

## **AGENDA for 7pm mtg of Maynard Cultural Council, Thursday 09.22.2016**

(That the chair reasonably anticipates will be discussed)

- 1). Vote to approve minutes of recent meeting(s).
- 2). Art+Nature / Art-in-Nature dialogue w/ ConsComm, Agent Michèle Grenier.  
Outreach to set-up.
- 3). Adjustments to our Application Form and Announcements, etc  
Identify priorities and goals for MA CC website: Brent completed. Review.  
Surveys – 9 completed at Frmr's' Mrkt. Compile data. Brent? Do a Tuftes? Review.
- 3). Personnel: We now have a ~~full roster~~ 6 of 7.  
Other volunteers. Extra-official status and designation TBD. Need 1 more Councilor.
- 5). Grant Cycle:  
AppFest Application Assistance Session – PPT from state, other updates  
John will instruct our class at (ArtSpace? October 1?)  
Is all set-up and confirmed?  
What remains?  
  
Launch Party Follow-Up  
Congratulations, reflections, critique, lessons learned  
Thank You Letters  
List  
Text  
Printing, signing, sending  
Expenditures  
Reimbursable  
Charitable Contributions / Donations  
Council Assets (banner, products and non-perishables that can live again, etc)  
Where to store – a Locker at Town Hall? – members' homes / PoBiz?
- 6). Initiatives:  
Cultural District  
Application status  
EDC white paper on The Basin  
Other Basin Action:  
El Hupil License and BEEP status  
Council role as Board for District  
Rhythm+Hues  
Welcome Home Parade for Seagull Cinderella  
OctoberFest – is it happening?  
Fireworks – it seems they may not be happening – lost their sponsor?  
Sip+Stroll  
  
Art in Public / Civic places - Erik "Maynard as a Canvas" Erik report  
Parking Garage Mural  
Nason+Main Circle  
ArtWalk - Mem Park to Artspace Bill has begun working with Priscilla  
Narrow Streets / Walking Streets / Rich Passages / Connectivity

### 8). Adjourn

*The chair anticipates the meeting will follow this agenda.*

Chair: Tim Hess

Date: September 20, 2015

**THIS AGENDA IS SUBJECT TO CHANGE**

Posted by: Tim Hess