AGENDA for 7pm mtg of Maynard Cultural Council, Thursday 02.16.2017

(That the chair reasonably anticipates will be discussed)

1). Vote to approve minutes of recent meeting(s).

2). Art+Nature / Art-in-Nature dialogue – hold for now

3). Personnel: Basic Training. Completed: Gail, Erik, Tim

Not yet completed: John, Molly, Brent, Jeff

We are committed to 100% by first Feb mtg Complete w/o log-in at Mass-culture.org

ID individuals / recruit for specific events / initiatives

4). Grant Cycle:

rejections and approvals

Awards Party

possible dates: Mon March 20, Tues Mar 21

possible locations: FAT, Erik report

possible collaboration: Tim report on mtg w/ Stow CC / Alex Rosiewicz

Town+Country

5). Initiatives:

Cultural District

Action Plan and Management Structure

District Name, Identity, Graphics, Wayfinding – discussion of alternate names

Funding Sources for Initiatives

Possibility for some 'diffusion' of BEEP funds to Cultural Initiatives / Events

Other Council Fund-Raising

2017: Basin

River Tim conversation with OARS, Julia Khorana

(film fest Weds March 29)

(quazi) Public Spaces at mill&main

Mill Pond Connectivity Gateways

Rhythm and Hues

Tim: report on mtg w/ Joy and Battle Road

Maynard as a Canvas / Mural Competition Program

Erik: report on competition brief, base materials

Discussion of process and planning

Founder's Day

Discussion of CC role in promoting

Preservation and Demolition Delay By-Law

6). Other:

7). Adjourn

The chair anticipates the meeting will follow this agenda.

THIS AGENDA IS SUBJECT TO CHANGE

Chair: Tim Hess Posted by: Tim Hess

Date: February 14, 2017