

## **AGENDA for 7pm mtg of Maynard Cultural Council, Thurs 08.10.2017**

(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

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

Chair: Tim Hess

Date: August 08, 2017

**THIS AGENDA IS SUBJECT TO CHANGE**

Posted by: Tim Hess