City of Lawrence Lawrence Cultural Arts Commission Meeting: September 11, 2019 7 PM City Commission Room, City Hall, 6 E. 6th street

Members present: Chair: Kate Dinneen, Mike Maude, Kristina Walker, Denise Stone, Joshua Falleaf, Michel Loomis, Clint Paugh

Members absent: Jerry Johnson, Marlo Angell, Mary Doveton

Community members: Five community members present

Also present: Porter Arneill, Director of Communications and Creative Resources

A. Regular agenda items

- a. Chair Kate Dinneen called the meeting to order at 7:05 PM in the City Commission room at City Hall.
- b. **Minutes**: Denise motioned to approve the August 14 minutes. Seconded by Kristina. Motion passed with two members abstaining.

B. General Public Comment

No comments

C. New Business

a. Visit with City Manager, Craig Owens

The conversation began with a round of introductions from the Commission. Mr. Owens stated that he is still on a listening tour. Kate asked what questions we have for him. Mike asked what experience from previous jobs he might bring to Lawrence.

Kate mentioned the Lawrence Arts Roundtable as a good way to get to know the variety of arts related activities happening around town.

Craig remarked that he would like to bring more art in to City Hall.

Rebuilding East Ninth Street – presentation by Mandy Enfield

Mandy, along with K.T. Walsh and Lane Eisenbart from East Lawrence Neighborhood Association, Alex Olson from Lawrence Arts Center, and Sonia Smith from Freedom's Frontier presented an update on the East 9th Street project.

Mandy referenced the information presented at an earlier LCAC meeting. Since then, they have selected 15 artist projects, five resident specialists, ten assistants, and five youth core projects. Richard Renner was hired to spearhead the youth core projects.

The Lawrence Public Library will work with the specialists to capture oral histories. Freedom's Frontier will pair artists not selected for this project with local businesses for support. Mandy asked the commission to think about sustainability.

Mandy reviewed the 15 projects selected. Kate reminded her that any of the projects that are public works must come before the Commission. There are four that could fit that category.

Mandy asked the commissioners to consider what we can do to help be good stewards of the project.

Action Item: Kate will add this question to the January retreat.

c. Phoenix Awards – Review 2019 nominations

Porter presented a prioritized list of the nominees. He referred to Mike's earlier email in which Mike suggested that we should propose only one nominee for each category. Porter replied that we could consider that in the future.

Porter asked the commissioners to consider the number of awards to give out. Last year, we gave out three but we can go up to five this year. The commissioners agreed to give five awards, but Kate and Mike preferred not to go with the top five nominees on the list and asked to discuss the one posthumous nominee in that list.

A discussion about posthumous awards followed. There were concerns about giving out such an award in a year when the quality of nominations was so impressive. We might want to encourage the nominator to submit again next year.

Kate made note of the two former LCAC members who were nominated this year and the possible conflict of interest among members who served with them.

Clint suggested we consider removing or redefining the Exceptional Artist Achievement category. Kate encouraged us to consider that for next year.

The commissioners discussed the nominees and selected five awardees:

- Roger Shimomura
- o Dan Rockhill
- Jancita Warrington
- Lisa Grossman
- Clenece Hills

Michel moved to approve. Seconded by Clint. Approve unanimously.

Theatre Lawrence will print 5000 postcard invitations to the awards ceremony. Fifty will go to each winner. Theatre Lawrence will send to a large section of members on their mailing list. Michel, on behalf of Mary, asked if the Lawrence Arts Center and Spencer Museum of Art would like to send to their member list as well. Mary will need those names and mailing labels by September 20. Kristina will follow up with the Spencer. Porter will send Dani at Theatre Lawrence the names of the Phoenix Awardees.

d. Cultural asset database

Michael Davidson from Explore Lawrence sent Kate and Porter a link to the cultural asset database.

Mike asked how the database is expected to be used. Porter said that ideally it would serve as a central place for all arts and culture and would make it easy to find and connect with artists. The commissioners discussed the technical obstacles of such a database, such as the need to constantly check and update links.

Kate suggested that the Lawrence Arts Roundtable is perhaps a better system for sharing information.

D. Old Business:

a. See committee updates

E. Committee Updates

a. Governance: Porter reminded the commissioners of the January 12, 2020 retreat at Theatre Lawrence. We will need to elect the next Chair and other officers. Michel is leaving.

Kate asked if Porter has heard back from Mayor Larsen regarding the opening seats on the Commission.

> Action Item: Porter will follow up

b. Programming:

- i. Phoenix Awards: Completed
- ii. Final Friday: Reviewed August report
- iii. Public Art:
 - Police Headquarters Site: The selection panel met on September 6
 and selected four of the 39 artists for interviews via Skype. No
 local artists were chosen. Porter stated that there could be some
 negative public comments about that, but Kate suggested that an
 outside artist could be a draw and would ultimately benefit local
 artists.
 - 2. Fire Station 1: Jacob Burmood will now develop his concept proposal for LCAC to review.
 - 3. *Outdoor Downtown Sculpture Exhibition*: The free public art app Otocast is active and has been promoted.
- iv. Community Arts Grants: No updates.

c. Strategic:

- i. Cultural Plan:
 - Culture Chat: The next Culture Chat is schedule for Tuesday, September 24 at 4 PM with Jasmin Moore and Common Ground at the Garden Incubator at John Taylor Park at 7th and Walnut.

