## Wailuku Arts District Management Plan Advisory Committee Meeting Thursday, April 21, 2022 | 10:30 AM | BlueJeans (online)

<u>Goal</u>: Create a strategy to coalesce interested players under an umbrella called *Wailuku Arts District* that ultimately leads to coordinated facility + public space planning, management and maintenance.

## **TODAY'S MEETING:**

- 1. Introductions (5-10 mins)
- 2. Review the Plan timetable (5 mins)
- 3. Arts District history, map/ key players (5 mins)
- 4. Conduct an initial <u>SWOT</u> analysis (20 mins)
- 5. Draft a timeline/ plan to collect key data between now and June 30, 2022 (we will need to exhibit market demand within the business plan. Who will draft survey/s? Distribute? Who should be interviewed? How can info/ what info will be collected via public meetings? etc) (15 mins)
- 6. Schedule May meeting & PAU (5 mins)

## PLAN COMPONENTS:

- 1. Table of Contents
- 2. Acknowledgements
- 3. Letter
- 4. Executive Summary
- 5. Arts District Timeline + Map + Wailuku Town Improvements
- 6. Situational Analysis
- 7. Management Plan Goals & Objectives
- 8. Management Structure
- 9. Budget & Funding Plan (we'll provide options for County review)
- 10. Next Steps

## NEXT STEPS as of today:

- 1. Determine mechanism for community driven SWOT (4/21/22)
- 2. Assign sections to committee members to flesh out
- 3. Compile a new draft with SWOT results, structure, and dive into budget projections
- 4. Present draft to Committee for final review/ edits
- 5. Present to County
- 6. Make any necessary changes to the draft for final Plan submission
- 7. County Council to pass a resolution officially designating the District and stating its boundaries
- 8. Identify the single management entity
- 9. Create artist certification program + Adopt artist certification policies

- 10. Determine County seed funding amount (while fund development action plan is implemented (income from tickets, events, parking, and any Funding Structure recommendations)
- 11. Create District advisory board
- 12. Hire a district manager to oversee this business plan
- 13. Identify volunteer workforce/ committees
- 14. Invest in annual public art plan (MPAC)
- 15. Renovations?
- 16. Signage
- 17. Market regionally + nationally
- 18. Release events calendar