



Power of culture

ONE HUNDRED AND FORTIETH MEETING OF MASS CULTURAL COUNCIL

TUESDAY, AUGUST 28, 2018: NOON TO 3:00 PM

**LAWRENCE STATE HERITAGE PARK
1 JACKSON STREET
LAWRENCE, MA 01840**

COUNCIL MEETING: NOON to 3:00 P.M.

AGENDA	VOTE
1. Welcomes- Mayor Rivera	
2. Minutes of the One Hundred and Thirty-Ninth Board Meeting	X
a. Chairman's Report	
i. Calendar of Upcoming Meetings	
ii. Committee Assignments	
iii. Expense Policy Vote (Carried In)	X
b. Executive Director's Report	
i. New Website preview (Greg Liakos, Communications Director)	
3. Agency Updates	
a. Links to lists of FY18 STARS, Big Yellow School Bus and Festival Grants	
4. FY19 Budget and Spending Plan & Budget Spreadsheet	X
5. FY19 Grant Recommendations: Conflict of Interest Notifications	
6. FY19 Grant Recommendations: Cultural Investment Portfolio	
a. Portfolio Memo & Funding List	
b. CIP Gateway Memo & Funding List	
c. CIP Projects Memo & Funding List	
7. FY19 Allocations: Local Cultural Councils	

8. FY19 Grant Recommendations: Creative Youth Development
 - a) YouthReach
 - b) SerHacer
 - c) Amplify
 - d) Music Educator/Teaching Artist Training (META)
 9. FY19 Grant Recommendations: Cultural Districts Grants
 10. FY19 Grant Recommendations: Traditional Artists Apprenticeships
 11. FY19 Grant Recommendations: MassHumanities
 12. FY19 Grant Recommendations: NEFA
 13. FY19 Media Partnerships
 14. FY19 Poetry Out Loud
 15. FY 19 Data Arts
 16. **FY19 Grant Program Recommendations:**
 - a) STARS/BYSB/Creative Minds Out of School
 - b) FY18 Grant Program Recommendations: Artist Fellowships
 - c) FY18 Grant Program Recommendations: UP
 - d) FY18 Grant Program Recommendations: Compact Grants
 - e) FY18 Grant Program Recommendation: Festivals
- [Vote on items 6-16] **X**
- 16a. Presentation by Maggie Holtzberg on Apprenticeships*
17. Cultural District Redesignations **X**
 - Orleans Village
 - Cottage Street, Easthampton
 - Central Square, Cambridge
 - Essex River
 - Marlborough Downtown Village
 - Glass Town, Sandwich
 18. Great Barrington Cultural District Designation **X**
 19. Special Presentation: Leonard Bernstein Centennial Celebration

- a) Patricia Mariano, Chair, Lawrence Cultural Council
- b) Matthew Evangelista, Director, and Student Performers, Lawrence High School Theater Dept.
- c) Zakiya Thomas, Helaine B. Allen Executive Officer for Education, Community Engagement, and Inclusion, Boston Symphony Orchestra