The topic for October was discussed, and it was suggested that the Natural History Museum and their grotesques would make for an interesting Chat.

- F. Director's Report: Porter reviewed the information included in his Report.
- G. Miscellany: No comment

Michel motioned to adjourn. Seconded by Kate. Meeting adjourned at 8:50 PM.

Lawrence Cultural Arts Commission Director of Arts and Culture Report – September 11, 2019

Lawrence Cultural Arts Commission Programs/Projects

Final Fridays

• August report attached.

Public Art

- FS 1/Senior Resource Center for Douglas County
 - Jacob Burmood is developing his concept proposal for LCAC review in the future.
- ODSE
 - Otocast is active and we've promoted it via social media and the Flame
- Police HQ Facility Park Site
 - The ASP held their first review of the 39 submitted artist packets (listed below) on September 6 and selected four artists for video interviews on Thursday, October 3 in the City Commission room between 9 and 1.
 - Gordon Huether
 - Benjamin Ball
 - Joe O'Connell
 - Cliff Garten

Phoenix Awards

• Twelve nominations for deliberation tonight

General/Community/Meetings

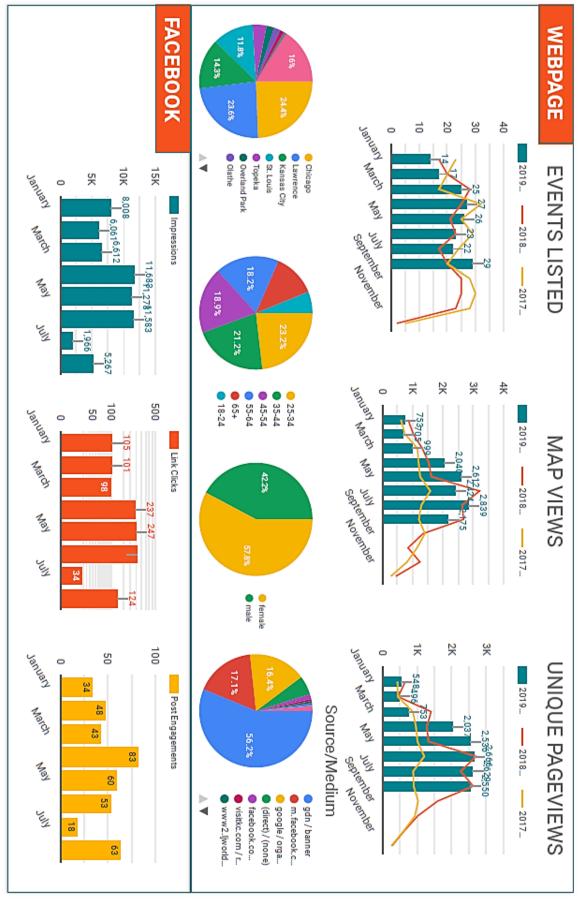
- The next Culture Chat is scheduled for Tuesday, September 24 at 4:00 p.m. with Jasmin Moore and Common Ground at Garden Incubator at John Taylor Park (7th & Walnut)
- Discuss October/November Culture Chat topics and locations.

Boards/Committees

- Serving on the eXplore Lawrence Board Communications ex-officio
- Serving on the DMI Board Communications ex-officio
- Staff liaison to Sister Cities Lawrence and Downtown Lawrence Inc.



August 2019 Marketing Report



Police HQ Site Public Art Project - Artist RFQ List - Alphabetized by First Name

Name of Lead Artist (First)	Name of Lead Artist (Last)
(Ball-Nogues Studio) Benjamin	Ball
Arthur	Stern
ВЈ	Krivanek
Bobby	Zokaites
Brew	Lamb
Brian	Timmer
Chris	Bennett
Cliff	Garten
Connie	Fitzpatrick
Daniel	Moore
David	Griggs
David Alan	Clark
E. Spencer	Schubert
Frank	Swanson
Gail	Simpson
Gordon	Huether
HAIYING	WU
Hans	van Meeuwen
James	Moore
Jan	Gaumnitz
Jeanine	Centuori
Jim	Sardonis
Joe	O'Connell (Creative Machines)
Joshua	Wiener
Kent	Williams
Linda	Serrao
Madeline	Wiener
Matt	Kurby
Michael	Szabo
Michael	McLaughlin
ROBERT	BARNUM
Rude	Calderon
Sandra	Bryant
Shannon	White
Sijia	Chen
Stan	Herd
Stephen T.	Johnson
Tex	Moton (Muralogy)
Van	Go