





MINUTES OF PUBLIC MEETING

Salem Cultural Council

Tuesday, April 29th, 2024 at 7:00 pm Held via Remote Participation

Important Announcement

In accordance with Chapter 20 of the Acts of 2021, and as amended by Chapter 22 of the Acts of 2022, this meeting of the Salem Public Art Commission will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below.

<u>No in-person attendance of members of the public will be permitted</u>, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the city's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Recordings and Presentation materials, if any, can be accessed using the Salem Public Art Commission website using the following link and clicking on the date for the meeting you wish to view (https://www.salem.com/node/3751/agenda/2021).

Remote Participation Instructions:

Public participation for the Salem Cultural Council meeting scheduled for Tuesday, October 24, 2023, at 7:00pm will be conducted via a free remote participation platform called **Zoom**.

The City of Salem strongly encourages any parties who wish to participate in this meeting to download and familiarize themselves with Zoom prior to the meeting.

For this meeting, members of the public who wish to watch, listen or provide comment during the meeting may do so using one of the following methods:

- Video & Audio Option 1: Follow this link or enter it into your web browser to join the meeting: https://us02web.zoom.us/j/88612521046?pwd=NkhYQ1lzZWFocS91NmFWckE5WEhCUT09
- Video & Audio Option 2: Follow this link or enter it into your web browser to open the Zoom website at https://zoom.us/join or open your Zoom App on your smart device. Then enter the Meeting ID# 886 1252 1046 as directed on the webpage and click "Join". Follow the on-screen instructions to join the meeting. Meeting Password is 802149.

• Audio ONLY – Dial 888-475-4499 (or 877-853-5257 if trouble connecting, both are Toll Free) to join the meeting using your phone. When prompted, enter Meeting ID# 886 1252 1046 and follow the instructions to join the meeting. Meeting Password is 802149.

Public Comment Protocol:

Members of the public who wish to address the Commission or make a comment may do so only when called upon during the open public comment portion of the meeting. When the time comes, the Commission Chair or Staff Member will announce that the floor is now open for public comment.

If accessing the meeting using a computer or other smart device and you wish to make a comment, please utilize the "Raise Hand" feature that can be found next to your name on the screen and 'raise your hand' then wait to be called upon for comment. Please make sure to remember to turn your microphone on and unmute yourself before raising your hand.

Those participating by dialing in from their phones my also utilize the "Raise Hand' feature of this platform by pressing "*9" on your key pad.

More detailed instructions for asking questions and other meeting protocols are available at https://www.salem.com/salem-cultural-council and will be reviewed at the start of the meeting.

MEETING MINUTES Tuesday, April 29, 2024

- 1. Roll Call Meeting called to order at 7:06pm by the Interim Chair. Members in attendance included Kristin Verbeeren and Ziggy Hartfelder.
- 2. Prior Meeting Minutes Vote (January 2024– Motion to accept prior minutes as written was passed unanimously.
- 3. Vote on changing the scheduled monthly meeting date to last Monday of the month was accepted. The next meeting will be Monday, May 29th 2024 at 7pm.
- 4. Decision to discuss grantee event and plan at next meeting for May was discussed based on a prior decision (December 2023) to continue to keep a small amount from disbursement to hold a public event to bring awareness of the Council and what we do in the coming year.
- 5. Adjourn

Respectfully submitted,

Melissa Stockbridge, Interim Chair

Contacts:

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Julie Barry, Council Staff Representative; Senior Planner of Arts & Culture jbarry@salem.com

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator, as soon as possible and no less than 2 business days before the meeting, program, or event.

Know your rights under the Open Meeting Law M.G.L. c. 30A § 18-25 and City Ordinance § 2-2028 through § 2-2033.