

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

Members present: Chair: Kate Dinneen, Katherine Weik, Mike Maude, Jerry Johnson, Rachel Black, Mary Doveton, Kristina Walker

Members absent: John Hachmeister, Clint Paugh, Joshua Falleaf, Michel Loomis

Also present: City Staff: Porter Arneill and Natalie Ward

Guests: Approximately 40-50 people in the audience including Womxn of Color mural team members

MINUTES

Chair Kate Dinneen called the meeting to order at 7:00 p.m. in the Lawrence City Commission Chambers at Lawrence City Hall, 6 E. 6th Street.

Action Item:

There's a paragraph in page 2 of the May minutes that needs to be removed since it was copied-over from the April minutes.

Jerry Johnson made the motion to accept the May minutes. Seconded by Rachel Black. Approved.

General Public Comment:

None

New Business:

1. Review Womxn of Color mural proposal
Katherine Weik recused herself and left the room for the duration of the mural presentation, deliberations and vote.

Presentation by Connie Fiorella Fitzpatrick and Marylin Hinojosa.

Review Mural Review Criteria.

Artwork Review.

Review Donated Art Guidelines including Site Review Criteria, and Artwork Review Criteria.

Public Comment.

Action Item:

Jerry Johnson made the motion to approve the proposed mural pending receipt of the detailed budget, documentation of support from neighborhood/community groups, and a response from the Library architect. Seconded by Mike Maude. There was 6-0 unanimous vote. Motion

passed.

Break – 10 minutes

Old Business

- a) Committees
 - a. Clarified that Rachel Black is on Cultural Plan Committee.
 - b. Remove Kate Dinneen from Cultural Plan Committee.
 - c. Clarify which committee Clint would like to be on. (Public Art?)
 - d. Porter requested clarification of the role/expectations of committees and his direction as staff liaison. He was directed to coordinate meetings with the respective Chairs of committees to discuss.
 - e. Questions regarding standing committees as required by the LCAC Administrative Policy Manual (2009). Specifically, Nominating Committee (executive positions or commission members). Porter to revisit with staff for more direction on whether an update is necessary.
- b) Phoenix Awards RFQ
 - a. Posted to website and will be available on Thursday or Friday. Porter to send link and information.
 - b. Press release will be sent out for nominations.
 - c. Porter to contact Michel regarding date.

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

Final Fridays

City/Explore Lawrence checking to see if Lawrence Arts Center is interested in reengaging. Docents idea for Final Fridays, perhaps KU or Arts Center would be interested.

Public Art

ODSE brochure, June 1st event, and Otocast app

Fire Station down to 4 artists, potentially moving piece on lawn

3. Strategic

Cultural Art Development

Culture Chat – great event

Director's Report:

Porter Arneill – Share Lawrence Arts Roundtable meeting opportunity for commission to attend.

The LCAC meeting adjourned at 10:20 p.m.