



LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, September 12, 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 on any one topic.

A. Regular Agenda Items

- a. Call meeting to order
- b. Approve August 8, 2018 Meeting Minutes

B. General Public Comment

C. New Business:

- a. Downtown Masterplan Steering Committee appointee
- b. Annual board retreat plans
- c. Backyard Bash, Sun Sept 30, 1-4 - table

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 – Schedule Public Art Committee meeting
- c. Strategic
 - i. Cultural Art Development
 - ii. Cultural Plan
 1. Culture Chat — Update

F. Director's Report

G. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:

- | | |
|--|---------------------------------------|
| • September 12, 2018 – Regular Meeting | • November 14, 2018 – Regular Meeting |
| • October 10, 2018 – Regular Meeting | • December 12, 2018 – Regular Meeting |

Lawrence Cultural Arts Commission
2018 Standing Committees

Governance

Executive Committee

Kate Dinneen, Chair (kld310@earthlink.net)
Jerry Johnson, Vice Chair (jerry@remedyrecords.com)
Katherine Weik, Secretary (kweik@lawrenceks.org)

Programming

Grants and Awards

Michel Loomis (loomism@sunflower.com) – Phoenix Aw
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)
Mary Doveton (mdoveton@theatre.lawrence.com)

Public Art (Percent for Art, ODSE, Murals, Maint.)

Katherine Weik (kweik@lawrenceks.org) - Chair
Jerry Johnson (jerry@remedyrecords.com)
Kristina Walker (kewalker@ku.edu)
Kate Dinneen (kld310@earthlink.net)

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)
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
Rachel Black
Marla Jackson