

**York Creative District Advisory Board Minutes
January 17, 2024**

The meeting was published in the York News Times on January 12, 2024 in compliance with the Open's Meeting Act. The meeting began with the Open Meetings Act announcement, including the location of the Open Meetings Act poster in the room.

Present: Clark Roush, Sue Crawford, Elise Owens, Kirby Crawford, Annie Redfern, Lisa Hurley.

Absent: Becky Stahr, Madonna Mogul, Bob Sauter

Clark Roush said that he was honored to serve as the director for the York Creative District. He reviewed the cohorts that he met with during the application process.

Clark reviewed the Mission, Vision and Value statements with the Advisory Committee. He will send copies of the Strategic Plan to all members.

Clark will meet with committee chairs on 2/7/2024. He expects the committees to be active committees who come to the advisory board with ideas. He will encourage each committee to be multi-generational and diverse.

The proposals in the initial first year \$10,000 grant were reviewed:

A digital strategy

Pop Art

Multicultural Festival

The next step for the advisory board will be reviewing the strategic plan and thinking big about future directions that would require more funding.

The Advisory Board discussed the need for improvements to the City Auditorium in order for it to be a better focal location for the arts as a promising early major project.

Other items discussed in brainstorming include: art along the new trail; Wall Street alley as a fun arts place.

The next meeting will be held on February 28th at 2:30 PM in the City Council Chambers.