A. Regular agenda items:
   a. Call meeting to order
   b. Approve June 21 and August 9, 2017 Meeting Minutes

B. New Business:
   a. Derek Rogers, Director of Parks and Recreation – Introduction
   b. Schedule date and location for annual retreat January 7?

C. Old Business (if applicable):
   a. AEP5 – Presentation - Porter
   b. ArtPlace Grant update

D. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Phoenix Awards
      ii. Final Fridays – August report
      iii. Public Art
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Coffee and Culture

E. Director’s Report
F. Miscellany

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**CALENDAR**

Upcoming LCAC Meetings/Dates:
- October 11, 2017 - Regular LCAC
- November 8, 2017 - Regular LCAC
- December 13, 2017 - Regular LCAC
Lawrence Cultural Arts Commission
2016 Standing Committees

**Governance**

**Executive Committee**
Katherine Weik, Chair (kweik@lawrencesks.org)
John Hachmeister, Vice Chair (hachmeister@ku.edu)
Richard Renner (renner@vodvill.com)

**Nominating Committee**
Michel Loomis (loomism@sunflower.com)
Joshua Falleaf (jfalleaf@HASKELL.edu)

**Strategic**

**Cultural Arts Development**
Patrick Kelly (pkelly@usd497.org) - Chair
Mike Maude (mmaude@develop-net.com)
John Hachmeister (hachmeister@ku.edu)
Kristina Walker (kewalker@ku.edu)

**Cultural Plan**
Katherine Weik (kweik@lawrencesks.org)
Richard Renner (renner@vodvill.com)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)
Mike Maude (mmaude@develop-net.com)

**Programming**

**Grants and Awards**
Michel Loomis (loomism@sunflower.com) – Phoenix Chair
Richard Renner (renner@vodvill.com)
Jerry Johnson (jerry@remedyrecords.com)
Patrick Kelly (pkelly@usd497.org)
Mike Maude (mmaude@develop-net.com)
Sean Reardon (scr911@yahoo.com) – Grants Chair

**Final Fridays**
Kate Dinneen (kld310@earthlink.net) - Chair
Richard Renner (renner@vodvill.com)
Jerry Johnson (jerry@remedyrecords.com)

**Public Art (Percent for Art, ODSE, Murals, Maint.)**
John Hachmeister (hachmeister@ku.edu) - Chair
Katherine Weik (kweik@lawrencesks.org)
Sean Reardon (scr911@yahoo.com)
Jerry Johnson (jerry@remedyrecords.com)