LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA
Wednesday, June 13, 2018 7:00 PM
City Commission Room, City Hall, 6 E. 6" 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 May 9, 2018 Meeting Minutes

B. General Public Comment

C. New Business:
   a. Review Womxn of Color WAK’Ó MUJERES PHỤ NỮ WOMXN MURAL

D. Old Business:
   a. Committees
   b. Phoenix Awards RFQ

E. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Phoenix Awards
      ii. Final Fridays – Survey update
      iii. Public Art
         1. ODSE
         2. Fire Station 1 / Senior Center
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Culture Chat — Update

F. Director’s Report

G. Miscellany

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CALENDAR

Upcoming LCAC Meetings/Dates:
- 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)

**Programming**

**Grants and Awards**
Michel Loomis (loomism@sunflower.com) – Phoenix Awards
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)
Mary Doveton (mdoveton@theatrelawrence.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)
John Hachmeister (hachmeister@ku.edu)
Kristina Walker (kewalker@ku.edu)
Rachel Black (rachelblack01@yahoo.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