A. Regular Agenda Items
   a. Call meeting to order
   b. Approve September 11, 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. None

D. Old Business:
   a. See committee updates

E. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Phoenix Awards – Final prep for October
      ii. Final Fridays
      iii. Public Art
         1. Police Headquarters Site – Update
         2. Fire Station 1 – Senior Resource Center
      iv. Community Art Grants
   c. Strategic
      i. Cultural Plan
         1. Culture Chat — Tuesday, October 22

F. Director’s Report
G. Miscellany

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**CALENDAR**

Upcoming LCAC Meetings/Dates:

- 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
# Lawrence Cultural Arts Commission
## 2018 Standing Committees

### Governance

**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))

### 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 2nd Tuesday of month

### Strategic

**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

### 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

[https://lawrenceks.org/boards/lawrence-cultural-arts-commission/](https://lawrenceks.org/boards/lawrence-cultural-arts-commission/)