



**LAFAYETTE CULTURAL ARTS COMMISSION MEETING
M I N U T E S
November 28 , 2017 7:00 PM
The Collective Community Arts Center
201 North Public Road**

Call to order

The meeting was called to order at 7:05 p.m. Those in attendance were Victoria Medina, Karen Raforth, Heidi Mallon, Patty Kelly, Susan Booker (city liaison) and Gustavo Reyna (city council). Member Eve Orenstein was absent.

Public Input

No public participation.

Approval of October 24, 2017 Meeting Minutes

Patty Kelly made a motion to approve the minutes as written; Heidi Mallon seconded the motion. The motion passed unanimously.

Resignations and new member recruitment

Karen explained that Mary Lee Geary, Sheble McConnellogue and David Smith resigned each due to different and personal reasons. We discussed the recruitment of two new members and two alternates with interviews to take place at the next meeting. Ideally it would be a positive thing to recruit someone who can continue the collaboration with the K-12 school system that David Smith started.

Goals and objectives updates on each goal from subcommittees

Patty suggested that we set a time for subcommittees to connect and move forward. Due to resignations, some of the goals have been tabled until the subcommittees are repopulated. Karen will follow up with David to get advice about communication in the schools for Goal 3.

Action: The senior member of each goal will have the responsibility of reaching out to other members to connect when subcommittees do meet.

Community Artist in Residence Pilot

Karen, Patty, and Booker reported that they met regarding this concept and to discuss initial logistics. Various ideas were considered and it was agreed that we should identify a pilot project, possibly a workshop of some kind that includes a demonstration and opportunities for community art-making. There was consideration of the types of artwork that would work with The Collective space and could be easily cleaned up and stored between artist visits. Questions arose as to who are the target audiences, what would interest and draw the community into The Collective, and what would further LCAC goals and objectives. The discussion will be continued and the plans refined.

SCFD conference report: Engage, Empower, Connect

Karen and Victoria attended the SCFD training. Victoria reported on several workshops she attended, on topics such as developing interactive events, providing workshop series, how to engage young audience members, the use social media, World Art Day, and others.

Professional Development Plans

LCAC discussed inviting PAC, ARTS!Lafayette, and other city boards, and commissions to our professional development workshops. Some options that would be of interest are the Boulder Community Foundation's Trends report, how to diversify boards, and skill building in various areas of board development. The dilemma of communication about many calendar events was discussed.

PAC

Heidi discussed LCAC's relationship with PAC. The clarification of roles and the possibility of new collaborations with them were discussed.

Arts in Community grants

Liaisons for each Arts in Community grant recipient have been assigned, with each LCAC member having responsibility for 3 - 4 grantees. Letters will be sent to grant winners outlining money allotted, information on final reports, and acknowledgement requirements, etc. The liaisons will be copied on the emails sent to grantees.

Expectations of liaisons include that grantees will be contacted by their liaison and that if there is a performance, to attend.

Not all Arts in Community grant funds were awarded. LCAC members should think about what programming and audience groups are missing. LCAC will discuss what other things they may want to fund in 2018.

ARTS!Lafayette

The Networking event is Sunday afternoon on January 28. All LCAC members are strongly encouraged to attend if at all possible.

Adjournment

All other items were deferred due to time constraints. Patty Kelly moved, and Victoria Medina seconded, that the meeting be adjourned at 9:05 p.m. The motion passed unanimously.

Victoria Medina, Acting Secretary

Karen Raforth, Chair