



LAWRENCE CULTURAL ARTS COMMISSION

MEETING AGENDA

Wednesday, November 14, 2018 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 October 10, 2018 Meeting Minutes

- B. General Public Comment

- C. New Business:
 - a. Final Friday report – eXplore Lawrence
 - b. ODSE 2019

- D. Old Business:
 - a. Culture Chat
 - b. Library Mural

- E. Committee Updates – As needed:
 - a. Governance
 - i. LCAC update
 - b. Programming
 - i. Phoenix Awards
 - ii. Final Fridays
 - iii. Public Art
 - 1. ODSE 2019
 - c. Strategic
 - i. Cultural Art Development
 - ii. Cultural Plan
 - 1. Culture Chat — Update

- F. Director's Report

- G. Miscellany

CALENDAR

Upcoming LCAC Meetings/Dates:

- November 14, 2018 – Regular Meeting
- December 12, 2018 – Regular Meeting
- January 13, 2019 – Annual Board retreat
- February 13, 2019 – Regular Meeting
- March 13, 2018 – Regular Meeting

Lawrence Cultural Arts Commission
2018 Standing Committees

Governance

Executive Committee

Kate Dinneen, Chair (kld310@earthlink.net)
Jerry Johnson, Vice Chair (jerry@remedyrecords.com)
Katherine Weik, Secretary (kweik@lawrenceks.org)

Strategic

Cultural Plan

Katherine Weik (kweik@lawrenceks.org)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)
Mike Maude (mmaude@develop-net.com)
Kristina Walker (kewalker@ku.edu)
Rachel Black (rachelblack01@yahoo.com)

Programming

Grants and Awards

Michel Loomis (loomism@sunflower.com) – Phoenix Aw
Jerry Johnson (jerry@remedyrecords.com)
Mike Maude (mmaude@develop-net.com)
Mary Doveton (mdoveton@theatrelawrence.com)

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

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

LCAC Members

Kate Dinneen, Chair
Vice Chair
Katherine Weik, Secretary
Joshua Falleaf
Jerry Johnson
Michel Loomis
Michael Maude
Kristina Walker
Mary Doveton
Clint Paugh
Rachel Black
Marla Jackson