



LAWRENCE CULTURAL ARTS COMMISSION

Annual Retreat

MEETING AGENDA

Sunday, January 8, 2017 1:00 to 4:00 P.M.

Spencer Museum of Art

- A. Call meeting to order**
- B. LCAC Business**
 - a. Elect Officers**
- C. State of the Arts Report**
 - a. Americans for the Arts – Arts and Economic Prosperity 5**
- D. LCAC Policies Review/Updates**
 - a. Phoenix Awards**
 - b. Percent for Art**
- E. Role of the LCAC – (Leader/Facilitator/Activator/Initiator/Optimizer)**
 - a. Cultural Plan – Review/Establish Priorities**
 - b. Talking Points**
 - c. Letter of Support**
- F. Director of Arts and Culture**
 - a. Assessment**

CALENDAR

Upcoming LCAC Meetings/Dates:

- January 11, 2017 - Regular LCAC – May be cancelled due to annual retreat
- February 8, 2017 - Regular LCAC
- March 8, 2017 - Regular LCAC
- April 12, 2017 - Regular LCAC
- May 10, 2017 - Regular LCAC
- June 14, 2017 - Regular LCAC

**Lawrence Cultural Arts Commission
2016 Standing Committees**

Governance

Executive Committee

Katherine Simmons, Chair (ksimmons@lawrenceks.org)
John Hachmeister, Vice Chair (hachmeister@ku.edu)
Richard Renner, Secretary (renner@vodvill.com)

Nominating Committee

Michel Loomis (loomism@sunflower.com)
Joshua Falleaf (jfalleaf@HASKELL.edu)

Programming

Grants and Awards

Michel Loomis (loomism@sunflower.com) – Phoenix Chair
Richard Renner (renner@vodvill.com)
Jerry Johnson (jerry@remedyrecords.com)
Patrick Kelly (pkelly@usd497.org)
Mike Maude (mmaude@develop-net.com)
Sean Reardon (scr911@yahoo.com) – Grants Chair

Final Fridays

Kate Dinneen (kld310@earthlink.net) - Chair
Richard Renner (renner@vodvill.com)
Jerry Johnson (jerry@remedyrecords.com)

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

John Hachmeister (hachmeister@ku.edu) - Chair
Katherine Simmons (ksimmons@lawrenceks.org)
Sean Reardon (scr911@yahoo.com)
Jerry Johnson (jerry@remedyrecords.com)

Strategic

Cultural Arts Development

Patrick Kelly (pkelly@usd497.org) - Chair
Mike Maude (mmaude@develop-net.com)
John Hachmeister (hachmeister@ku.edu)
Kristina Walker (kewalker@ku.edu)

Cultural Plan

Katherine Simmons (ksimmons@lawrenceks.org)
Richard Renner (renner@vodvill.com)
Kate Dinneen (kld310@earthlink.net)
Joshua Falleaf (jfalleaf@HASKELL.edu)

**As of October 2015*