

# CREATIVE PORTLAND

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

## **Board of Directors Meeting**

Wednesday, May 6, 2026

3:30 PM

Join via [GOOGLE MEET](#)

### AGENDA

#### **1. Welcome and President's Comments (Herb Ivy)**

- A. Consent Agenda: March financials & April minutes  
**VOTE:** to accept consent agenda

#### **2. Executive Director Update (Dinah Minot)**

- A. Staff Update
- B. *Resistance* Gallery Artist Reception Opening recap - April 30
- C. First Friday Art Walk & *Resistance* Public Opening recap - May 1
- D. Monday Morning Drop By recap - May 4
- E. Arts-related City Council amendments passed 4/27/26 (PPAC Budget correction & entertainment venue buffer extension). What it means.
- F. City's Vacancy Ordinance - Art installations begin on vacant storefront windows
- G. Art Exhibition Juror assignments for Dinah: Cape E Land Trust - Paint for Preservation (June 19) and the Boys & Girls Club - May 29
- H. Arts & Culture Summit set for Sept 22 at USM - steering committee mtg May 11
- I. Community news:
  - Portland - All Roads Music Festival on May 15 & 16
  - SPACE employees join UAW Local 2110, which represents workers in museums, cultural institutions, publishing, and education.
- J. FY 27 Work Plan & Budget Draft - discussion

#### **3. Board Business**

- A. PPAC presentation (Ronnie Wilson) plus PPAC assignment for FY27
- B. Volunteer schedule for FFAW

C. Board Share

4. **2026 Board Meeting Dates: June 3, 2026 - last meeting of the fiscal year to vote on future FY27 work plan & budget (in-person at 84 Free Street)**