

CREATIVE PORTLAND

84 Free Street | Portland, ME | 04101 | 207-370-4784

Board of Directors Meeting

Wednesday, February 4, 2026

3:30 PM

Via Google Meet

<https://meet.google.com/vkd-bnou-spa>

AGENDA

1. Welcome and President's Comments

- A. Consent Agenda: December financials & November minutes
VOTE: to accept consent agenda
- B. Welcome and introduction of new Board members

2. Executive Director Update (Dinah)

- A. Staff Update
- B. December & January Events - Holiday Events Calendar
- C. Monday Morning Drop By - January 5 & FFAW 1/2 plus Feb 2 MMDB
- D. City Council Workshop - Date TBD
- E. CP Gallery
 - i. Art Salon Feb FFAW
 - ii. Curatorial team* formed for Resistance Exhibition (2026) - April 30 & May 1st
(*Elyse Grams, Joyce Ellen Weinstein, Ronnie Wilson, Jamie Wing & Dinah)
 - iii. Open call to artists in Feb Newsletter, Round Up, MAC newsletter etc
- F. Artist Activation Program - experimental pilot program
 - i. Artist Application - Round One Review Update - Curatorial team (Heidi Dikeman, Carter Shappy, Betsy Boyd, Bret Woodard and Dinah)
 - ii. Property Managers/Brokers feedback
- G. Vacancy Ordinance Art Project - update
- H. Fundraising Extension: Giving Tuesday February 3 e-blast
- I. 92 Parris Street Update

3. Board Business

- A. City Appointee by City Council: Dave Page, CMO, Visit Portland
- B. CP position/statement to Finance Committee on PILOT Program (Voluntary contributions for Non-profits)
- C. Board Share

4. FY26 Board Meeting Dates: April 1, May 6, and June 3, 2026