A. Regular agenda items:
   a. Call meeting to order
   b. Welcome to new LCAC members Mary Doveton and Clinton Paugh
   c. Approve December 13, 2017 and January 7, 2018 Retreat Meeting Minutes

B. New Business:
   a. Review for approval: Van Go mural review for Natural Grocers
   b. Review for approval: Van Go Library mural proposed for City Hall
   c. Determine LCAC TGT Grant Advisory Board representation
   d. Chalk the Loop

C. Old Business (if applicable):
   a. Annual Budget Request
   b. Community Art Grants - update

D. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Phoenix Awards
      ii. Final Fridays
      iii. Public Art
         1. Fire Station 1 / Senior Center RFQ
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Coffee & Culture is now Culture Chat — an informal regular monthly meeting held at 4 P.M. on the 4th Tuesday of each month at the Lawrence Beer Company meeting room.

E. Director’s Report
F. Miscellany

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CALENDAR

Upcoming LCAC Meetings/Dates:
- February 14, 2018 – Regular Meeting
- March 14, 2018 – Regular Meeting
- April 11, 2018 – Regular Meeting
- May 9, 2018 – Regular Meeting
- June 13, 2018 – Regular Meeting
- July 11, 2018 – Regular Meeting
- August 8, 2018 – Regular Meeting
- September 12, 2018 – Regular Meeting
- October 10, 2018 – Regular Meeting
- November 14, 2018 – Regular Meeting
- December 12, 2018 – Regular Meeting
Lawrence Cultural Arts Commission
2017 Standing Committees

**Governance**

**Executive Committee**
Kate Dinneen, Chair ([kld310@earthlink.net](mailto:kld310@earthlink.net))
John Hachmeister, Vice Chair ([hachmeister@ku.edu](mailto:hachmeister@ku.edu))
Katherine Weik, Secretary ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))

**Strategic**

**Cultural Arts Development**
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))
John Hachmeister ([hachmeister@ku.edu](mailto:hachmeister@ku.edu))
Kristina Walker ([kwalker@ku.edu](mailto:kwalker@ku.edu))

**Cultural Plan**
Katherine Weik ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))
Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net))
Joshua Falleaf ([jfallaf@HASSELL.edu](mailto:jfallaf@HASSELL.edu))
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))

**Programming**

**Grants and Awards**
Michel Loomis ([loomism@sunflower.com](mailto:loomism@sunflower.com)) – Phoenix Chair
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))

**Final Fridays**
Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net)) - Chair
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))

**Public Art (Percent for Art, ODSE, Murals, Maint.)**
John Hachmeister ([hachmeister@ku.edu](mailto:hachmeister@ku.edu)) - Chair
Katherine Weik ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))
Kristina Walker ([kwalker@ku.edu](mailto:kwalker@ku.edu))

**LCAC Members**
Kate Dinneen, Chair
John Hachmeister, Vice Chair
Katherine Weik, Secretary
Joshua Falleaf
Jerry Johnson
Michel Loomis
Michael Maude
Kristina Walker
Mary Doveton
Clint Paugh