

AGENDA for 7pm mtg of Maynard Cultural Council, Thurs 10.12.2017

(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 just a few days.
 - Theme: E Puribus Unum
 - Last push to Promote on Social Media and elsewhere
 - Workshop: John and Brad, any feedback?
- 3). Personnel: Election for Chair and Treasurer positions
 - 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 – *what is status?*
 - Meri Jenkins has approved and is processing payment **has this happened?*
 - 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
 - The Gruber Gallery: Erik and Brad
- 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**
 - ?

6). Adjourn

The chair anticipates the meeting will follow this agenda.

Chair: Tim Hess

Date: October 10, 2017

THIS AGENDA IS SUBJECT TO CHANGE

Posted by: Tim Hess