

ABCC Approved Minutes 2013/07/01

Sargent Memorial Library, Boxborough, 7:42pm meeting opened

Present: Barbara Estabrook, Greg Hutchins, Pascale Belin-White, Linda Mayer, Nancy Kumaraswami, Marion Powers, Alexis Presti-Simpson, Tse-Ming Wang

Absent: Kristie Rampton, Suman Adishesu, Todd Davis

Student Representative: Dani Sim

Public: Janet Adachi

Linda moved to adopt Minutes of 2013/05/06. Alexis seconded. Ming abstained. The vote was 7 to accept the Minutes of 2013/05/06 and 1 abstained.

Treasurer's report was presented by Greg. Council needs to discuss in the future how Boxborough funds will be used in the next fiscal year. \$124 authorized for Post Office box rental. Barbara moved that in the future the Treasurer would be authorized to make payment for the post office rental without voting approval because it is due in the summer months when we are not in session. Pascale seconded the motion. Vote was passed unanimously so the treasurer can pay the costs for the post box rental when due.

The sculpture for NARA Park update shared that a work of Carolyn Wirth was viewed by several council members. The piece was situated at a private home on the Concord River. The Town of Acton has access to many appropriate boulders for its base. Any work on the boulder could possibly be done by Acton staff collaborating with the artist. Safety issues discussed. Sculpture should be high enough so safety issues can be optimized. Perhaps landscaping border can offer protection to sculpture and those observing it. Piece reflects the wild life in the area and is mobile. \$2000.00 is the price for the piece. Carolyn will maintain free for the first year. Carolyn will teach town staff how to maintain or can do it at a 'reasonable' cost. Need to inquire if town can take on the job of maintenance of the sculpture. Pascale has volunteered to maintain the sculpture at the Boxborough Library. Anne Kress pieces are a concept at this point. She envisions 5 total figures to be installed in concrete. Sizes range from 86" tall to 17" base. Configuration of work will be determined. \$1300.00 is being asked for the pieces. Farming roots of the community and sense of family are 2 themes expressed in the work. Ann offered to do the maintenance which involves 4-5 hours per year. Both artists celebrate the natural and social aspects of NARA. Should both pieces be purchased? Alexis moved to decide if we should purchase both pieces. 6 voted yes. 2 voted no. It was moved that we purchase both pieces. Linda will contact sculptors. Location and time of installation will be determined. ABCC, Town of Acton and artists will decide on location. Linda will speak with Tom Tidman and Cathy Fochtman of the town of Acton first to determine if they agree with ABCC's decision.

Funds for the summer concert for the end of the reading program to be held at the Sargent Memorial Library on August 15, have been earmarked.

Slate of Nominees for the ABCC Board

Co-chairs: Todd & Kristie

Secretary: Nancy

Treasurer: Greg

Web Master: Suman

Publicity: Marion

Grant coordinators: Marion, Sunanda, Ming

Terms ending

Suman: June 2014

Greg: June 2015

Barbara moved to approve the Slate. Marion seconded. The vote was unanimous to approve the Slate.

Barbara will draft meeting dates for 2013-2014.

9:32pm meeting adjourned.