



## **LAFAYETTE CULTURAL ARTS COMMISSION MEETING M I N U T E S**

**July 25, 2017 7:00 p.m.  
The Collective Community Arts Center  
201 North Public Road**

### **Call to Order and Roll Call**

The meeting was called to order at 7:00 p.m. Those in attendance were Karen Raforth (chair), Sheble McConnellogue, Heidi Mallon, and Susan Booker, Arts & Cultural Resources Director/Staff Liaison.

### **Welcome & Public Participation**

No public participation.

### **Approval of Minutes: June 26, 2017 Meeting**

**Heidi Mallon made a motion and Sheble McConnellogue seconded, to accept the June 26, 2017 Minutes as written. The motion carried unanimously.**

### **Interviews and vote on LCAC applicants for July.**

It was decided that determining who would be forwarded to city council as alternates vs. members would be decided at the August meeting after the other applicants were interviewed.

Patricia Kelly and Victoria Medina were interviewed as candidates for LCAC.

**Sheble McConnellogue made a motion, seconded by Heidi Mallon to accept Patricia Kelly to the LCAC pending City Council approval . The motion was unanimously approved . Karen Raforth made a motion, seconded by Heidi Mallon, to accept Victoria Medina to the LCAC pending City Council approval. The motion was unanimously approved.**

### **LCAC 2017-18 Goals and Objectives Updates**

David Smith created a spread sheet of LCAC and Collective events supporting diversity and underserved groups for 2017 for LCAC Objective 3c increasing events for underserved populations. This will be useful to track for future grants.

Sheble McConnellogue will work on a calendar of upcoming city board and commission meetings to assist with LCAC Objective 5b on collaboration with other boards and commissions.

### **ARTS!Lafayette Grant**

**Sheble McConnellogue made a motion, seconded by Heidi Mallon to use \$500 of the ARTS!Lafayette grant to fund Sans Souci children 's dance film program; \$500 toward special activities with Dia de los Muertos; up to \$1500 toward "Artist in Residence for Lafayette Schools " and the balance to Arts in Education and Arts in Community grants. The motion passed unanimously. Karen Raforth made a motion and Heidi Mallon seconded to grant The Arts Hub \$500. to provide dance studio rehearsal space to Grupo Folklorico Mexicano . The motion passed unanimously.**

The following items were deferred to the next meeting:

**Professional Development Activities-initial brainstorm- Booker  
Artist in Residence initial concept and decision  
LCAC vacancy recruiting updates  
PAC and Boulder 's Public Art Conversation  
Information from Commissioners**

### **City Council Update- Gustavo Reyna**

Mayor Pro Tem Gustavo Reyna was not present.

### **Cultural Resources Director additional updates-Susan Booker**

Lafayette resident, Frank Archuleta, contributed numerous additional archives to the current Mexican American exhibit. Many people have come into the Collective each day to view the exhibit with a keen interest in the Lafayette sections.

### **Set agenda for August 28, 2017 Meeting -**

Professional Development Activities-initial brainstorm  
PAC and Boulder's Public Art Conversation  
Artist in Residence  
Interviews of LCAC candidates  
Arts in Education and Arts in Community grant updates  
Other events updates

The meeting was adjourned at 8:45 p.m.

---

Karen Raforth, Chair

---

Eve Orenstein, Secretary