



Creative District Commission Agenda

May 5, 2018 9-11am
Town Hall 507 Maroon Avenue
Meeting Room Junior

9:00 – Call to Order

9:05 – Minutes and Future Meeting Dates Review

- *Confirm Upcoming Subcommittee Dates:*
 - o May 16, 12-2 pm– Marketing and Communications
 - o May 17, 6 pm –Mallardi Public Art Selection Meeting
 - o May 23, 9-10:30 pm – Public Art, Professional Development and Education
- Choose June meeting dates

9:15 – Staff Report – Yerman/Yemma

- CCI Summit Update
- Wayfinding Bracket Award Discussion
- Destination Signage Update
- CBMF Piano Project Update
- Mallardi Public Art Selection
 - o Confirm May 17, 2018 special meeting date
 - o Review process for selection

9:35 – General Business - Mason

- Commissioner openings
 - o There will be an opening for one commissioner starting on May 10, 2018 and one commissioner starting on June 6, 2018

9:45 – Public Art, Professional Development and Education (PPE) Subcommittee Report – Rothman/Mason

- Paid to Create Grant Update
 - o Update on received grants, selection of review committee
 - o Paid to Create grants discussion and goal setting
- Arts Education Update and Discussion
 - o Choose commissioners for Professional Development task force
 - o Discuss and vote on use for remainder of 2018 education budget

10:15 - Marketing and Communication (MC) Subcommittee Report – Birnie/Woods

- Authorization of \$300 for Arts Advisor magazine ad

10:20 – Finalize 2018 Action Plan - Yerman

- Review draft action plan
- Marketing and Communications Action Plan goals update
- Set Policy and Advocacy goals
- Set measurable (SMART) goals for each priority area

10:55 – Public Comment

11:00 – Adjourn