

AGENDA for 7pm mtg of Maynard Cultural Council, Thurs 08.03.2017

(That the chair reasonably anticipates will be discussed)

- 1). Approve minutes of recent meeting(s).
- 2). Personnel: Voting Councillors
 - Candidates, interested parties?
 - Non-Voting Associates
 - Interested parties
- 3). Admin / Clerical / Footwork Help – at Town Hall
 - FY 18, 250 hrs (ave 5hrs/wk)
 - Current CDC helper may be candidate. Are there others?
 - Re Progress?
- 4). State CDI Matching Grant, Tim w/ Bill: call w/ Meri Jenkins next week
 - Retail, store-fronts, store window
 - Demonstration project
 - Babico's and El Huipil and the space between
 - Workshop / Charrette: a 4 hour or 6 hour session on a Saturday?
 - Recruit a range: basin secondary door, main street entry, other
 - Merchant + Artist + Modeller
 - Existing Conditions Photos
 - Research (online, books and magazines)
 - Trace overlay
 - Model
- 5). Initiatives:
 - Connectivity Intervention (Maynard as a Canvas) Mural Competition Program
 - Erik: report on competition brief, base materials
 - Discussion of process and planning

 - Vote on Golf Tourney / Fundraiser / Grant Cycle Kick-Off Party, Friday Sept 22
- 6). Organization – diffuse focus from partners / entities to a more emphasis on Ownership of Initiatives
 - Mgmt Team *Per item / event / initiative*
 - Corral and brand the existing*
 - Council Grant Cycle Kick-Off*
 - Council Awards Party*
 - Council Mural Project*
 - MBA Sip+Stroll*
 - MBA ArtWalk*
 - ArtsNight Maynard*
 - Police + Fire Carnival*

 - Provoke / Propose / Cultivate / Guide new ones*
 - ? Welcome to Maynard Sign*
 - Golf Tournament*

 - Brander / Identity and Graphics Wrangler

7). State CC Post-Designation Workshop
Tim and Bill w/w Meri next week

8). Funding
Sponsorships

6). Adjourn

The chair anticipates the meeting will follow this agenda.

Chair: Tim Hess

Date: August 01, 2017

THIS AGENDA IS SUBJECT TO CHANGE

Posted by: Tim Hess