

**Joint meeting: Cultural Planning Subcommittee (CPS) and
Portsmouth Committee on Arts and Nonprofits (PANC)**

**Public Meeting Agenda
Monday, June 12, 2023 at 12 noon
Meeting at Portsmouth City Hall, Conference Room A**

Zoom Meeting Option

This meeting will take place in person. If a CPS/PANC 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.

Join Zoom Meeting

Register in advance for this meeting:

https://us02web.zoom.us/join/register/tZMrfuGsqsZsvGN2xWmqUmlL_7UHReLs6cnn7

After registering, you will receive a confirmation email containing information about joining the meeting.

MEETING PURPOSE

This is the first joint meeting: Cultural Planning Subcommittee and Portsmouth Committee on Arts and Nonprofits. The CPS is leading the process in creating the next Cultural Plan by soliciting and engaging diverse stakeholder input and ideas across the broader Portsmouth community.

MEETING AGENDA

- 12:00 Welcome and Introductions – Alan Chace/Karen Rosania and Russ Grazier/Barbara Massar**
 - review agenda and plan for meeting
- 12:10 Approval of minutes from 5/8/2023 CPS meeting – Jeffrey Cooper**
Approval of minutes from 5/15/2023 PANC meeting – Russ Grazier
- 12:20 Proposed City Arts Agency Ordinance – Councilor Kate Cook**
- 12:40 Workgroup discussion/motions (~5 minutes each)**
 - Workgroup 1 - 2002 Cultural Plan review/other municipal cultural art plans
 - Workgroup 2 - ArtSpeak/Proposed new city arts agency
 - Workgroup 4 - Communications Plan
 - Workgroup 5 - Community Engagement
 - Workgroup 3 - Overall Cultural Planning process/RFP update
- 1:10 Other business/additions to agenda**
- 1:20 Group Photo – please wear business casual attire.**
- 1:30 Adjourn**