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 June 13, 2018 Meeting Minutes (July meeting was cancelled)

B. General Public Comment

C. New Business:
   a. None

D. Old Business:
   a. Committees
   b. Phoenix Awards – preparations

E. Committee Updates – As needed:
   a. Governance
      i. LCAC update
   b. Programming
      i. Phoenix Awards
      ii. Final Fridays
      iii. Public Art
         1. Fire Station 1 / Senior Center
         2. 2019 projects
   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:
- 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 (falleaf@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
- Vice Chair
- Katherine Weik, Secretary
- Joshua Falleaf
- Jerry Johnson
- Michel Loomis
- Michael Maude
- Kristina Walker
- Mary Doveton
- Clint Paugh