A. Regular agenda items:
   a. Call meeting to order
   b. Approve May 10, 2017 Meeting Minutes

B. New Business:

C. Old Business (if applicable):
   a. AEP5 Update – Final Report

D. Committee Updates – As needed:
   a. Governance
   b. Programming
      i. Phoenix Awards
      ii. Final Fridays – May Report
      iii. Public Art
         1. 2017 ODSE – Brochure and Opening Reception and Walking Tour: Friday, June 23 starting at 5:30 P.M. The opening reception and walking tour will begin at Buford Watson Park near 7th and Kentucky. The tour and reception are open to the public.
   c. Strategic
      i. Cultural Art Development
      ii. Cultural Plan
         1. Coffee and Culture - Update

E. Director’s Report
F. Miscellany

---

**CALENDAR**

Upcoming LCAC Meetings/Dates:
- June 14, 2017 - Regular LCAC – Changed to June 21 for AEP5
- July 12, 2017 - Regular LCAC
- August 9, 2017 - Regular LCAC
- September 13, 2017 - Regular LCAC
- 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 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)
Mike Maude (mmaude@develop-net.com)

**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)