



Ellen Baranowski - Member
John Broscoe - Member
Karen Broscoe - Secretary
Gratia Gosselin - Member
Jennifer Loiseau - Chair
Catherine Zemruski - Member

Cultural Council Board Meeting Agenda

June 26, 2023 - 6:30pm

Location: Nevins Library, Trustees Room
(limited space - guests are encouraged to join us online)

Video conference: Join Google Meeting

Video call link: <https://meet.google.com/zat-xwfx-ydi>

Contact: methuenculturalcouncil@gmail.com if needed.

1. ROLL CALL

- a. Welcome New Members - Discuss open board positions

2. VOTE ON MINUTES

3. FINANCIAL REPORT

- a. Account Balance Ending Date 5/16/23 - \$ 109,030.80
FY 23 - \$37,700 allocated
- b. Administrative Funds Spending - \$1885 allocated
- c. Council Sponsored Programming - \$7,400 allocated

4. MUSIC FESTIVAL STRATEGIC PLANNING

- a. Festival Mission/Purpose - Size
- b. Location - Osgood St Park * parking across street and across from fire department
- c. # acts, Guest Speakers], vendors, DJ, additional
- d. Festival Budget per vendor/act
- e. Committee Formation

5. LOOK AHEAD

- a. Next Meeting Monday July 10th
- b. Festival Assignments
- c. Guidelines & Priorities - due August 31, 2023

6. ADJOURN THE MEETING

Anyone Needing an access accommodation to participate in city of methuen programs or services, please contact Sandy Almonte, ADA/DEI Coordinator at 978-382-2123 or salmonte@ci.methuen.ma.us at least two weeks in advance, or two business days before a board or commission meeting. This notice is available in alternate formats upon request.