



**LAFAYETTE CULTURAL ARTS COMMISSION MEETING
M I N U T E S
May 23, 2017 7:00 PM
The Collective Community Arts Center
201 North Public Road**

Call to Order and Roll Call

The meeting was called to order at 7:10 p.m. Those in attendance were Eve Orenstein; Karen Raforth (chair); Sheble McConnellogue; Heidi Mallon; David Smith; Gustavo Reyna – City Council Liaison; Susan Booker–Arts & Cultural Resources Director/Staff Liaison.

Welcome & Public Participation

There was no public participation.

Approval of Minutes

David Smith made a motion, seconded by Heidi Mallon **to approve the minutes of the April 25, 2017 meeting**. The motion passed unanimously.

Arts in Education and Arts in Community Grants

Arts in Education sub-committee (Heidi, Sheble and Karen) will confirm updates to the grant application so the application can be posted this week.

Arts in Community application revision group will include: David Smith, Karen Raforth, Eve Orenstein.

LCAC 2017-19 Goals and Objectives

The methods of implementing the 2017-19 goals and objectives were detailed by each sub-committee.

- **Goal 1 Sustain and Strengthen the LCAC**
- **Goal 2 Grow the funding available to support local cultural arts**
- **Goal 3 Strengthen infrastructure and build the capacity of local arts, education and cultural organizations to provide quality activities, events, and programming in Lafayette:** Karen replaced Barbara on this sub-committee.

- **Goal 4 Increase community participation in arts activities and understanding of the impact of the arts.**
- **Goal 5 Collaborate with other city appointed boards and community based organizations to meet the stated goals.**

Colorado Creative Industries Summit

Booker, Eve, and Karen shared a few ideas from the conference. More will be shared at subsequent meetings.

Lafayette Youth Poetry Prize debrief

The event was excellent and very well attended! Next year there will be earlier and more outreach to teachers and Spanish speaking students to encourage them to submit more poems. Further discussion will be deferred to next meeting.

City Procedures: Vacancies, Resignations, Re-appointments

Barbara West has resigned from LCAC.

Eve Orenstein made a motion, seconded by David Smith to reappoint Sheble McConnellogue to the Lafayette Cultural Arts Commission. The motion passed unanimously.

There are two member and two alternate vacancies. New information and application for LCAC and PAC commissioners will be posted online this week and Booker will send out the link for you to share with others. There was discussion about city application requirements that may create barriers for some to apply not in keeping with our goal to increase diversity on LCAC. Gustavo Reyna will approach the city council to clarify if this can be waived for relevant city commissions or boards.

New timeline and process for minutes and agenda

New Draft Minutes and agenda city rules were noted. More details to follow at the next meeting.

2017 ARTS!Lafayette grant

Deferred to next meeting.

Review 2017 Planning Calendar

Deferred to next meeting.

Review 2017 Budget

Eve Orenstein made a motion, seconded by Sheble McConnellogue to allocate \$3000 to Art Night Out. The motion passed unanimously.

Sheble McConnellogue made a motion, seconded by David Smith to allocate \$8,000 to fund staffing of The Collective to keep it open some evenings and weekends for FY17. The motion passed unanimously.

Additional budget discussion deferred to next meeting.

PAC Update

None

ARTS!Lafayette Update

Deferred to next meeting.

City Council Liaison Update

Events happening in other commissions and organizations lend themselves to collaborations with the arts. Examples include Youth Advisory Committee and Cesar Chavez Day; Human Relations Commission and a multi-cultural festival; Indigenous Peoples Day (October 12, 2017); and the Communities That Care survey identified that youth do not have place to go or activities to do. (One option is for an event at Festival Plaza for youth.)

Arts & Cultural Resources Director Update

As requested, a Grant tracking sheet was shared with the commission, updating pending and received grant applications from our grant writer, Ruth Barreto.

Set agenda for June 27, 2017 Meeting

Karen will request agenda items in advance of next meeting in addition to those noted or deferred from this meeting.

Updates and Info from Commissioners

No updates from commissioners.

Adjournment

A motion was made by Heidi Mallon to adjourn the meeting. Sheble McConnellogue seconded the motion and it passed unanimously. The meeting adjourned at 9:00 p.m.

Karen Raforth, Chair

Date

Eve Orenstein, Secretary

Date