



LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, June 12, 2019 7:00 PM

City Commission Room, City Hall, 6 E. 6th Street

- A. Regular Agenda Items
 - a. Call meeting to order
 - b. Approve May 8, 2019 Meeting Minutes

- B. General 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.

- C. New Business:
 - a. None

- D. Old Business:
 - a. ODSE Opening Sculpture Walk – June 28 - Final Friday
 - b. Phoenix Awards

- E. Committee Updates – As needed:
 - a. Governance
 - b. Programming
 - i. Phoenix Awards
 - ii. Final Fridays – Opening reception date changed from May 31 to June 28
 - iii. Public Art
 - 1. Police Headquarters Site
 - 2. Fire Station 1 – Senior Resource Center
 - iv. Community Art Grants
 - c. Strategic
 - i. Cultural Plan
 - 1. Culture Chat — Tuesday, June 25

- F. Director's Report

- G. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:

- June 12, 2019 – Regular Meeting
- July 10, 2019 – Regular Meeting
- August 14, 2019 – Regular Meeting
- September 11, 2019 – Regular Meeting
- October 9, 2019 – Regular Meeting
- November 13, 2019 – Regular Meeting
- December 11, 2019 – Regular Meeting

Lawrence Cultural Arts Commission
2018 Standing Committees

Governance

Strategic

Executive Committee

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

Strategic Planning

Co-Chair - Joshua Falleaf (jfalleaf@HASKELL.edu)
Co-Chair - Mike Maude (mmaude@develop-net.com)
Marlo Angell (angelljasso@gmail.com)

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

Programming

Grants and Awards

Co-Chair - Michel Loomis (loomism@sunflower.com)
Co-Chair - Mary Doveton (mdoveton@theatre.lawrence.com)
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)
Denise Stone (fiberarts13@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

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