TOWN OF FRANKLIN

2019 JAN 18 P 12: 05

Members Description

## Franklin Cultural District Committee Minutes of Meeting November 15, 2018 Meeting held at Franklin TV/Franklin Radio 23 Hutchinson Street, Franklin, MA

<u>Members Present</u>: Philip Regan, Nancy Schoen, Stacey David, and Tyler Warren. <u>Members not present</u>: Christopher Brady, John LoPresti.

Also in attendance: Bryan Taberner, Planning & Community Development Director.

7:05 PM Commencement: Chairman Regan opened the meeting.

Review and Approval of Meeting Minutes.

- <u>September 12, 2018.</u> Motion by Schoen to approve the September 12, 2018, Committee meeting minutes. Seconded by David; voted and approved unanimously.
- <u>September 20, 2018, MCC Site Visit.</u> Motion by David to approve the September 20, 2018, MCC Site Visit meeting minutes. Seconded by Schoen; voted and approved unanimously.
- <u>October 15, 2018.</u> Motion by Warren to approve the October 15, 2018, Committee meeting minutes. Seconded by David; voted and approved unanimously.

Sub-committee Updates.

- Partnership Sub-committee. David reminded everyone there is going to be a Partnership meeting tonight. Schoen said they met with Bob Vozzella at La Cantina Winery and he is very interested in getting involved and supporting the community. David asked the Committee members about having him as a signed partner even though he is technically not in the district. Members discussed a few other potential partnership members, as well. David said she thinks Mr. Vozzella would sign on; he does a lot of fundraisers and special events. Schoen said he even has his wines at the Rome and noted Mr. Vozzella said he partnered with others in the past. Informally, Committee members agreed it would be great to have Mr. Vozzella sign on as a partner. David said she would setup a meeting with him to see if he wants to sign on. David said she had a conversation with Ann Williams of Pour Richard's; she did not talk to her specifically about signing on as a partner. Warren said Ms. Williams cannot commit to specific meeting times, but he got the impression she would want to be a partner. David said she will talk to Ms. Williams about it. Warren said her vision is to have art on the walls everywhere. David said Ms. Williams would have come to tonight's Partnership meeting, but she had another event.
- Marketing Sub-committee. Regan said they have a branding kit at this time.
- Goals Sub-committee. Warren said they are still working toward what the goals are.

Meeting Schedule.

• <u>Regular Meetings</u>. The next Committee meeting is scheduled for December 10, 2018, at 7:00 PM, at Franklin Town Hall.

Other.

Regan stated the Franklin Cultural District Partnership Meeting begins at 7:15 PM with a tour of Franklin TV/Franklin Radio facilities.

## Adjourn.

With no further discussion, a motion was made by Regan to adjourn the meeting. Seconded by Schoen; voted and approved unanimously. Meeting adjourned at 7:14 PM.

Respectfully submitted,

Judith Lizardi

Recording Secretary