
WAUKEGAN PARK DISTRICT

SPECIAL BOARD MEETING

Cultural Arts Advisory Committee Meeting

May 23, 2013

12:00 pm and 6:00 pm

Bowen Heritage Circle - Lilac Cottage

1911 N. Sheridan Road

WAUKEGAN IL 60087

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review, Discuss, Decide
 - A. Introduction of Advisory Members
 - B. Update on 2012 Goals and Accomplishments
 - Programming - review
 - Awards
 - CAPRA
 - C. Presentation of 2013 Goals
 - D. State and Local Agencies
 - Illinois Arts Council Award for FY 13/14
 - Arts Alliance Illinois/Arts Advocacy Day
 - ONE STATE TOGETHER IN THE ARTS
 - Local Activities
 - E. Discussion of future programming
 - Advisory Committee comments, suggestions and concerns
 - Community Engagement / Post-it your thoughts
 - Branding and Marketing- Theodora Anderson
 - CAD Strategic Plan for 2015 to weave into WPD Strategic Plan
 - F. Next Meeting: November 7, 2013
 - Decision on 2014 meeting dates
 - Options: May 14/7 November 13 or December 4
- IV. Closed Session
- V. Adjournment