LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA
Wednesday, March 14, 2018 7:00 PM
City Commission Room, City Hall, 6 E. 6th Street

Regular agenda items:

A. Call meeting to order
   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.

B. New Business:
   a. Community Arts Grant – Review application scores and select grantees
   b. Annual Budget Request

C. Old Business:
   a. Chalk the Loop report

D. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Phoenix Awards – Online information updated, discuss selecting 2018 artist
      ii. Final Fridays – Survey update
      iii. Public Art
         1. ODSE – Review Juror Selected Artists
         2. Fire Station 1 / Senior Center RFQ
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Culture Chat — Update

E. Director’s Report
F. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:
• 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

### 2018 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))

**Programming**

**Grants and Awards**
- Michel Loomis ([loomism@sunflower.com](mailto:loomism@sunflower.com)) – Phoenix Awards 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 ([kewalker@ku.edu](mailto:kewalker@ku.edu))

#### Strategic

**Cultural Plan** (Needs review)
- Katherine Weik ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))
- Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net))
- Joshua Falleaf ([jfalleaf@HASKELL.edu](mailto:jfalleaf@HASKELL.edu))
- Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))
- Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))
- John Hachmeister ([hachmeister@ku.edu](mailto:hachmeister@ku.edu))
- Kristina Walker ([kewalker@ku.edu](mailto:kewalker@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