museum – 3:30 pm

Present: Katie Campbell, Charleen Johnson, Paula Johnson, Joanne Lamothe, Jeanne Prendergast, Rob Vinciguerra, Ralph Vitacco, Joanne Westerhouse

Absent: Lee Repetto

Guest: Anne Scott Putney, Heritage Gardens and Museum

Call to Order: Chair Jeanne Prendergast called the meeting to order at 3:35 pm

Approval of Minutes of February 20, 2019 Meeting: Katie Campbell moved to accept the minutes, seconded by Joanne Westerhouse. Approved.

Financial: No change in funds held by town - balance \$95.
No change in funds in Friends Account – balance \$4,591.98
The \$5,000 Cultural District Incentive Grant from Mass. Cultural Council has been received.

Sandwich Guide: Jeanne read the article that will be going in to the Sandwich Chamber of Commerce's Chamber guide.

Town of Sandwich Annual Report: Jeanne Prendergast read the annual report of the Glass Town Cultural District for the 2018 Sandwich Annual Town report.

Public Art Siting and Discussion:

Jeanne Prendergast noted that the committee should discuss and make decisions on the first phase of the project. Discussion included the wayfinding component which could be semi-permanent paint that would be thematically related to the final project. Timing possibly to be installation of the wayfinding component by Summer 2019 with the final work installation in Summer 2020. Sites proposed by Bernice Wahler were discussed including Shawme Pond, Gristmill and Deacon Eldred. The intent is to have the installation to be temporary with a possible 2 to 3-year lifespan.

MOTION: Moved by Ralph Vitacco to put forward the public art project to be placed on the Grist Mill lawn. The project will consist of a sculpture and wayfinding component and may include the following concepts: sculpture and wayfinding component shall be thematically connected. materials may be glass, glass-like or metal and shall reflect Sandwich history and culture and may have a solar lighting component and be environmentally friendly. The motion was seconded by Rob Vinciguerra and passed unanimously.

Sandwich Public Library ArtWeek Event Sponsorship Request: Joanne Lamothe provided information regarding an event during ArtWeek entitled "Dance Conversations with Meghan Carmichael: Deepening Our Appreciation of Contemporary Dance" to be held at the Library on Sunday, April 28th

MOTION: Moved by Katie Campbell and seconded by Ralph Vitacco to fund an honorarium for Meghan Carmichael in the amount of \$150. Passed unanimously.

Grant writer Amy Walsh report: Charleen Johnson distributed a timekeeping report from Amy Walsh. Amy would like to conclude her work with the District by September 2019 for personal reasons.

Other Business Not Anticipated by the Chair:

There was no other business.

The next meeting will be on April 17, 2019 at the Sandwich Public Library.

The meeting was adjourned at 4:30 pm.

Respectfully submitted,
Joanne Lamothe

