

Jun 20 2023 5:15 pm

FITCHBURG CULTURAL COUNCIL
MINUTES
TUESDAY, MAY 16, 2023
CITY HALL LEGISLATIVE BUILDING, 700 MAIN STREET
4:30 PM

In attendance: Tamar Russell-Brown, Elizabeth "Liz" Murphy, A.J. Tourigny, Shara Osgood, Eileen Berger, Joe Bowen (ex-officio)

Call to Order:

- Tamar called the meeting to order at 4:34 pm
- Shara Osgood arrived at 4:38
- Joe Bowen arrived at 4:49

New Members

- Catherine Healey, a resident of Fitchburg, interested in serving on the FCC provided public comment about her education, professional background, and reasons why she would like to serve on the FCC.
 - Motion made by A.J. to endorse Catherine Healey to forward her name to the Mayor's Office for appointment to the FCC
 - Second by Liz
 - Unanimous

Treasurer's Report

- Liz provided the treasurer's report
- The budget sheet attached to these minutes for reference
- Tamar has a donation for an additional scholarship, \$500.00, that she will bring to city hall for deposit.
- Motion made by Shara to approve Treasurers Report, as presented,
 - Second by Liz
 - Unanimous

Grant Report

- Eileen provided an update.
- There are 8 recipients she is still working with from last year's cycle. Will work to have this wrapped up by end of June 30th.

Public Input Meeting on June 1

- Opportunity for the public to provide input on grant priorities for the next grant cycle.
- Will review the questionnaire with the general public and help guide them through the process
- 4:30-6:30 at FAM

Rotary Donation

- Tamar read a letter from the Rotary Club through the Chambers CLI program seeking a donation to MYTURN scholarship fund. Letter attached.
- A discussion was had on whether the Rotary Club's request fit within the FCC mission and guidelines
- A motion was made by Shara for \$100 to be contributed to the MY TURN CLI class of 2023 scholarship
 - Second by Eileen
 - Unanimous

Sculpture Park

- The artist was not available to speak to the FCC
- Tamar provided background - an organization will assist the city in coordinating a
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Minutes:

- Motion to accept March 21, 2023 minutes made by Liz
- Second by Shara
- Unanimous

Adjournment:

- Motion to adjourn made by Eileen, 5:05pm
- Second by A.J.
- Unanimous