



## LAWRENCE CULTURAL ARTS COMMISSION

### **MEETING AGENDA**

**Wednesday, March 20, 2019 7:00 PM**

**City Commission Room, City Hall, 6 E. 6<sup>th</sup> 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 February 13, 2019 Meeting Minutes

**B. General Public Comment**

**C. New Business:**

- a. Review 2019 Community Art Grant applications
- b. Review the 2019 ODSE juror selections
- c. Review Police Facility Public Art RFQ

**D. Old Business:**

- a. Fire Station 1 – Senior Resource Center – Update

**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 Plan

1. Culture Chat — March 26 – Library, Meeting Room A

**F. Director's Report**

**G. Miscellany**

- a. *Bring ideas about what "Community Service" means related to the Phoenix Awards.*

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## CALENDAR

Upcoming LCAC Meetings/Dates:

- March 20, 2018 – Regular Meeting
- April 10, 2018 – Regular Meeting
- May 8, 2018 – Regular Meeting
- June 12, 2018 – Regular Meeting

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**Lawrence Cultural Arts Commission**  
**2018 Standing Committees**

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**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))

**Programming**

**Grants and Awards**

Co-Chair - Michel Loomis ([loomism@sunflower.com](mailto:loomism@sunflower.com))  
Co-Chair - Mary Doveton ([mdoveton@theatre.lawrence.edu](mailto:mdoveton@theatre.lawrence.edu))  
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

**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 2<sup>nd</sup> Tuesday of month

**Strategic**

**Strategic Planning**

Co-Chair - Joshua Falleaf ([jfalleaf@HASKELL.edu](mailto:jfalleaf@HASKELL.edu))  
Co-Chair - Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))  
Kristina Walker ([kewalker@ku.edu](mailto:kewalker@ku.edu))  
Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net))

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

**LCAC Members**

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