Chair Peter Pulsifer called the meeting to order at 5:00 p.m. Present: Keven Drum, Peter Engeldrum, Jian Liu, Shukong Ou, Peter Pulsifer, Annie Westlund, Joyce Westner and Mingdi Zhang. Joined by Winchester High School Student Council Vice-President Matthew Jens, Mary McKenna for the Winchester Cultural District, and Town Manager Lisa Wong. Minutes of January 16 and 24, 2019 were approved.

**Financial report:** $5,100 grant money from the state is at the town treasurer’s office.

**Attending grant recipients’ events:** Peter P will attend Authorfest; Annie will attend the New Repertory Performance; Peter E will attend Decibel Diaries; Peking Opera was attended by several WCC members; TBD Studio on the Common, Just a Minute videos, and Concerts on the Common.

**Lisa Wong:** Has put $5K in the upcoming town budget to match our state grants, subject to passage of the town’s tax override. Will meet with Mary McKenna and Joyce about the Cultural District as Lisa is trying to “break down silos” in the town. Thinking about town projects where a percentage of funds might be allocated for cultural purposes; integration with high schoolers.

**Mary McKenna:** Has worked on Cultural District application for three years, working with Griffin Foundation interns to show what the national photography exhibit “The Fence” might look like in Winchester; working with assistant town engineer to get the state-required map of the district.

**Next meeting date:** March 20, and a motion was passed to have meetings on the third Wednesday of each month.

Respectfully submitted,
Joyce Westner, clerk