

**Cultural Planning Subcommittee  
of the Portsmouth Committee on Arts and Nonprofits**

**Public Meeting Agenda  
Monday, March 13, 2023 at 12 noon  
Meeting at Portsmouth City Hall, Conference Room A**

**Zoom Meeting Option**

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.

<https://us02web.zoom.us/j/84650440375?pwd=c283S1BlajFOdUpYMHBQ05YT2RYUT09>

**Meeting ID: 846 5044 0375**

**Passcode: 428923**

**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 – Karen**
  - please be prepared to answer this question in one sentence –  
*what is the superpower you bring to the Cultural Planning process?*
  
- 12:15 Approval of minutes from the 2/6/2023 CPS meeting – Jeffrey Cooper**
  
- 12:20 Review committee purpose and key definitions – Karen and John**
  
- 12:30 the 2002 Cultural Plan – overview of process – Ellen Fineberg**
  
- 12:40 Preliminary workplan, the RFP, and subcommittee tasks – Karen, John and Jeffrey**
  - *RFP and project scope outline*
  - *Role for consultants*
  - *discussion of workgroups and tasks for subcommittee members*
  
- 1:20 Other items to discuss**
  
- 1:25 Meeting summary, actions, and next meeting – Karen, John and Jeffrey**
  
- 1:30 Adjourn**