



Creative District Commission Agenda
August 2, 2017 9-11am
Town Hall 507 Maroon Avenue
Meeting Room Junior

9:00 - Call to Order

9:01 - Roll Call: Commissioners and public sign-in

9:05 - Approval of the July 5, 2017 Meeting Minutes

9:10 – 2017 Year-To-Date Budget Review

9:15 - Set Future Meeting Dates

- Dates currently scheduled: August 7 -2:30-4:30 EEP Subcommittee; August 22 – 5:30-7:30 Backyard Get-Together (Shaun’s Backyard 323 Whiterock); August 23 – 2:30-4:30 MC Subcommittee

9:20 - Consent Agenda

- No items

9:21 – General Business – Kimbre

- Selection of a New Vice-Chair of the Creative District Commission (10 min)
 - o Motion to appoint a new vice-chair
- Selection of two Commissioners to serve on a selection committee for a new commissioner (5 min)
 - o Motion to appoint two commissioners to the selection committee.

9:40 – Staff Update - Hilary

- Approve Commissioner Roles and Responsibilities (5 min)
 - o Motion to approve Commissioner Roles and Responsibilities
- Update on Long-term goal-setting and Budget Process (5 min)
- Update on wayfinding committee and selection of a temporary art piece (5 min)
- Clarification on Creative District work outside of the Creative District boundary (5 min)

10:00 - Events, Education, and Projects (EEP) Subcommittee Report – Emily

- Grants: Current application cycle and update on current grantees, including project completion challenges (10 min)
- Public Art: inclusion in the EEP subcommittee, possible projects for 2017 and 2018 (10 min)
- Jennifer Shelby’s Visit (5 min)
- Youth Education Projects (5 min)

10:30 - Marketing and Communications (MC) Subcommittee Report - Melissa

- Update on marketing materials including brochure and website (10 min)
- Blogger Update: update on local blog posts and familiarization trips (5 min)
 - o Need tour guides for Eric Peterson on August 20-22

10:45 – Town Council Update

- Create 3-5 bullet points for Paul to bring to the next Town Council meeting (5 min)

10:50 – Public Comment

11:15 - Adjourn