A. ROLL CALL/CALL TO ORDER - KATE MAZZA, CHAIR


A.1 Report from Chair

No report presented by chair.

A.2 Volunteer Hours

No volunteer hours reported.

B. ADOPTION OF AGENDA

With the adoption of the agenda, it was adopted with the removal of E.1 Old Business – Grants Scoring Review

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Eric Hall
SECONDER: Abby Zimmerman
AYES: Barnes, Heiserman, Keely, Mazza, Hall, Joe, Zimmerman, Bank, Whittaker, Patel, Daehler
ABSENT: Davis

C. ADOPTION OF MINUTES - SEPTEMBER 23, 2020

RESULT: APPROVED [UNANIMOUS]
MOVER: Julie Keely
SECONDER: Eric Hall
AYES: Barnes, Heiserman, Keely, Mazza, Hall, Joe, Zimmerman, Bank, Whittaker, Patel, Daehler
ABSENT: Davis

D. PRESENTATIONS

D.1 Dipak Prasad, President of Hum Sub

6:05pm – The time was noted as there was not yet a quorum to officially start
the meeting, however, we started with Dipak’s presentation.

Dipak Prasad – President of Hum Sub
Dipak presented an overview of the Hum Sub events partially funded by the Town of Cary grants system. Stated that Hum Sub was all inclusive and focused mostly on the traditional cultural Indian arts. All events are family oriented. He noted there would be no Diwali celebration this year at Koka Booth Amphitheater due to Covid-19.

Notes from presentation:
Hum SUB
Dipak Prasad, President
AGENDA
About Hum Sub
Basant Bahar
Cary Diwali
Youth Engagement
COVID Response
Q&A
About HUMSUB
- Hum Sub means “All of us”
- Non-profit organization to promote greater awareness of Indian culture and values through family-oriented events in partnership with local Town governments
- Founded in 2000
- All volunteer Board of Directors
- Longstanding relationship with Grantors and Sponsors
BASANT BAHAR
- Free event in March, signifying the onset of Spring
- Held at the Cary Arts Center – always sold out!
- Showcases classical Indian dance styles and musical traditions (vocal and instrumental)
Cary DIWALI
- Headline Fall event, 2nd Saturday in October at Koka Booth Amphitheatre
- Largest free to attend cultural event in the South East US
- 15000+ attendees a year, including 1000+ performers
- Includes
  - Exhibition - a curated experience on a certain aspect of the culture
  - Performances – Day long performances from local artists on main stage. Popular, Folk and Classical.
  - Food – Served by leading Indian restaurants
  - Bazaar – 50+ vendors
  - Evening Concert – By legendary Indian artists
  - Fireworks

Cary DIWALI VIDEO

Youth Engagement

**Youth Achievement Award**
- Open to all Middle/High Schoolers
- Recognizes achievements in the classroom, community and co-curricular activities
- 4 x $500 awards, decided by a panel of esteemed judges

**Youth Ambassador Program**
- High School volunteers that are treated as extension of the Board

COVID Impact

Campaigns
- Raised $5000 for Frontline Healthcare workers in May 2020
- Currently running campaigns
  - raise $5000 for PPEs for people in need
  - raise $5000 for Inter-Faith Food Shuttle

Virtual Events
- Virtual Concert in honor of recent passing of legendary Indian artist
- Virtual Cary Diwali on Nov. 8, 2020
  - Streamed on www.facebook.com/humsub.cary

Thank you

www.humsub.org
D.2 Joy Ennis, General Manager Downtown Park, PRCR

Joy Ennis – General Manager – Downtown Park

Joy gave an overview of the Downtown Park’s design via visual presentation which can be found at the following link:

https://carync.box.com/s/5pmy0ydqwzu7hukkq5xumd3uh1x6zpd8

She spoke with excitement about each sections’ design. The children’s play area called the Nest especially. This area will have 2 twenty-foot paired cardinals that can be played on with other added attractions. The slide area which utilizes the natural slope of the area. She continued with the Bark Park and water features.

E. OLD BUSINESS

E.1 FY21 Grants Scoring review

Amended agenda with this section removed approved.

F. NEW BUSINESS

F.1 Virtual Check-in/s with non-profit cultural groups

Committee spoke about doing Virtual Check-ins with the Town’s non-profit cultural groups. There will be no ArtsForce this year due to Covid-19. A sub committee was formed with William as staff liaison, Kate, Lauren, Susan, and Carl. Show support by doing check-in. Susan agreed to be moderator for event. Ask agencies to give a few minutes to say what they are doing and how they are coping with the pandemic. William would give a brief update on what the Town’s plan is for reopening.

November timeframe to do this. Opted for November 17, 2020, 4:30-6 p.m. Will combine November and December meetings. This would be a non-action meeting.

G. EVENTS FEEDBACK (ONGOING)

No report made.

H. LIAISON REPORT
H.1 Festivals Committee Report

No report made.

H.2 Friends of Page Walker Report

No report made.

H.3 Amphitheatre Advisory Committee Report

William noted he meets with Amphitheater staff weekly. Working on sound replacement and ADA upgrades.

H.4 Teen Report

No report made.

I. UPCOMING EVENTS

No upcoming events.

J. COMMITTEE MEMBER SHARE (IF TIME ALLOWS)

No Teen report.

K. ADJOURNMENT

No vote taken.

RESULT: APPROVED AS AMENDED [UNANIMOUS]

AYES: Barnes, Heiserman, Keely, Mazza, Hall, Joe, Zimmerman, Bank, Whittaker, Patel, Daehler

ABSENT: Davis