# Lafayette Cultural Arts Commission

## Minutes

**February 28, 2012 7:00 P.M.**

**LCAC Classroom, Lafayette Public Library**

**In Attendance**: Stacey Bernstein (Vice-Chair/PAC Liaison), Karen Raforth, Judy Richards, Lynn Wooton, Kate Simpson, Meredith Grundei, Mimi McDavid, S. Booker (City Staff Liaison)

**Absent:** Mike Adams (Chair), Lisa Crandall, Steve Kracha (City Council Liaison)

1. **Time called to order:** 7:04 P.M.

2. **Public Participation:** None

3. **Approval of January 24, 2012 Minutes:** Karen Raforth moved for approval; Judy Richards seconded, motion passed unanimously

4. **New Business:**
   - New member orientation/new member notebook and new documents distributed and discussed - Booker
   - Request for input on Comp Plan; Stacey and Rachel have worked on revisions previously - Booker
5. **Projects Update:**

   **Art Night Out** 2012 (Every 3rd Friday, May through September) - Booker

   City Council has recognized the importance for the community and has increased the budget by $18,000.

   - New Non Profit Group ARTS!Lafayette plans to hold a Beer Garden; estimate volunteers needed 30 – 40 for 1 hr. shifts each during the evening. Lynn Wooten volunteered to help with Volunteer Coordination.
   - Logistics discussed.

   **LCAC 2012 Budget** - Booker

   - Line item overview presented and discussed
   - Motion by Lynn Wooton to accept the LCAC 2012 Budget as presented, Kate Simpson seconded, motion passed unanimously

   **ARTS!Lafayette** – Booker

   - Members needed, contact Rachel Hanson

6. **Reports**
   - **PAC** recruiting members – Booker

- **Art on the Street** – 2012 contracts are in process. Looking for installation company for first week in June. Public Art Committee is looking for sponsors for Adopt A Pedestal Program.

**Next Meeting Date:** March 27, 2012 7 P.M. Cultural Arts Classroom, Library

**Agenda Items: none**

**Action Items: none**

**Adjournment:** 9:10 P.M.

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Stacey Bernstein, Vice – Chair/Acting Chair

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Submitted by Judy L. Richards