

AGENDA for 7pm mtg of Maynard Cultural Council, Thurs 09.14.2017

(That the chair reasonably anticipates will be discussed)

Council

- 1). Approve minutes of recent meeting(s).
- 2). Grant Season is Open / Underway. Applications due in approx. 4 weeks.
 - Theme: E Puribus Unum
Promote on Social Media and elsewhere
 - Workshop: Can we host one at the Library again?
John?
- 3). Personnel: Voting Councillors
Outreach to specific potential candidates
Non-Voting Associates

District

- 3). Admin Assistant: Lisa has been hired for District
- 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
 - Golf Tourney / Fundraiser / Grant Cycle Kick-Off Party, Friday October 13 **Cancelled**
- 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*
 - Provoke / Propose / Cultivate / Guide new ones*
 - Friends Of The District - more nimble structure / better fit for district*
- 7). State CC **Post-Designation Workshop**
 - Late September with small group

6). Adjourn

The chair anticipates the meeting will follow this agenda.

THIS AGENDA IS SUBJECT TO CHANGE

Chair: Tim Hess

Posted by: Tim Hess

Date: September 12, 2017