



LAWRENCE CULTURAL ARTS COMMISSION

Annual Retreat

MEETING AGENDA

Sunday, January 13, 2019 1:00 to 4:00 P.M.

Theatre Lawrence – Conference Room

A. Call meeting to order

B. LCAC Business

a. Elect Officers

i. Chair

iii. Vice Chair

ii. Secretary

iv. TGT Grant Advisory Board Liaison

b. Budget Review

c. Review Mission and goals

C. Update on Arts/Public Art

a. Maintenance fund

b. Public Policies (Architecture as art)

D. General

a. Review Arts + Social Impact Explorer from Americans for the Arts

b. Committee Review – Elect Chairs – 2019 Scheduling

c. Phoenix Awards

E. Role of the LCAC

a. Cultural Plan – Review/Establish Priorities

b. Five priorities for 2019 – open discussion

c. Culture Chat – 2019 Program - Topics

F. Director of Communications and Creative Resources

a. Report

b. LCAC discussion

CALENDAR

Upcoming LCAC Meetings/Dates:

- January 13, 2019 – Annual Board retreat
- February 13, 2019 – Regular Meeting
- March 13, 2019 – Regular Meeting
- April 10, 2019 – Regular Meeting
- May 8, 2019 – Regular Meeting
- June 12, 2019 – Regular Meeting

Lawrence Cultural Arts Commission
2018 Standing Committees

Governance

Executive Committee

Kate Dinneen, Chair (kld310@earthlink.net)
Jerry Johnson, Vice Chair (jerry@remedyrecords.com)
Katherine Weik, Secretary (kweik@lawrenceks.org)

Strategic

Cultural Plan

Katherine Weik (kweik@lawrenceks.org)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)
Mike Maude (mmaude@develop-net.com)
Kristina Walker (kewalker@ku.edu)
Rachel Black (rachelblack01@yahoo.com)

Programming

Grants and Awards

Michel Loomis (loomism@sunflower.com) – Phoenix Aw
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)
Mary Doveton (mdoveton@theatreclawrence.com)
Marla Jackson (marlajackson028@gmail.com)

Public Art (Percent for Art, ODSE, Murals, Maint.)

Katherine Weik (kweik@lawrenceks.org) - Chair
Jerry Johnson (jerry@remedyrecords.com)
Kristina Walker (kewalker@ku.edu)
Kate Dinneen (kld310@earthlink.net)
Clint Paugh (clintonpaugh@sbcglobal.net)

LCAC Members

Kate Dinneen, Chair
Vice Chair
Katherine Weik, Secretary
Joshua Falleaf
Jerry Johnson
Michel Loomis
Michael Maude
Kristina Walker
Mary Doveton
Clint Paugh
Rachel Black
Marla Jackson