



## LAWRENCE CULTURAL ARTS COMMISSION

### **MEETING AGENDA**

**Wednesday, September 11, 2019 7:00 PM**

**City Commission Room, City Hall, 6 E. 6<sup>th</sup> Street**

- A. Regular Agenda Items
  - a. Call meeting to order
  - b. Approve August 14, 2019 Meeting Minutes
- B. General 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.
- C. New Business:
  - a. Rebuilding East Ninth Street – presentation by Mandy Enfield
  - b. Phoenix Awards – Review 2019 Nominations
  - c. Cultural asset database
- D. Old Business:
  - a. See committee updates
- E. Committee Updates – As needed:
  - a. Governance
  - b. Programming
    - i. Phoenix Awards
    - ii. Final Fridays
    - iii. Public Art
      - 1. Police Headquarters Site
      - 2. Fire Station 1 – Senior Resource Center
    - iv. Community Art Grants
  - c. Strategic
    - i. Cultural Plan
      - 1. Culture Chat — Tuesday, August 27
- F. Director's Report
- G. Miscellany

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### **CALENDAR**

#### Upcoming LCAC Meetings/Dates:

- September 11, 2019 – Regular Meeting
- October 9, 2019 – Regular Meeting
- November 13, 2019 – Regular Meeting
- December 11, 2019 – Regular Meeting
- January 8, 2020 – Regular Meeting (tentative)
- January 12, 2020 – Annual Retreat
- February 12, 2020 – Regular Meeting

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

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**Governance**

**Strategic**

**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))

**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))  
Marlo Angell ([angelljasso@gmail.com](mailto:angelljasso@gmail.com))

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

**Programming**

**Grants and Awards**

Co-Chair - Michel Loomis ([loomism@sunflower.com](mailto:loomism@sunflower.com))  
Co-Chair - Mary Doveton ([mdoveton@theatrelawrence.com](mailto:mdoveton@theatrelawrence.com))  
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))  
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))  
Denise Stone ([fiberarts13@gmail.com](mailto:fiberarts13@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

**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