



AGENDA

August 13, 2014 7:00 PM

Conference Room, Upper Level

Lafayette Public Library, 775 West Baseline Road

1. Call to Order
2. Public Participation (5 minutes)
3. Minutes – Approval of July 9, 2014 meeting minutes (5 minutes)
4. Election of Vice Chair – Laura (10 Minutes)
5. Update on potential purchase and location for The Strollers – Booker (10 minutes)
6. Update on SOF – Booker (5 minutes)
7. May 18 Joint Retreat Review and next steps – Booker (10 minutes)
8. Collaborative program Arts, Culture and Open Space – Booker (10 minutes)
9. Status report 2014 AOTS, See & Respond, artist reception updates, volunteer tasks – Laura (15 minutes)
 - Review See & Respond Artist Reception planning materials, recruit volunteers
 - Art Night Out Volunteers for August – share info on See & Respond and gather votes for Jean Mellblom Award
10. 2015 Call for Artists – Booker (10 minutes)
11. Monthly Calendar Review – Laura & Booker (20 minutes)
12. City Council Liaison – Staci Lupberger
13. Staff – Booker
14. Treasurer – Pam
15. LCAC – Stacey and/or Booker
16. ARTS!Lafayette – Alan and/or Booker
17. Member updates & announcements
18. Next Meeting - September 10, 2014, 7:00 p.m., Conference Room, Upper Level of Library



19. Adjournment