

## **AGENDA for 7pm mtg of Maynard Cultural Council, Thurs 09.21.2017**

(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

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

**THIS AGENDA IS SUBJECT TO CHANGE**

Chair: Tim Hess

Posted by: Tim Hess

Date: September 19, 2017