LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, December 14, 2016 7:00 PM

City Commission Room, City Hall, 6 E. 6th Street

A. Regular agenda items:
   a. Call meeting to order
   b. Approve November 9, 2016 Meeting Minutes

B. New Business
   a. Presentation on Art-Related Economic Development
   b. Brief Update on City’s Strategic Plan Process

C. Old Business:
   a. Arts and Economic Prosperity 5 - Update

D. Committee Updates – As needed
   a. Governance
      i. No change in 2017
   b. Programming
      i. Grants – Review updates to CAG Guidelines
      ii. Phoenix Awards – Summary and video cast on channel 25
      iii. Final Fridays – November Report
      iv. Public Art
         1. 2017 ODSE Call for Art
         2. Report on 2017 Eligible CIP Projects
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan

E. Director’s Report
F. Miscellany

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CALENDAR

Upcoming LCAC Meetings/Dates:

- December 14, 2016 - Regular LCAC meeting
- Annual Retreat - Sunday, January 8, 2017, 1:00 to 4:00 P.M. – Spencer Museum of Art
- January 11, 2017 - Regular LCAC meeting?
- February 8, 2017 - Regular LCAC
- March 8, 2017 - Regular LCAC
- April 12, 2017 - Regular LCAC
- May 10, 2017 - Regular LCAC
- June 14, 2017 - Regular LCAC

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Lawrence Cultural Arts Commission
2016 Standing Committees

Governance

Executive Committee
Katherine Simmons, Chair (ksimmons@lawrenceks.org)
John Hachmeister, Vice Chair (hachmeister@ku.edu)
Richard Renner (rrenner@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 Simmons (ksimmons@lawrenceks.org)
Richard Renner (rrenner@vodvill.com)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)

Programming

Grants and Awards
Michel Loomis (loomism@sunflower.com) – Phoenix Chair
Richard Renner (rrenner@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 (rrenner@vodvill.com)
Jerry Johnson (jerry@remedyrecords.com)

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