



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

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 (renner@vodvill.com)

Nominating Committee

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

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 Simmons (ksimmons@lawrenceks.org)
Sean Reardon (scr911@yahoo.com)
Jerry Johnson (jerry@remedyrecords.com)

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 (renner@vodvill.com)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)