

AGENDA for 7pm mtg of Maynard Cultural Council, Thurs 08.24.2017

(That the chair reasonably anticipates will be discussed)

1). Approve minutes of recent meeting(s).

2). Personnel: Voting Councillors

We're down two.

Candidates, interested parties?

Non-Voting Associates

Interested parties

3). Admin Assistant: Lisa has been hired, started last week

4). State CDI Matching Grant, Tim w/ Bill:

Meri Jenkins has approved and is processing payment

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

Lisa Dunn: what about ID'ing a theme of inclusivity / strength and beauty via diversity

Golf Tourney / Fundraiser / Grant Cycle Kick-Off Party, Friday October 13

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

7). State CC Post-Designation Workshop

Late September with small group

8). Funding

Sponsorships

6). Adjourn

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