



## LAWRENCE CULTURAL ARTS COMMISSION

### **MEETING AGENDA**

**Wednesday, April 10, 2019 7:00 PM**

**City Commission Room, City Hall, 6 E. 6<sup>th</sup> 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 March 20, 2019 Meeting Minutes

#### B. General Public Comment

#### C. New Business:

- a. Lawrence Arts Center, Salvation Army project - Margaret Morris, CEO
- b. Presentation: Common Ground and Food System Plan  
Helen Schnoes, AICP, Sustainability & Food Systems Planner, Douglas County, KS
- c. 2020 Budget Request

#### D. Old Business:

None at this time

#### E. Committee Updates – As needed:

- a. Governance
- b. Programming
  - i. Phoenix Awards
  - ii. Final Fridays
  - iii. Public Art
    1. Police Headquarters Site - Update
    2. Fire Station 1 – Senior Resource Center – Update
  - iv. Community Art Grants
- c. Strategic
  - i. Cultural Plan
    1. Culture Chat — April 23

#### F. Director's Report

#### G. Miscellany

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### CALENDAR

Upcoming LCAC Meetings/Dates:

- April 10, 2018 – Regular Meeting
- May 8, 2018 – Regular Meeting
- June 12, 2018 – Regular Meeting
- July 10, 2019 – Regular Meeting
- August 14, 2019 – Regular Meeting

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

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**Governance**

**Strategic**

**Executive Committee**

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

**Strategic Planning**

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

**Programming**

**Grants and Awards**

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

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

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

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

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

Meet – 4-5 PM on 2<sup>nd</sup> Tuesday of month

**LCAC Members**

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