



Ridgway Creative District (RCD) Meeting Agenda
Ridgway Town Hall: 201 North Railroad Street
April 4th, 2013
10:00 am - 12:00 pm



Committee Members: John Clark, Jan Kubek, Paula James, Stephanie Rogers, Redbear Taylor, Kathy Wortman, Joan Chismire and Ashley King

- I. Approval of Meeting Minutes from March 13th, 2013**

- II. Finalize Strategic Plan**

- III. Finalize 2013 Action Plan and Budget**
 - a. *Previously Discussed Priorities*
 - i. *Fundraising Event for District*
 - ii. *Monthly Events*
 - iii. *Other (map, website, etc.)*
 - b. *Budget*
 - i. *Matching funds/hours for Boettcher Grant*
 - ii. *Revenues and Expenditures Budget for 2013*
 1. *Review "Coming Out" Event expenditures and in-kind*
 2. *2013 revenues and draft expenditures*
 - iii. *Use of Professional Advisory Network – 30 Hours*

- IV. District Happenings/ New Business**
 - a. *Updates from CCI – Jen Coates*
 - *Next Webinar: Establishing Cultural Brand on 3/14*
 - *CCI Summit in Pueblo + Creative District Meeting 4/11 – 4/12*
 - *District Certification Process*

- V. Next RCD Meeting Date, Time and Focus**
 - *Brainstorming ideas for implementation of 2013 Plan*
 - *District Certification*

- VI. Adjourn**



Ridgway Creative District (RCD) Meeting Agenda
Ridgway Town Hall: 201 North Railroad Street
March 13th, 2013
2:30 – 4:30 PM



Committee Members Present: John Clark, Jan Kubek, Paula James, Redbear Taylor, Joan Chismire and Ashley King

Committee Members Absent: Stephanie Rogers, Kathy Wortman

Staff Present: Jen Coates

I. Approval of Meeting Minutes from February 21st, 2013

Ashley moved to approve the minutes. Jan seconded the motion. All present approved.

II. Debrief on “Coming Out” Event

- a. *Feedback*
- b. *Review Survey Results*
- c. *Strategic Plan Update Considerations*

The committee reviewed and discussed the survey results and feedback from the Coming Out Event and determined that a significant amount of input and feedback has been shared and the Committee is now well informed of the community’s needs and desires. Now the committee will wrap up the Strategic Plan and then reach out to stakeholders to insure an effective strategy and 2013 action plan.

III. 2013 Priorities and Budget

This agenda item was not discussed.

IV. District Happenings/ New Business

- 45 minutes

- a. *Updates from CCI – Jen Coates*
 - *see attached email summaries – we will go through the email details*
 - Next Webinar: Establishing Cultural Brand on 3/14*
 - CCI Summit in Pueblo + Creative District Meeting 4/11 – 4/12*
 - *reserve rooms – who is going?*
 - District Certification Process*

Redbear and Jen will attend the Creative District meeting in Pueblo.

Committee members will submit photos to Jen for Maryo.

V. Next RCD Meeting Date, Time and Focus

Review and finalize Strategic Plan

Identify handful priorities – 2013 – budget number including PAN hours:

Fundraising Event;

Set a strategy to reach out to stakeholders

Strategize about our certification application -

Set meetings for the committee are: Thursdays 10-noon –April 4th, 18th, May 2nd, May 16th

VI. Adjourn

The meeting adjourned at 4:35 p.m.