

Dover Cultural Council
December 4, 2018
Minutes

A meeting of the Dover Cultural Council was held on Tuesday, Dec 4, 2018. The meeting was called to order at 7:00 pm.

Members of the Council were present as follows:
Lynn Collins, Linda Holiner, Kristin Brophy, Sarah Kahoun, Shobha Frey and Wendy Bornstein.

Approval of Minutes

Lynn asked if there were any comments regarding the minutes of the meeting of the Council held on October 26, 2018. There being none, on motion duly made and seconded, the members of the Council:

VOTED: To approve the minutes of the meeting of the Dover Cultural Council held on October 26, 2018.

Due Diligence Follow-Up

Kristin advised the Council that the DSHS Improv/Comedy Club has designated a venue for its program and intends to conduct appropriate advertising. Kristin will confirm the date for the program this week.

The Council reviewed an email provided by Melissa setting out the library's prioritization of the four programs submitted on its behalf.

Wendy advised the Council that ShalomDover's Hanukah party event is not dependent on approval of its grant application.

Review of Applications

The Council then reviewed the applications and agreed to render decisions on the applications that fail to meet the Council's priorities and/or eligibility criteria. On motion duly made and seconded, the Council:

VOTED: To deny the following applications on the basis of their failure to meet one or more of the Council's priorities and/or eligibility criteria as set out in the Council's "Priorities and Funding Guidelines."

- Friends of the Dover Greenway: Proposal for funding to help defray the cost of design, permitting, and marketing of the greenway will not take place within the current fiscal year and lacks sufficient cultural significance.
- Dover Library Chinese New Year Celebration: As a repeat program that also requires significant funding, this program does not meet the

Council's priorities in light of the remaining proposals submitted this fiscal year.

- New England Brass Band: Event will not take place in Dover and lacks a Dover sponsor.
- Tara Woods: Theatrical performance will not take place in Dover and lacks a Dover Sponsor

Next steps:

The Council will vote on the remaining applications at its next meeting on December 11.

Sarah will prepare denial letters for the foregoing applications and distribute them for the Council's review.

Next Meeting

Dec. 11

Meeting was adjourned at 8:15.

Respectfully submitted by Wendy Bornstein