

**TOWN OF UXBRIDGE
CULTURAL COUNCIL MEETING AGENDA
VIRTUAL, MICROSOFT TEAMS
21 SOUTH MAIN STREET, UXBRIDGE, MA
WEDNESDAY, FEBRUARY 28, 2024 – 7:00 PM**

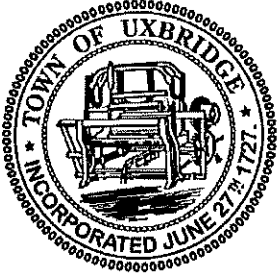
MA UXB TOWN CLERK
2024 FEB 29 PM2:23

This meeting was held virtually.

Present: David Van Zandt, Ariel Rodriguez, Heather Cassano, Scott Delisle, Christina Cote, Cherie Peterson, Angela McCarty

Not Present: Ferrell Lamothe

1. CALL TO ORDER –Rodriguez called the meeting to order at 7:04 PM
2. OLD BUSINESS
 - A. FY23 financial award reconciliation and reimbursement processing. - Van Zandt and Rodriguez signed off on 8 of 10 requests for grand reimbursements and were delivered to town hall payment processing. The two remaining requests for reimbursements require participants to submit proper reimbursement forms, Rodriguez to advise and coordinate. Upon review, one grant was overfunded by \$49. This will be reviewed and settled by Rodriguez and Van Zandt via discussion with the town finance team.
 - B. Confirmation of available FY24 funding.- Van Zandt confirmed that this council has received a total of \$9,900 from the MA Cultural Council for distribution during the fiscal year. The Total will be confirmed with Uxbridge in a meeting with the town accounting team.
3. NEW BUSINESS
 - a. Cultural Council vision statement ideation and initial draft creation. - Rodriguez presented a collection of possible vision statements for our council. A conversation of vision statement versus mission statement arose, and members discussed that there is benefit for having both. For the time, it has been agreed that it would be in the best interest of the council to start by creating a vision statement and taking time to build the mission statement as members begin to explore why this council exists and what steps it takes that align to the vision. Agreement has been reached about which vision statement meets the council's criteria and will be refined and finalized during the Council's next meeting.



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- b. Review and discuss potential logo update and design in support of the vision statement - Members reviewed potential logos. Members also discussed the possibility of creating an opportunity for community members to submit their designs for committee consideration. All agreed the designs are going in the correct direction, and that it may be beneficial to recruit an experienced designer to help refine the design of the new logo.
4. ADJOURNMENT: Council members agreed to meet in person on Wednesday, March, 20, 2024 - 7:00 PM at 21 South Main Street, Uxbridge MA.

Motion: Van Zandt

Second: Petterson

Vote: to adjourn this February 28, 2024, meeting at 8:08 PM. All in favor, the motion carried 7-0-0. Van Zandt-AYE, Rodriguez-AYE, Cassano-AYE, Delisle-AYE, Cote-AYE, Peterson-AYE, McCarty-AYE

Minutes respectfully submitted by Christina Cote

February 29, 2024, minutes electronically approved by the cultural council board:

Angela McCarty

Angela McCarty, Chair

Ariel Rodriguez

Ariel Rodriguez, Vice-Chair

David Van Zandt

David Van Zandt, Treasurer

Christina Cote

Christina Cote, Secretary

February 29, 2024

Date