



Creative District Commission Agenda

September 6, 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 August 2, 2017 Meeting Minutes

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

9:15 - Set Future Meeting Dates

- EEP Subcommittee
- MC Subcommittee
- Backyard Get-Together
- October Commission Meeting

9:20 - Consent Agenda

- No items

9:21 – General Business – Mason

- Overview of the 2018 Creative District Draft Budget (15 min)
- Date for Commissioner Selection (5 min)

9:40 – Staff Update - Henry

- Update on Wayfinding Committee *with Tuck* (5 min)

9:45 - Events, Education, and Projects (EEP) Subcommittee Report – Emily

- Grants: Overview of previous grant recipients, funding allocation for selected projects in Fall Grant Cycle (10 min)
 - o Motion to allocate funds for selected Fall 2017 grant projects.
- Youth Education Programs (10 min)
 - o Motion to allocate funds for Art Mentorship Program.
 - o Motion to allocate funds for Enrichment Program Art Club Classes
- Revised focus and mission of EEP for 2018 (10 min)
- CU Evaluation
 - o Motion to select commissioner to attend follow up conference October 21-22 in Boulder (5 min)

10:20 - Marketing and Communications (MC) Subcommittee Report - Melissa

- Film Festival (10 min)
 - o Motion to allocate funds for the VIP lounge.
 - o Film Festival has also asked for additional funding to bring a second influencer to their festival this fall. Will need to allocate additional funds if the Commission wants to help fund.
- AEP5 Messaging Update and distribution (5 min)
- Update on the Community Calendar, bloggers, quad-fold brochure, and FAM Trips (5 min)
- Opportunity for participation in a region-wide CTO Grant (10 min)

10:50 – Town Council Update

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

10:55 – Public Comment

11:05 - Adjourn