# CITY OF LAWRENCE LAWRENCE CULTURAL ARTS COMMISSION (LCAC)

Monthly Meeting, October 11, 2017 City Commission Room, City Hall, 6 E. 6<sup>th</sup> Street

Members present: Kate Dinneen, Joshua Falleaf, John Hachmeister, Jerry Johnson, Patrick Kelly, Michel Loomis, Mike Maude, Kristina Walker, and Katherine Weik, chair

Members absent: Sean Reardon and Richard Renner

Also present: Porter Arneill, Arts and Culture Director

# A. Regular Agenda Items

1. Call meeting to order Chair Katherine Weik called to meeting to order at 7:05.

### 2. Minutes

The minutes for meetings held on June 21 and August 9 were approved as distributed.

### B. New Business

1. Mural presentation

Representatives of the Women of Color mural team presented the concept for a mural for the public parking garage south of the Lawrence Public Library. The Commission asked the team to bring back the final design for review at a regular Commission meeting by May, 2018.

# 2. Mural presentation

Margot Day presented a mural design inspired by the deaths of Erin and daughter Mazey Berg to encourage people confronted by the prospect of violence or who need social services to call 211 for help. It will be approximately 5' x 5' possibly on the stucco wall of Ernst Hardware in the mid-800 block alley near the Cultural Diversity mural. The Commission voted to approve the mural pending completion of the application by Wednesday, October 12 for consideration by the City Commission and pending a letter of approval from the owner of the wall.

### 3. Location for annual retreat

The Spencer Museum of Art will host the Commission's annual planning retreat on Sunday, January 7, 2018 from 1:00 to 4:00 pm.

### C. Old Business

1. ArtPlace Grant update

Porter provided an update on the status of this grant originally designated for the E. 9<sup>th</sup> Street project. He will contact Cindy Maude at the Lawrence Arts Center about the possibility of using grant funds for art on the Lawrence Loop. The Commission voted that at this point no representatives of the Cultural Arts Commission including the Arts and Culture Director will participate in any further meetings about this grant until such time as the Lawrence Arts Center may submit an application to the Commission for review and approval of art intended for public spaces.

### D. Committee Updates

1. Governance No report.

# 2. Programming

a. Phoenix Awards

Three awards will be presented this year. Porter will ask artist Jeremy Rockwell to produce a total of four awards for the same fee as contracted.

b. Final Fridays
The September report is attached with the Director's report.

c. Public Art No report.

### 3. Strategic

a. Cultural Art Development No report.

### b. Cultural Plan

 Coffee and Culture
 The next meeting will be November 14 at 7:00 am at the Capital City Bank conference room.

# E. Director's Report

The report was distributed with the agenda.

There being no further business the Commission meeting adjourned.

# Lawrence Cultural Arts Commission Director of Arts and Culture Report – October 11, 2017

# **Lawrence Cultural Arts Commission Programs/Projects**

# Final Fridays – Monthly listings, assist artists/venues

• September report attached

Arts and Economic Prosperity 5 (Report June 2017) (Action A.4.c.ii., Action A.4.a.i., Action A.1.a.ii., Action A.1.a.ii., Action B.3.a.ii., Action B.3.a.ii)

• Attended the ArtsKC AEP5 symposium at the Kauffman conference center on October 10.

#### **Cultural Plan**

• Cake, Coffee and Culture at the October 11 Arts Roundtable meeting at the Watkins. Katherine, Kate and Porter shared information and garnered information from the group.

### **ArtPlace**

- Held a meeting on 9/14 at 4:00 with people from the meeting arranged by John Hachmeister in August and others, including the artists.
- Dave Lowenstein held a meeting with Sara Bishop, Cindy Maude, Cindy Suenram and Porter and shared ideas on how an incremental and more community engaged process might provide a good path forward for the grant funds. All agreed to present the concept to ELNA
- Attended the ELNA meeting on October 2nd with Cindy Maude and Dave Loewenstein and shared the concept discussed. ELNA agreed to have two reps each from the Lawrence Arts Center and the LCAC as well as an undetermined number of ELNA reps to be selected during a separate meeting. Boog Highberger recommended that people from different perspectives be included on the ELNA panel. Dave will arrange another meeting to determine who from ELNA will serve. Meeting to select ELNA committee for E.9th, is scheduled for Wednesday, October 18th @ 7pm. At Dave Loewenstein's studio, 411 East 9th Street.

### **Public Art**

• Selection panel for FS 1 – need an LCAC rep and alternate to serve on the panel. Plan to schedule a meeting soon.

# **Outreach/Collaborations/Boards**

• N/A

### **General/Community/Meetings**

October Coffee and Culture was cancelled in lieu of the Arts Roundtable meeting

### **Boards/Committees**

- Serving on the eXplore Lawrence Board Communications ex-officio
- Serving on the DMI Board Communications ex-officio
- KC Metropolis: Kansas City's Online Journal of the Arts http://kcmetropolis.org/ KU Mobile Collaboratory (MoCOLAB) - http://kumocolab.org/



# September Marketing Report

