

Creative District Commission Agenda



December 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 November 1, 2017 Meeting Minutes

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

9:15 - Set Future Meeting Dates

9:20 – General Business – Mason

- Retreat (10 min)
 - o Motion to approve funding for facilitation.
 - o Reschedule date.
- Update on Arts Alliance presentation to Town Council (5 min)
- Commissioner Responsibilities Recap (5 min)

9:40 - Events, Education, and Projects (EEP) Subcommittee Report – Rothman

- Update on public arts funding structure (5 min)
 - o Motion to approve \$20 expenditure for *Public Art by the Book*
- Shaun's light pole idea (5 min)

9:50 - Marketing and Communications (MC) Subcommittee Report – Melissa

- Update on "Give Creatively" Campaign (10 min)
 - o Motion to approve \$175 in funding for campaign marketing
- Update on Creative Corridor update (5 min)

10:05 – Town Council Update

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

10:10 – Public Comment

10:20 – Adjourn

Upcoming Subcommittee Dates:

December 13, 12-1:30, Marketing and Communications

December 19, 11-12:30, Events, Education, and Projects

January 3, 9-11 am, Commission

For complete meeting dates and changes, visit cbcreativedistrict.org