



LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, February 14, 2018 7:00 PM

City Commission Room, City Hall, 6 E. 6th Street

- 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

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)
John Hachmeister, Vice Chair (hachmeister@ku.edu)
Katherine Weik, Secretary (kweik@lawrenceks.org)

Programming

Grants and Awards

Michel Loomis (loomism@sunflower.com) – Phoenix Chair
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)

Final Fridays

Kate Dinneen (kld310@earthlink.net) - Chair
Jerry Johnson (jerry@remedyrecords.com)

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

John Hachmeister (hachmeister@ku.edu) - Chair
Katherine Weik (kweik@lawrenceks.org)
Jerry Johnson (jerry@remedyrecords.com)
Kristina Walker (kewalker@ku.edu)

Strategic

Cultural Arts Development

Mike Maude (mmaude@develop-net.com)
John Hachmeister (hachmeister@ku.edu)
Kristina Walker (kewalker@ku.edu)

Cultural Plan

Katherine Weik (kweik@lawrenceks.org)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)
Mike Maude (mmaude@develop-net.com)

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