



LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, May 9, 2018 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.

A. Regular Agenda Items

- a. Call meeting to order
- b. Approve April 11, 2018 Meeting Minutes

B. New Business:

- a. Presentation by Freddy Gipp - Establishing A Cultural Economy Through Recreational Traveling

C. Old Business:

- a. Board phone numbers on web site
- b. Committees
- c. Phoenix Awards RFQ

D. Committee Updates – As needed:

- a. Governance
- b. Programming
 - i. Phoenix Awards
 - ii. Final Fridays – Survey update
 - iii. Public Art
 1. ODSE – Opening Reception, June 1 at 5:30
 2. Fire Station 1 / Senior Center
- c. Strategic
 - i. Cultural Art Development
 - ii. Cultural Plan
 1. Culture Chat — Update

E. Director's Report

F. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:

- | | |
|------------------------------------|--|
| • May 9, 2018 – Regular Meeting | • September 12, 2018 – Regular Meeting |
| • June 13, 2018 – Regular Meeting | • October 10, 2018 – Regular Meeting |
| • July 11, 2018 – Regular Meeting | • November 14, 2018 – Regular Meeting |
| • August 8, 2018 – Regular Meeting | • December 12, 2018 – Regular Meeting |

Lawrence Cultural Arts Commission
2018 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 Awards Chair
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)
Mary Doveton (mdoveton@theatrelawrence.com)
Rachel Black (rachelblack01@yahoo.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 Plan (Needs review)

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