

City of Lawrence
Lawrence Cultural Arts Commission (LCAC)
Monthly Meeting, December 13, 2018
City Commission Room, City Hall, 6 E. 6th Street

Members present: Chair: Katherine Weik, Kate Dinneen, Joshua Falleaf, Jerry Johnson, Michel Loomis, Sean Reardon, Richard Renner, Kristina Walker

Members absent: John Hachmeister, Patrick Kelly, Mike Maude

Also present: Porter Arneill, Director of Communications and Creative Resources; Jacqueline Grunau, Paula Smith, Winona Axon

MINUTES

Chair Katherine Weik called the meeting to order at 7:01p.m. in the Lawrence City Council Chambers at Lawrence City Hall, 6 E. 6th Street.

Action Items:

- Kate Dinneen moved/Michelle Loomis seconded and the November minutes were approved as presented.

New Business:

1. New Retreat Agenda, Porter presented a draft for the agenda for the Annual LCAC Retreat on Jan 7th, 2018.

- a. Commissioner Dinneen suggested putting discussion of the Lawrence Douglas County Health Dept.'s placemaking grant for the Lawrence Loop. Discussion followed and an agreement was made to put it on the agenda.
- b. Elect Officers – 6 new applicants for the 3 openings on the commission reported
- c. State of the Arts
 - i. Public Art will include upcoming Capital Improvement Program projects, 2% for Art and Outdoor Sculpture Exhibit
 - ii. Discussion followed about including the new Mural regulations and guidelines and the state of their implementation. In the course of discussion, it was pointed out that the commission needed to decide whether it would be regulatory or recommending commission for the new regulations. To become a regulatory commission there would need to be a resolution passed by the city commission allowing this change in the LCAC charter. **Commissioner Jerry Johnson made a motion to adopt the policy as it is where it keeps the commission as a recommending commission. Kate Dinneen seconded it and it passed unanimously**
 - iii. Phoenix Awards – Discussion of Phoenix Awards to be delayed until the retreat. Michelle Loomis expressed her desire to review the procedures for the Award.
 - iv. Role of the LCAC – Porter proposed this be removed from the retreat agenda. Further discussion among the commissioners expressed the need to clarify our roles and revisit the mission statement. Porter agreed to keep the item on the agenda and to send out the New Commissioner Orientation Packet to all commissioners for their review.
 - v. Open discussion to be included in the Role of the LCAC agenda item.

Old Business:

1. Lawrence Loop – FLAT – Update: Commissioner Kate Dinneen reported on a meeting on the Lawrence Loop held December 6, 2018 at Abe and Jake's Landing with Lawrence Livewell, Lawrence/Douglas Co. Health Dept. and Lawrence Parks and Recreation. It is their intention to create a nonprofit organization to finish the loop and incorporate the Cultural Plan into it. A url has been created for the group at flatks.org.

Committee Reports:

PROGRAM COMMITTEES:

Awards and Grants: Discussion of the Phoenix Awards to be at the annual retreat on January 7th

Final Fridays: Porter presented the Explore Lawrence report on the social media marketing results. He also presented the draft of a survey to be sent out to visitors, artists and venues. Discussion followed about other organizations that may need to be included. Commissioner Joshua Falleaf suggested restaurants need to be surveyed and discussion followed about what information to gather, how to do it and who to select.

Public Art – CIP and Mural guidelines: See retreat agenda discussion for mural guidelines acceptance

Public Art:

Percent for Art:

Outdoor Downtown Sculpture Exhibit:

City Owned Art Maintenance:

Murals Task Force:

STRATEGIC COMMITTEES:

Culture Plan Committee: Committee last met on December 12 with Kate Dinneen, Michael Davidson, Porter Arniell and Charlie Bryant attending.

GOVERNANCE COMMITTEES

Executive Committee: No report

Nominating Committee: 6 applicants for the 3 open positions reported, new commissioners will be selected by the city commission on the first available commission meeting in January.

Commissioner Items: None presented

Director of communications and creative resources: Porter Arneill mistakenly submitted October's report and verbally gave the commission his November report.

The LCAC meeting adjourned at 8:15 p.m.

**Lawrence Cultural Arts Commission
Director of Arts and Culture Report – December 13, 2017**

Lawrence Cultural Arts Commission Programs/Projects

Final Fridays – Monthly listings, assist artists/venues

- DRAFT survey questions were prepared this week.

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

- Attended the Kansas Creative Placemaking Roundtable hosted by the Kansas Creative Arts Industries Commission November 14 and 15 at the Johnson County Arts and heritage Center.

Cultural Plan

- Held a Coffee and Culture on December 12 and discussed Final Fridays and possible approaches to implementing a KDHE grant that the Lawrence Health Department received related to creative community projects.

ArtPlace

- No recent update.

Public Art

- Selection panel for FS 1 – in process.

Outreach/Collaborations/Boards

- N/A

General/Community/Meetings

- Arts Roundtable meeting December 13

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 \(MoCOLAB\)](http://kumocolab.org/) - <http://kumocolab.org/>