

**Cultural Planning Subcommittee
of the Portsmouth Committee on Arts and Nonprofits
Public Meeting Agenda
Monday, April 10, 2023 at 12 noon
Meeting at Portsmouth City Hall, Conference Room A**

This meeting will take place in person. If a subcommittee member or member of the public wishes to participate via zoom, the link below (with meeting ID and passcode) will allow you to connect to a zoom waiting room. A meeting administrator will monitor the waiting room and enable your attendance.

Zoom Meeting Option

<https://us06web.zoom.us/j/87948337172>

Meeting ID: 879 4833 7172 Passcode: 883703

MEETING PURPOSE

This is the monthly meeting of the Cultural Planning Subcommittee of the Portsmouth Committee on Arts and Nonprofits. The CPS is leading a process to revise and/or develop the next Cultural Plan for the city of Portsmouth NH.

MEETING AGENDA

- 12:00 Welcome – co-chairs John Mayer and Karen Rosania**
 - review agenda and plan for meeting

- 12:05 Check-in question – Committee Engagement**

- 12:15 Approval of minutes from the 3/13/2023 CPS meeting – Jeffrey Cooper**

- 12:20 reports from workgroups (10 minutes each)**
 - **Workgroup 1 - 2002 Cultural Plan review/other municipal cultural art plans**
 - **Workgroup 2 – ArtSpeak/New City Arts agency**
 - **Workgroup 4 – Communications plan**
 - **Workgroup 5 - Community Engagement**

- 12:40 Preliminary workplan and RFP status – Workgroup 3 – Alan Chace/Sean Clancy**
 - *RFP status*
 - *Overall project plan outline/matrix*

- 12:50 Discussion/Solutions about Cultural Planning process**

- 1:10 CPS Co-Chair**

- 1:20 Other business**

- 1:25 Meeting summary, actions, and next meeting – Karen, John and Jeffrey**

- 1:30 Adjourn**