



## LAWRENCE CULTURAL ARTS COMMISSION

### **MEETING AGENDA**

Wednesday, March 14, 2018 7:00 PM

City Commission Room, City Hall, 6 E. 6<sup>th</sup> Street

#### **Regular agenda items:**

A. Call meeting to order

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.

B. New Business:

- a. Community Arts Grant – Review application scores and select grantees
- b. Annual Budget Request

C. Old Business:

- a. Chalk the Loop report

D. Committee Updates – As needed:

- a. Governance
- b. Programming
  - i. Phoenix Awards – Online information updated, discuss selecting 2018 artist
  - ii. Final Fridays – Survey update
  - iii. Public Art
    1. ODSE – Review Juror Selected Artists
    2. Fire Station 1 / Senior Center RFQ
- c. Strategic
  - i. Cultural Art Development
  - ii. Cultural Plan
    1. Culture Chat — Update

E. Director's Report

F. Miscellany

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### **CALENDAR**

#### Upcoming LCAC Meetings/Dates:

- April 11, 2018 – Regular Meeting
- May 9, 2018 – Regular Meeting
- June 13, 2018 – Regular Meeting
- July 11, 2018 – Regular Meeting
- August 8, 2018 – Regular Meeting
- September 12, 2018 – Regular Meeting
- October 10, 2018 – Regular Meeting
- November 14, 2018 – Regular Meeting
- December 12, 2018 – Regular Meeting

**Lawrence Cultural Arts Commission**  
**2018 Standing Committees**

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**Governance**

**Executive Committee**

Kate Dinneen, Chair ([kld310@earthlink.net](mailto:kld310@earthlink.net))  
John Hachmeister, Vice Chair ([hachmeister@ku.edu](mailto:hachmeister@ku.edu))  
Katherine Weik, Secretary ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))

**Strategic**

**Cultural Plan** (Needs review)

Katherine Weik ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))  
Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net))  
Joshua Falleaf ([jfalleaf@HASKELL.edu](mailto:jfalleaf@HASKELL.edu))  
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))  
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))  
John Hachmeister ([hachmeister@ku.edu](mailto:hachmeister@ku.edu))  
Kristina Walker ([kewalker@ku.edu](mailto:kewalker@ku.edu))

**Programming**

**Grants and Awards**

Michel Loomis ([loomism@sunflower.com](mailto:loomism@sunflower.com)) – Phoenix Awards Chair  
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))  
Mike Maude ([mmaude@develop-net.com](mailto:mmaude@develop-net.com))

**Final Fridays**

Kate Dinneen ([kld310@earthlink.net](mailto:kld310@earthlink.net)) - Chair  
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))

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

John Hachmeister ([hachmeister@ku.edu](mailto:hachmeister@ku.edu)) - Chair  
Katherine Weik ([kweik@lawrenceks.org](mailto:kweik@lawrenceks.org))  
Jerry Johnson ([jerry@remedyrecords.com](mailto:jerry@remedyrecords.com))  
Kristina Walker ([kewalker@ku.edu](mailto:kewalker@ku.edu))

**LCAC Members**

Kate Dinneen, Chair  
John Hachmeister, Vice Chair  
Katherine Weik, Secretary  
Joshua Falleaf  
Jerry Johnson  
Michel Loomis  
Michael Maude  
Kristina Walker  
Mary Doveton  
Clint Paugh