



Creative District Commission Agenda

May 1, 2019, 9 – 11 a.m.

Meeting Room Junior
Crested Butte Town Hall
507 Maroon Avenue

9:00 – Call to Order—Woolf

9:02 – Review Minutes, Running Budget and Future Commission Meeting Dates—Woolf

- Confirm upcoming Commission and subcommittee dates:
 - o Programming and Partnerships Subcommittee: May 14, 2019, 10 a.m. *(to be confirmed with ACB)*
 - o Transition Planning Subcommittee: TBD
 - o Transition Planning—Town Council Work Session: May 20, 2019, 6 p.m.
 - o Public Art Subcommittee: May 21, 2019, 10 a.m.
 - o Permanent Sculpture Selection Special Meeting: May 29, 2019, 5:30 p.m.
 - o Full Commission: June 5, 2019, 9 a.m.

9:10—General Business—Yemma

- CCI Convening and Summit Information and Preparation
 - o Attendance Confirmation
 - o Travel Information
 - o Art Car Project Materials

9:25—Transition Planning Report—Birnie

- Timeline and Next Steps
- Review and Approval of Public Art Commission Guidelines
- Review and Approval Creative District Commission Guidelines

10:05—Programming and Partnerships Report—MacMillan

- Off-Season Professional Development Series Update
 - o Commissioner volunteer slots for each seminar

10:20—Public Art Report—Woolf and H Woods

- Center for the Arts Donor Wall Update (Birnie)
- Public Art Catalog Update
 - o Motion to approve \$1,000 and photography scope of work for the Public Art Catalog Project
- Town Park Public Art Project Update
 - o CCI Video Update
 - o Grant Budget Allocations
 - o Overview of Selection Process and Permanent Sculpture Selection Special Meeting (Yemma)

11:00 – Adjourn