

**WESTON ART & INNOVATION CENTER
 ADVISORY BOARD (Weston AIC-AB)
 For the meeting held on
 Thursday, April 11, 2019 – 3:15 PM
 WESTON PUBLIC LIBRARY – CONFERENCE ROOM
 87 SCHOOL STREET, WESTON, MA 02493**

Meeting called to order at 3:20 p.m.

Minutes taken by: Joel Angiolillo

Members in attendance:

Present		
P	Cecily Cassum	AIC Board, Chair
P	Joel Angiolillo	AIC Board, Clerk, Treasurer
P	Audrey Pepper	AIC Board
P	Nicole Mordecai	AIC Board
P	John Thompson	AIC Board
	Adam Wisnia	AIC Board
	Lee McCanne	AIC Board
P	Jenn Warner	Weston Public Library
P	Alli Palmgren	Weston Public Library
	Mary Francois	Weston Public Library Trustees
P	Susan Brennan	Member of the Public
	Nathan Suhrer	Weston Media Center

The minutes of the 4/4/2019 meeting were approved unanimously.

Citizen Comments

Nina Danforth asked if the AIC would be interested in several large maples that blew over recently on the Wellington Farm. Joel said he would take a look at them, after contacting Rees Tulloss first. The wood pieces would need to be stored until next fall.

Nina, a member of the Tree Advisory Group, talked about some of their plans for planting trees in town.

Building

No significant new issues from last week. We are waiting on the finally punch list items.

Weston Media Center License

No news. Jen is working on it.

Furniture

We have several options for the height of the tables and stools for the makerspaces. We decided on a higher and lower option.

AIC Hiring

We hope to be able to announce the new hire in a week.

Publicity and Branding

The April newsletter was reviewed and will go out today.

Programming

Audrey and Nicole distributed an amazing list of over 60 companies and individuals that they and other members of the AB have met with over the past two years. The list includes people who could lead programs and teach classes on topics ranging from robotics to knitting. Recently they have met with the Recreation Commission, Sustainable Weston Action Group, the PTO, and the new minister at the First Parish in Weston, Jeff Barz-Snell.

Audrey and Nicole also talked about a number of ideas for special events, for example small concerts.

More near term, the AB finalized plans for the Bike Repair Clinic at Spring Fling.

Orientation Briefs

Joel recommended that in preparation for the new manager coming on board, we should put together what we have learned, for example, about programs, events and software. Joel will start to put together what we have in a cloud-base repository.

Adjournment

Meeting adjourned at 5:10.