

CREATIVE PORTLAND

P.O. Box 4675 | Portland, ME | 04112 | 207-370-4784

Board of Directors Meeting

Wednesday, April 3, 2024

3:30 PM

Via Zoom Link Below

<https://us02web.zoom.us/j/83572200610>

Meeting ID: 835 7220 0610

--- One tap mobile

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83572200610# US ---

Dial by your location

- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
 - +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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For Public Comment:

To submit written public comment on an Agenda item, email programassistant@creativeportland.com. Submissions must be received by 12:00 p.m. the day before the Creative Portland Board meeting to guarantee their inclusion in the Agenda packet. All submissions must include the commenter's name and legal address. To help ensure

your comment is submitted for the correct item, please include the name of the Agenda item (see below).

AGENDA

1. Welcome and President's Comments

2. Consent Agenda

- A. February minutes - see attachment
- B. March financials - see attachment

3. Executive Director Update

- A. Monday Morning Drop By - March 4 (3 dozen attendees) & April 1st
- B. Time & Temperature - CP Gallery Open Call to artists - deadline extended to April 8 for submissions
- C. Maine Office of Tourism conference - curated mini Art Walk on April 24 3:30-5pm
MOT agenda includes:
3:30PM - 5:00PM: SELF-GUIDED CREATIVE PORTLAND ART WALK
In 2024, Creative Portland celebrates their 15th Anniversary of promoting and nurturing Portland's artistic talents and cultural assets. Download the Creative Portland app for a curated self-guided tour drawn from Portland's First Friday Art Walk monthly series. Stop off at Creative Portland's art gallery, 84 Free Street, to pick up a hard copy of the art walk's digital map. [Learn more...](#)
- D. CP Community engagement:
 - Resuming quarterly meetings with HEDD, Visit Portland, Portland Downtown, and Regional Chamber of Commerce 5/26
 - Boulos Beat (to be aired in May)
- E. Update meeting with City Manager & Mayor to secure \$200,000 investment in FY25 budget
- F. Bus Shelter Expansion Update - funding pursuit
- G. New Fiscal Sponsorship with 82 Parris Street Art Collaborative
- H. ROUGH Draft - 1st review of FY25 work plan: see attachment

4. Board Business

- A. Welcome Dawn Reshen-Doty, Lucy Comaskey, Greg Watson, and Regina Phillips to Board of Directors, City Councilor (ex-officio)
- B. 15th Anniversary Fundraising Appeal - Board Challenge (Holly)

5. Board Thoughts & Share Circle

Remaining FY24 Board Meetings:

May 1, 2024

June 19, 2024 (IN PERSON)