City of Lawrence  
Lawrence Cultural Arts Commission  
(LCAC) Meeting, August 8, 2018  
City Commission Room, City Hall, 6 E. 6th Street

Members present: Chair: Kate Dinneen, Katherine Weik, Kristina Walker, Michel Loomis, Mike Maude, Jerry Johnson, Joshua Falleaf, Mary Doveton

Members absent: John Hachmeister, Clint Paugh, Rachel Black

Also present: Porter Arneill, Staff Liaison

Guests: Denise Stone

MINUTES

Chair Kate Dinneen called the meeting to order at 7:04p.m. in the Lawrence City Commission Chambers at Lawrence City Hall, 6 E. 6th Street.

New Business:
John Hachmeister has submitted his resignation. He was sitting on the following in the following executive capacity an in the listed subcommittees:
LCAC Vice Chair  
Transient Guest Tax Advisory Board – LCAC representative  
Public Art Committee - Chair

Mike Maude volunteered to fill the Transient Guest Tax Advisory Board seat as the LCAC representative.

Action Item:
Jerry Johnson volunteered to serve as Vice Chair of the LCAC. There was a motion to vote Jerry in as Vice Chair, and a second. The vote was 7-0-1 with Jerry abstaining. The motion passed.

Kate Dinneen volunteered to be on the Public Art Committee and asked Katherine to serve as chair of that committee until her term is up at the end of the year. Katherine agreed to volunteer to serve on that committee, temporarily as chair.

Related news: Porter informed the commission that Natalie Ward, the Marketing Specialist in his office had resigned. The position will be re-opened and filled as quickly as possible.

General Public Comment - Kate opened the floor for general public comment. There was none.

Old Business: None

Committee Updates:

1. Phoenix Awards – Michel offered some suggestions for artists:  
   • Ann Luben – textiles
• Antonio Martinez – ceramics
• Benjamin Wills – multi-media
• Alex Olsen – prints
• Update from Porter on the status of submissions to the RFQ:
  o There were over 150 web views but currently no submissions.
  o There are also currently no nominations yet.
• Michel reported that we will also need to locate another venue.
• Mary will check the schedule to see if Theater Lawrence can host.
• The commissioners asked Porter to see if money could be encumbered to the
  following year if not used for the Phoenix Awards this year. (If holding the event
  every other year would be an option.)
• Kate suggested the Phoenix Award Committee get together and formulate a plan
  before the next meeting.

2. Governance – No updates.
• There will be a meeting Tuesday the 14th at 1:30 pm to discuss partnerships for
  Final Fridays. Michael Davidson, Kate, Porter and Margaret with the LAC.
• Joshua reiterated that with the change in leadership at the LAC there seemed to be
  a renewed support for partnership opportunities.
4. Public Art Committee –
• Porter will be setting up a meeting for the Public Art Committee.

**Director’s Report:**
Porter Arneill discussed some upcoming events.
Kate and Porter went to the Lawrence Arts Roundtable discussion at Watkins. Some of the
upcoming events that were discussed at the roundtable:
  □ Echoes through a Greenspace
  □ Haunted Humanities

Joshua also shared the Keeping Legends Alive event that will be at Haskell on September 21-22, 2018.

**Misc.** – Mary shared information about the Port of Dubuque Parking Garage. It was funded
by a State Public Art Program. It’s a good example of creative ways to do murals. This one is
a large panoramic scene that covers the entire span of the parking garage.

The LCAC meeting adjourned at 8:13 p.m.
Lawrence Cultural Arts Commission
Director of Arts and Culture Report – August 8, 2018

Lawrence Cultural Arts Commission Programs/Projects

Final Fridays
• July marketing report attached.

Public Art
• Selection panel for FS 1 – Four finalist interviews were scheduled for Thursday, July 26 but were postponed due to the passing of Chief Bradford. In the process of re-scheduling.
• The 2019 CIP includes $422,000 for public art, see below. This is generated primarily by the PD facility and secondarily by the Transit facility.
  • Per Res. 7070, the LCAC needs to develop a plan to be submitted to the City Commission.
  • Want to update the Public Art committee and schedule a meeting to develop a plan for LCAC review/approval.

Phoenix Award
• 152 people viewed but no one responded to the RFQ.
• 2018 plans.

General/Community/Meetings
• Arts Roundtable, 8/8 – Materials provided (Keeping Legends Alive and Free State Festival 2018)
• Lawrence Alliance – Festival of Cultures – The Lawrence Alliance board has been dissolved but some want to continue their Festival of Cultures which usually happens in September. This year’s program has been cancelled due to timing but the Human Relations Commission is exploring the possibility of taking it over.

Boards/Committees
• Serving on the eXplore Lawrence Board – Communications – ex-officio
• Serving on the DMI Board – Communications – ex-officio
July Marketing Report

- Facebook:
  - Post Engagements: 60
  - Link Clicks: 122
  - Impressions: 1,600

- Webpage:
  - Interactive Map Views: 2,635
  - Unique Pageviews: 2,262
  - Events Listed: 17

[Logo: Lawrence Friesig's Final Marketing Report]