

Cultural Council Meeting Wednesday, August 21, 2024 at 7:00 PM 149 Main Street Third Floor Conference Room

Agenda

Pursuant to Chapter 2 of the Acts of 2023, the meeting and public hearing will be conducted with remote opportunities for participation. Remote participation and access methods include:

ACCESS INFORMATION:

- A. This meeting will be held on Wednesday August 21, 2024 at 7:00 pm. Location: 149 Main Street Third Floor Conference Room
- B. The Public may join the virtual meeting online: https://watertown-ma.zoom.us/j/81143490903
- C. Please Visit the Cultural Council Website here: <u>https://www.watertown-ma.gov/382/Cultural-Council</u>
- 1. Call to Order
- 2. Roll Call
 - A. Very fast go around with brief introductions
- 3. Approval of Minutes
 - A. June 21, 2024
- 4. WCC guidelines and priorities for FY95
 - A. due on MCC SmartSimple by August 31; discussion to include feedback from most recent flash survey. See MCC website https://massculturalcouncil.org/communities/local-cultural-council-program/lcctoolkit/the-grant-cycle/council-priorities/
- 5. Liaison position with PAAC currently filled by Sally Young
- 6. Financial update (John)
- 7. Report on PAAC activities (Sally)
- 8. ArtsMarket, August 17, Filippelo Park, 12-5
- 9. Adjourn

Next meeting: Wednesday, September 11, 3rd Fl. Conference Room, City Hall