



LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, February 13, 2019 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 December 12, 2018 and January 13, 2019 Meeting Minutes

B. General Public Comment

C. New Business:

- a. New LCAC Members
- b. Mandy Enfield – East 9th Street Project

D. Old Business:

- a. Fire Station 1 – Senior Resource Center – Update
- b. ODSE

E. Committee Updates – As needed:

- a. Governance
- b. Programming
 - i. Phoenix Awards
 - ii. Final Fridays
 - iii. Public Art
 - iv. Community Art Grants
- c. Strategic
 - i. Cultural Art Development
 - ii. Cultural Plan
 1. Culture Chat — February 26, 2019 – Peter Jasso, Kansas Creative Arts Industries Commission
 - Future meetings

F. Director's Report

G. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:

- 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
2019 Standing Committees

Governance

Executive Committee

Kate Dinneen, Chair (kld310@earthlink.net)
Jerry Johnson, Vice Chair (jerry@remedyrecords.com)
Kristina Walker, Secretary (kewalker@ku.edu)

Programming

Grants and Awards

Co-Chair - Michel Loomis (loomism@sunflower.com)
Co-Chair - Mary Doveton (mdoveton@theatrelawrence.com)
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)
Marla Jackson (marlajackson028@gmail.com)

Meet - 6-7 PM at City Hall on the 2nd Wednesday of even months in lower level area

Public Art (Percent for Art, ODSE, Murals, Maint.)

Chair - Clint Paugh (clintonpaugh@sbcglobal.net)
Jerry Johnson (jerry@remedyrecords.com)
Kristina Walker (kewalker@ku.edu)
Kate Dinneen (kld310@earthlink.net)

Meet – 4-5 PM on 2nd Tuesday of month

Strategic

Strategic Planning

Co-Chair - Joshua Falleaf (jfalleaf@HASKELL.edu)
Co-Chair - Mike Maude (mmaude@develop-net.com)
Kristina Walker (kewalker@ku.edu)
Kate Dinneen (kld310@earthlink.net)

Meet - 6-7 PM at City Hall on the 2nd Wednesday of odd months in lower level area

LCAC Members

Kate Dinneen, Chair
Jerry Johnson, Vice Chair
Kristina Walker, Secretary
Joshua Falleaf
Michel Loomis
Michael Maude
Mary Doveton
Clint Paugh
Marla Jackson
Marlo Angell