



Creative District Commission Agenda

February 6, 2019, 9-11am
Town Hall 507 Maroon Avenue
Meeting Room Junior

9:00 – Call to Order

9:02 – Review Minutes and Future Commission Meeting Dates

- Confirm upcoming commission dates:
 - o March 6, 2019, 9am
 - o April 3, 2019, 9am

9:05 – General Business

- CCI Creative Districts Convening and Summit Information (Yemma)

9:15 – Education Report—Rothman

- Motion to approve or deny \$1,238 for Education Awards for the 2019 Spring Semester

9:25—Public Art Report—K Woods

- Motion to approve or deny \$5,000 matching funds and applying for CCI Matching Grant for Town Park Public Art Project for 2019
 - o Schedule Public Meeting for Public Art Project
- Center for the Arts Donor Wall RFP Request (Birnie)
- Motion to approve or deny \$2,500 for Public Art Catalog Project for 2019

10:00—CBCD Structure Proposal and Transition Plan—Yemma

- Retreat Recap
- Structure Proposal Flow Chart
- Transition Plan Timeline
- Immediate 2019 Project and Budget Changes needed

10:50 – Next Steps

- *Establish new subcommittees and set meeting dates*

11:00 – Adjourn