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Minutes of the Ludlow Cultural Council

February 22, 2021

The meeting was called to order by Michelle Goncalves at 6:03 pm.

The meeting was conducted virtually/Zoom.

Present at meeting were: Susan Amaral, Nira Flatley, Jeff Gavioli, Michelle Goncalves, Robert Radowski, Janet Settembro, Matt Tibbits and Sharon Clark.

Absent were: Darlene Cincone.

1) Nomination and election of LCC Treasurer

The Council is seeking to nominate a Treasurer. Some tasks will include reimbursement to vendors and preparation of annual report.

Michelle Goncalves nominated Matt Tibbits for Treasurer and he accepted the nomination. The motion was seconded by Nira Flatley. Motion was passed with all members present in favor.

2) Discussion of grant awards and scheduled events.

Michelle shared that some positive emails were received from vendors, thanking LCC for their grants.

February 23<sup>rd</sup> @ 7:00 is first scheduled event: Attracting Birds, Butterflies, and Other Beneficials. We are still waiting to receive dates for other granted event.

3) Discussion of Council Survey Results

Michelle shared findings from survey: 66 responses, 74% from Ludlow.

The results of the survey will go to Google Drive for council members to digest. The Council should come up with some funding priorities for next year's grant applications. Suggestions for these funding priorities will be discussed at next month's meeting.

4) Discussion of LCC-organized events

After some discussion of what event the LCC might entertain to sponsor, a motion was made by Michelle Goncalves to use our \$2,200 (10% of grant funds) to develop a "Community Market" to be held sometime in the Fall of 2021. The motion was seconded by Nira Flatley.

Motion was passed with all members present in favor.

Michelle will check with Town on what permits will be needed for this type of event.

Susan will reach out to town business for a sense of their interest in this type of event.

Council members will bring ideas to next meeting about who we might want to contact for vendors.

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5) Schedule Next Meeting

All future LCC meetings will be on the 4<sup>th</sup> Monday @ 6:00 pm

Our next meeting will be March 22, 2021 @6.00 (virtually/zoom)

6) Other items:

Discussion of signs for LCC sponsored events. It was mentioned that a large hanging sign was obtained by past LCC. Robert Radowski said that he would attempt to track down this sign. It was discussed that ground signs would be a good idea to purchase as they could be used over and over at future events. Jeff informed LCC that Exit 7 uses a 4x8 sign for advertising in front of Library over bridge. Purchase price was \$80.00 from Class A. Graphics.

Motion was made by Jeff to approve January 2021 minutes. Seconded by Matt Tibbits.  
Motion was passed with all members present in favor.

Motion was made by Nira to approve November 2020 minutes.  
Motion was passed by Nira, Sharon and Michelle; all other LCC members abstain.

Motion was made to adjourn and was seconded and passed.  
The meeting adjourned at 7:19 pm.

Respectfully submitted,

Nira Flatley

Approved March 22, 2021