

Draft Agenda  
Creative Capacity Strategy Committee  
Tuesday, December 18, 2007  
3:00 to 4:30 pm

City Hall  
1221 SW 4th Ave, Portland  
Rose Room, 3rd Floor

**Opening comments and introductions**

- Meeting objectives and format
- Self introductions

**Report on Best Practices**

- What other communities have supported
- How other communities have paid for arts and culture.
- Discussion

**Summary of public input** to date

- Interviews
- Informal survey results
- What people say they want
- Discussion

**Funding**

- Budget and funding objectives
- Funding Alternatives
  - One time public funds
  - Incentives to encourage giving and investing in the arts
  - Current taxing options
  - New taxing options
- Discussion

**Overview of the political landscape**

- Competition for public funds - Other projects looking to be on the ballot in upcoming elections.
- What needs to be tested/pollled
- Discussion on messaging

**Conclusions**

- Consensus on project areas
- Consensus on funding objectives
- Agreement on polling needed and possible messages to be tested.