MEETING AGENDA
Wednesday, February 13, 2019 7:00 PM
City Commission Room, City Hall, 6 E. 6th Street

Public Comment – The public may speak to any items or issues, except those scheduled on the agenda, after first being recognized by the Chair. Public comment on agenda items will be received during the meeting. Each person will be limited to three (3) minutes for public comment on any one topic.

A. Regular Agenda Items
   a. Call meeting to order
   b. Approve December 12, 2018 and January 13, 2019 Meeting Minutes

B. General Public Comment

C. New Business:
   a. New LCAC Members
   b. Mandy Enfield – East 9th Street Project

D. Old Business:
   a. Fire Station 1 – Senior Resource Center – Update
   b. ODSE

E. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Phoenix Awards
      ii. Final Fridays
      iii. Public Art
      iv. Community Art Grants
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Culture Chat — February 26, 2019 – Peter Jasso, Kansas Creative Arts Industries Commission
            • Future meetings

F. Director’s Report
G. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:
- February 13, 2019 – Regular Meeting
- March 13, 2018 – Regular Meeting
- April 10, 2018 – Regular Meeting
- May 8, 2018 – Regular Meeting
- June 12, 2018 – Regular Meeting
Lawrence Cultural Arts Commission
2019 Standing Committees

**Governance**

**Executive Committee**
Kate Dinneen, Chair ([kld310@earthlink.net](mailto:kld310@earthlink.net))
Jerry Johnson, Vice Chair ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
Kristina Walker, Secretary ([kewalker@ku.edu](mailto:kewalker@ku.edu))

**Strategic Planning**

**Co-Chair -**
- Michel Loomis ([loomism@sunflower.com](mailto:loomism@sunflower.com))
- Mary Doveton ([mdoveton@theatrelawrence.com](mailto:mdoveton@theatrelawrence.com))
- Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
- Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))
- Marla Jackson ([marlajackson028@gmail.com](mailto:marlajackson028@gmail.com))

Meet - 6-7 PM at City Hall on the 2nd Wednesday of even months in lower level area

**Programming**

**Grants and Awards**

- Co-Chair - Michel Loomis ([loomism@sunflower.com](mailto:loomism@sunflower.com))
- Co-Chair - Mary Doveton ([mdoveton@theatrelawrence.com](mailto:mdoveton@theatrelawrence.com))
- Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
- Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))
- Marla Jackson ([marlajackson028@gmail.com](mailto:marlajackson028@gmail.com))

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**Public Art (Percent for Art, ODSE, Murals, Maint.)**

- Chair - Clint Paugh ([clintonpaugh@sbcglobal.net](mailto:clintonpaugh@sbcglobal.net))
- Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
- Kristina Walker ([kewalker@ku.edu](mailto:kewalker@ku.edu))
- Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net))

Meet – 4-5 PM on 2nd Tuesday of month

**LCAC Members**

- Kate Dinneen, Chair
- Jerry Johnson, Vice Chair
- Kristina Walker, Secretary
- Joshua Falleaf
- Michel Loomis
- Michael Maude
- Mary Doveton
- Clint Paugh
- Marla Jackson
- Marlo Angell

https://lawrenceks.org/boards/lawrence-cultural-arts-commission/