

Creative District Commission Agenda



March 7, 2018 9-11am
Town Hall 507 Maroon Avenue
Meeting Room Junior

9:00 - Call to Order

9:05 – Minutes, Budget, and Future Meeting Dates Review

9:15 – Staff Report – Henry/Yerman

- Open Space/Creative District Coordinator Hiring
- Arts Fair has offered a commissioner a position on the selection committee
 - o Motion to appoint a Commissioner to the selection committee
- Selection Committee Appointment for Wayfinding Signage Manufacturing
 - o Motion to appoint Commissioner to the selection committee for the wayfinding signage
- CCI Conference Attendees
 - o Motion to elect Commissioners to attend the CCI Convening and Summit

9:20 – Next Steps on our “Action Plan” from the Retreat - Henry

- Presentation from the Wordsmithing Committee on our revised mission statement
- Review notes from the retreat – questions or comments?
- Set 1-2 measurable (SMART) goals for each priority area
- List 2-3 action items for each goal, pulling from our strategies
- Review our organization set-up: Are we positioning ourselves to be able to achieve our goals?
 - o Subcommittees
 - o Budget
- Cheat Sheet: What would be a helpful reminder?

10:45 - Events, Education, and Projects (EEP) Subcommittee Report – Rothman

- Mallardi Renovation Update
- Paid to Create Grant Selection
 - o Motion to fund grants

10:50 - Marketing and Communications (MC) Subcommittee Report – Mason

- Questions on meeting summary
- KBUT Underwriting Renewal
 - o Motion to allocate \$1200 to KBUT underwriting

10:55 – Public Comment

11:00 - Adjourn

Upcoming Subcommittee Dates:

March 20, 12-2 pm – Marketing and Communications

March 21, 9-10:30 am – Events, Education, and Projects

For complete meeting dates and changes, visit cbcreativedistrict.org