

City of Lawrence  
Lawrence Cultural Arts Commission  
(LCAC) Meeting, May 9 2018  
City Commission Room, City Hall, 6 E. 6th Street

Members present: Chair: Kate Dinneen, Katherine Weik, Michel Loomis, Mike Maude, Jerry Johnson, Rachel Black

Members absent: Kristina Walker, John Hachmeister, Clint Paugh, Mary Doveton, Joshua Falleaf

Also present: Natalie Ward, Marketing Specialist (filling in for Porter Arneill)

Guests: Erica Fox Zabusky

## **MINUTES**

Chair Kate Dinneen called the meeting to order at 7:05p.m. in the Lawrence City Commission Chambers at Lawrence City Hall, 6 E. 6th Street.

### **Action Item:**

Katherine Weik made the motion to accept the March minutes. Seconded by Jerry Johnson. There was a vote of 4-0-2 (abstaining, Mike Maude & Rachel Black). Motion passed.

Rachel Black clarified that she wanted to be on the Cultural Plan Committee instead of the Grants Committee. Clarification was noted and Rachel will be on the Cultural Plan Committee.

### **Old Business:**

Kate Dinneen suggested that phone numbers on the website be discussed at a later meeting when more members were present for discussion.

### **New Business:**

#### **1. Committee Discussion/Updates**

Discussion: Committees were updated on the back of the agenda. Clarifications will be corrected for next meetings. By-laws/committees need to be reviewed to make sure that they are in line with each other.

Kate Dinneen requested a list of standing committees and list of current committee requirements for the June meeting.

#### **2. Freddy Gipp – Guest Presenter; 20 minute Presentation about PowWow Partnership opportunities and Economic Development. The presentation stems from a National Congress of American Indians – Pilot Program Research project.**

Kate Dinneen was going to also bring this to the Lawrence Arts Roundtable for ideas and discussion.

#### **3. Phoenix Awards – RFQ draft was prepared. Michel was okay with the draft and commissioners were in agreement. Previous concerns regarding the awards being practically suitable for display was included in the draft.**

**Action Item:**

Mike Maude made the motion to accept the draft RFQ so Porter can proceed with sending it out. Seconded by Michel Loomis. There was a vote of 6-0. Motion passed.

The RFQ should go out by May 31<sup>st</sup> with a 4-6 week lead-time.

Mary Doveton is interested in being on the Grants and Awards Committee. Rachel Black had also mentioned at the new commissioner orientation that she would also be interested in being on this committee.

Jerry Johnson volunteered to organize a Grants Committee meeting.

**Committee Updates:**

1. Governance,  
Kate Dinneen and Katherine Weik will continue to meet with Porter to ensure all materials related to the LCAC are updated and current. Next step will be to meet to go through the web information on the City's website.
2. Programming,
  - a. Phoenix Awards – Discussed with action item in New Business.
  - b. Final Fridays – The survey results will be finalized on June 4, 2018. There were 210 respondents. There will be a meeting 2 weeks from today's date to go over the next steps.
  - c. Public Art
    - i. Fire Station 1/Senior Center RFQ – There is a meeting of the Fire Station Review Committee scheduled on May 30<sup>th</sup> to discuss the RFQs that were received.
    - ii. ODSE – The opening reception will be June 1, 2018 at 5:30p.m. in Watson Park.
3. Strategic,
  - a. The Capital Improvement Plan for upcoming is under review by City Commission  
LCAC and CIP (2% for art) budget requests are currently recommended as funded.
  - b. Cultural Plan
    - i. Coffee & Culture is now Culture Chat – on the 4<sup>th</sup> Tuesday of each month 4:00-5:30 at Lawrence Beer Company.

**Director's Report:**

Porter Arneill was not present at the meeting and will present his director's report at the next meeting.

The LCAC meeting adjourned at 8:10 p.m.