



LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, December 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 November 14, 2018 Meeting Minutes
- B. General Public Comment
- C. New Business:
 - a. 2019 Culture Chat – 2019 Program
- D. Old Business:
 - a. January 2019 Retreat Agenda
- E. Committee Updates – As needed:
 - a. Governance
 - i. LCAC update
 - b. Programming
 - i. Phoenix Awards
 - ii. Final Fridays
 - iii. Public Art
 - c. Strategic
 - i. Cultural Art Development
 - ii. Cultural Plan
 - 1. Culture Chat — Update
- F. Director's Report
- G. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:

- January 13, 2019 – Annual Board retreat
- February 13, 2019 – Regular Meeting
- March 13, 2018 – Regular Meeting
- April 10, 2018 – Regular Meeting
- May 8, 2018 – Regular Meeting
- June 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@theatrelawrence.com)
Marla Jackson (marlajackson028@gmail.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)
Clint Paugh (clintonpaugh@sbcglobal.net)

Strategic

Cultural Plan

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