

ABCC Approved Minutes 2013/09/16

Acton Town Hall, Room 126, 7:33pm meeting opened

Present: Kristie Rampton, Barbara Estabrook, Greg Hutchins, Linda Mayer, Nancy Kumaraswami, Marion Powers, Tse-Ming Wang, Suman Adishesu, Sunanda Sahay

Absent: Alexis Presti-Simpson, Todd Davis

Public: Janet Adachi

Nancy Evans attending to determine if she is interested in joining ABCC

Barbara moved to adopt amended Minutes of 2013/07/01. Greg seconded. Vote was unanimous to accept amended Minutes of 2013/07/01.

Greg presented Treasurer's Report. Grant Tracking for 2013 reviewed.

6 ABCC members worked 3 shifts at the West Acton Farmer's market September 8. It was an opportunity to explain to the public what ABCC does and talk about the Grant cycle.

2 meetings have been approved for December so ample time is available for reviewing the Grant applications.

West Acton Oktoberfest is on 2013/10/05 from 10am-3pm. Discussed staffing booth, if there was a banner that could be used and that Linda would research an activity for children to do. Mask making is a possibility. Barbara will look for label stickers. What is budget for the event? Suman and others have crayons that they will provide. Barbara will coordinate shifts and bring a table. Barbara and Kristie will work on display board. ABCC post cards and magnets along with grant guide information can be handed out. Each person on a shift will provide their own chair. Up to \$50 can be spent for material without a vote.

Trying to clarify the NARA Park Sculpture size. The artist Carolyn Wirth has completed a drawing. Dimensions are 62" wide and 47 "high. The piece can be sited at the desired location. Written agreement between sculptor, fabricator and the Town of Acton is being finalized. Because the piece is mobile, the exact size has some leeway. We are waiting for the Town of Acton to respond after reviewing the contract. Linda will notify Carolyn on the status of the contract. Linda will discuss the issues of maintenance and installation with Carolyn. The stone base has been ground. Detailed instructions on how to install have been emailed by the fabricator. Linda continues to be the liaison with Carolyn and the Town of Acton.

Meeting dates that have been suggested for 2013-2014 ABCC are satisfactory.

Co-chair position to be discussed at the next meeting.

8:47pm meeting adjourned.