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

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CALENDAR

Upcoming LCAC Meetings/Dates:

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

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)
John Hachmeister (hachmeister@ku.edu)
Kristina Walker (kewalker@ku.edu)

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)

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