

City of Lawrence
Lawrence Cultural Arts Commission
(LCAC) Meeting, April 11, 2018
City Commission Room, City Hall, 6 E. 6th Street

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

Members absent: Michel Loomis, Michael Maude, John Hachmeister, Clint Paugh, Rachel Black

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

Guests:

MINUTES

Chair Kate Dinneen called the meeting to order at 7:06 p.m. in the Lawrence City Commission Chambers at Lawrence City Hall, 6 E. 6th Street.

Action Item:

Joshua Falleaf made the motion to accept the March minutes. Seconded by Mary. There was a vote of 6-0. Motion passed.

Joshua expressed that he would prefer that phone numbers were not listed on the public roster. Emails should be sufficient. He asked that there be some follow up to see if it is possible to only list emails on the public website.

New Business:

1. Committee Discussion/Updates

Discussion:

Kate asked Natalie about Standing Committees and asked to have Porter verify which ones were standing.

Also asked to have Porter check to see if the Nominating Committee needs to exist based on the new City Policy on committee appointments.

Action Item:

Jerry Johnson made the motion to remove the Final Fridays committee since that is being handled primarily by Explore Lawrence. Joshua Falleaf seconded. There was a vote of 6-0. Motion passed.

2. Community Arts Grants – develop plan for review and possible adjustments.

Discussion:

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

Jerry Johnson volunteered to organize a Grants Committee meeting.

Old Business:

None

Committee Updates:

1. Governance,

Kate gave an update regarding the LCAC handbook. Kate, Katherine and Porter met to go through the entire handbook and ensure that all materials were up to date with the correct ordinance references etc.

2. Programming,

a. Phoenix Awards – Mary Doveton had a coffee meeting with Michel (also on the Grants Committee) and reported that Michel was checking with the Peaslee Institute regarding a venue for the Phoenix Awards.

b. Final Fridays - Explore Lawrence has provided the updated Final Fridays report. Natalie suggested pushing the Final Fridays Survey. Mary will be a notice in the next Theater Lawrence E-blast.

c. Public Art

d. Fire Station 1/Senior Center RFQ – Natalie stated the submissions are going to committee review. There were 13 responses.

e. ODSE – The opening reception will be June 1, 2018 at 5:30p.m.

3. Strategic,

a. Cultural Art Development

None Presented/No committee update.

b. Cultural Plan

Coffee & Culture is now Culture Chat – Katherine suggested updating the ListServ since not all commissioners are still getting notices for meetings. Natalie will look into that.

Director's Report:

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

Miscellaneous:

Kate and Natalie gave an update regarding the repainting of the mural that was located behind Wonder Fair.

The LCAC meeting adjourned at 7:50 p.m.