City of Lawrence Lawrence Cultural Arts Commission (LCAC) Monthly Meeting, September 13, 2017 City Commission Room, City Hall, 6 E. 6th Street

Members present:	Chair: Katherine Weik, Kate Dinneen, Kristina Walker, John Hachmeister, Michel Loomis (no quorum)
Members absent:	Patrick Kelly, Jerry Johnson, Joshua Falleaf, Sean Reardon, Richard Renner, and Mike Maude
Also present:	Porter Arneill, Director of Arts and Culture

#### MINUTES

Chair Katherine Weik called the meeting to order at 7:00 p.m. in the Lawrence City Commission Chambers at Lawrence City Hall, 6 E. 6th Street.

Review and approval of June 21 and August 9 meeting minutes (July meeting was cancelled) was tabled until September 13 meeting.

#### New Business:

• ArtPlace Grant – Porter coordinated another group meeting on

#### New Business:

- AEP5 Porter will present on AEP5 and other related research at September 13 meeting
- Coffee and Culture meeting was held on Tuesday, August 8 and attended by Katherine, Kate, Mike, Richard, Nell King, Lisa Larsen, Matthew Herbert, Mandy Enfield, Marilyn Hinojosa, Patrick Kelly, Nick Carswell – Michael Davidson presented on event tracking and data software; talked about Confabularryum and Lawrence Loop awareness as well as the recent suggestion from the City Commission of combining Parks and Recreation board with LCAC.

#### Committee updates:

Governance

• With updated sign code, need to look at Chapter 1, Article 15 in City Code. If murals are taken out what does LCAC need to do? Is a resolution necessary to provide approval authority for murals?

Programming

- Phoenix Awards date changed to Sunday, November 12<sup>th</sup> at 2 p.m. Also reminded about soliciting nominations.
- Final Fridays way to add a sign-up list for artists/venues to get together, simple rules for final Friday?

Public Art

• Porter met with Chief Bradford and architect on FS 1 – not a whole lot of options to integrate art into building process but will outline some in the RFQ. Project was delayed but is moving forward \$25,000.00 art budget.

Coffee and Culture to present at Arts Roundtable in October

Adjourned 8:15 p.m.

## Director's Report

Attached.

### Lawrence Cultural Arts Commission Director of Arts and Culture Report – August 9, 2017

#### Lawrence Cultural Arts Commission Programs/Projects

#### Final Fridays - Monthly listings, assist artists/venues

• July map and report attached

Arts and Economic Prosperity 5 (Report June 2017) (Action A.4.c.ii., Action A.4.a.i., Action A.1.a.ii, Action A.1.a.ii, Action B.3.a.i., Action B.3.a.ii)

• Gleaned coverage in LJW, Channel 6 and on eXplore Lawrence radio in addition, shared information at Arts Roundtable

#### **Cultural Plan**

- Coffee and Culture public meeting August 8 with Katherine, Kate, Mike, Porter, Patrick and Marylin Hinojosa, Nell King, Lisa Larsen, Matthew Herbert, Mandy Enfield, Patrick Kelly, Nick Carswell
- Michael Davidson reported on eXplore Lawrence event tracking program they're now using to track economic impact of events.
- Confabularryum: Katherine, Kate, Porter and super volunteer Suzan Hampton worked with numerous art-makers to talk about art & culture and the Lawrence Loop. see pictures, below

#### ArtPlace

• With the passing of the reduced East 9<sup>th</sup> plan and to keep ArtPlace informed as to the city's progress, Katherine and Porter met with Cindy Maude, Sarah Bishop and Ben Ahlvers to develop a framework to implement the ArtPlace grant "in the spirit of the original grant proposal." ArtPlace put a July 31 deadline on the proposal and, once outlined, Porter met with the Public Art Committee to share the plan and explain the reasoning behind it. The plan was approved by the City Commission as part of the East 9<sup>th</sup> Street consent agenda on August 8.

#### Outdoor Downtown Sculpture Exhibition (ODSE) (Action A.1.a.iii, Action A.2.b, A.3.a.ii)

• All works are in and have labels. Have also distributed the ODSE brochure to a range of outlets and in City Hall.

#### **Outreach/Collaborations/Boards**

• With Steve Nowak from the Watkins, facilitated the Arts Roundtable meeting today and discussed options for including existing arts-related programming/events in existing events – e.g. opera at JOs.

#### **General/Community/Meetings**

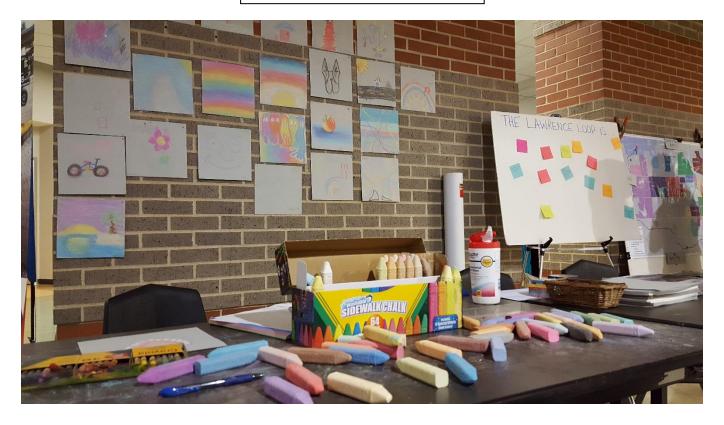
• At Coffee and Culture, the LCAC discussed the proposed merger with Parks and Recreation board. Shared and gained insights and perspectives; discussed pros and cons and took no direct action in lieu of the City Commission work session on the topic in the evening.

#### **Boards/Committees**

- Serving on the eXplore Lawrence Board Communications ex-officio
- Serving on the DMI Board Communications ex-officio
- KC Metropolis: Kansas City's Online Journal of the Arts http://kcmetropolis.org/
- KU Mobile Collaboratory (MoCOLAB) <u>http://kumocolab.org/</u>



## Confabularryum, August 5, 2017





# Confabularryum, August 5, 2017

