



Creative District Commission Agenda

June 6, 2018 9-11am
Town Hall 507 Maroon Avenue
Meeting Room Junior

9:00 – Call to Order

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

- Confirm upcoming commission dates:
 - o July 11, 2018, 9am-11am
 - o Select August date

9:10 – Staff Report –Yerman

- Mallardi hanging Art Special Selection Meeting overview
 - o Confirm Special Selection Meeting Date: June 14, 2018, 6pm

9:30 – General Business – Mason

- Welcome and introductions of new commissioners
- Appointment of new Creative District Chair

9:35 – Public Art, Professional Development and Education (PPE) Subcommittee Report – Rothman/Mason

- Paid to Create Grants update
 - o Paid to Create grants budget update
 - o Authorization to approve grant requests for CB Chalk Walk and CB Yoga Co-op Mandala
- Fairy House public art project update
 - o Authorization to allocate \$2,500 of public art budget towards fairy house project
- Destination Signage update (Yemma/Woods/Tuck)
 - o Authorization to approve selection committee’s recommendation on proposal awards
- Arts education update
- Professional development update

9:55 - Marketing and Communication (MC) Subcommittee Report – Birnie/Woods

- Marketing assets update: Creative Corridor map and Creative District map/brochure
 - o Select paper type and review price options
 - Authorization to print 1,000 Creative Corridor maps and 2,000 Creative District maps/brochures from Ro Sham Bo
- Tourism Association partnership update
 - o Selection of Creative District representative to attend TA board meetings
- Website updates: directory options, Creative Corridor, community calendar, photo/video (Yemma)
- Bloggers/digital media discussion (Yemma)
 - o Authorization to allocate funding towards bloggers and/or digital media and annual report.

10:20 – Adopt 2018 Action Plan and Select New Subcommittees—Yemma

- Review final action plan
 - o Authorization to adopt 2018 action plan
- Authorization to change structure of subcommittees
 - o Select commissioners for “Public Art”, “Education”, and “Professional Development” subcommittees
 - o Select meeting dates
- Discussion of structure of marketing committee

10:45—CCI Summit Debrief—Tuck/Woods/Taylor

11:00 – Adjourn