Lafayette Cultural Arts Commission
Minutes
November 27, 2012 7:00pm
LCAC Classroom, Lafayette Public Library

In Attendance: Mike Adams (Chair), Stacey Bernstein (Vice-Chair/PAC Liaison), Judy Richards (Treasurer), Kate Simpson (Secretary), Karen Raforth, Steve Kracha (City Council Liaison), Susan Booker (Staff Liaison)
Absent: Mimi McDavid, Lynn Wooten, Meredith Grundei
Time called to order: 7:06pm

Public Participation: None

Approval of the September 25, 2012. Stacey Bernstein moved to approve. Mike Adams seconded, the motion passed unanimously.

Project Updates and Report:
CCI Grant project planning Update - Booker
Subcommittee met and generated a to-do list, tentative budget, and list of delegation. A typed, detailed report will be provided at a later date. Booker provided a sneak peak of the Art on the Street sculptures selected for the 2013 installation cycle. We are seeing an increase in number of submissions and lots of returning artist.

Arts in Education Grants - Mike, Kate, Karen
Group submitted notes to Booker after reviewing grants and questions/follow up answers. Our recommendation is to fund all Grant Applicants at full amount requested save Peak to Peak and Creating Community. **Karen moves to fund as recommended by the subcommittee (see attachment). Motion passed unanimously**

Re-appointment of Karen Raforth and Stacey Bernstein
Mike Adams recommended to extend appointments of Karen and Stacey. Judy Richards seconds. Motion passed unanimously.

2013 Officer Elections
Mike nominations Stacey as Chair.
Kate nominates Karen as Vice Chair
Mike nominates Judy as Treasurer
Stacey nominates Kate to serve as Secretary.
Mike makes a motion that we accept slate of candidates. Stacey seconds. Motion passes unanimously

Spring 2014 Major Event
Continuation of open discussion. Booker spoke with Philip, talked about feasibility, liability, city interaction. Philip recommended that we host a Ball/Fundraiser the first year and then use that momentum in the following year to get parade approved/organized. If we approach the city about closing streets they will want to see thoroughly developed plan. A tent with heat sources can be set up on the plaza. Possible theme "the smallest parade in the world" with contest featuring prizes (i.e. weekend in Steamboat Springs). Costumes and walkable, wearable art strongly encouraged. LCAC will form a committee in January to start to planning the

2014 event.

Discussed organizing a bike cruiser event attached to Art Night Out this summer. That can helps us build relationships with bike artists and event organizers to help support a future longer ride/parade.

Holiday get together: Booker will send out a doodle.

Reports

Chair's Report - Mike
Nothing at this time

Treasurer's Report
Updated budget report is reflected on budget sheet.
We have about $400 left in funds. Possible items for investment: headlamps for set up/take down. The kids art table could use a new banner, and we need new yard signs. Booker will look at what new yard signs will cost and investigate new sizes of font. Kate will design a KAT sign for next year: Arty's Creation Station. Mike moves that we authorize Booker to spend remaining LCAC funds on Art Night Out supplies. Judy seconds the motion. Motion passes unanimously.

City Council Liaison - Steve Kracha
The city is focused on increasing sales tax. JAX has purchased entire mall complex on south side of S Boulder Road. There are vendors lined up to move into empty locations. Exempla Hospital is starting capital campaign fund next spring to fund a Cancer Recovery Center. This will bring in jobs and capital. The VFW will reopen as a restaurant and pub--could serve as possible good location for further events.

Staff Liaison – Booker – nothing more at this time.

Public Arts Committee – Stacey – nothing more at this time.

ARTS!Lafayette - Mike and Booker
Elected officers, adopted the mission and vision statement. Rachel is elected as Chair. Mimi is Secretary. Alan is Treasurer. David is Vice-Chair. Good conversation around funding and dispersing funds among LCAC/PAC and ARTS!Lafayette's own projects.

Next meeting date: Jan 22, 2013

Adjournment: 9:00pm

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Michael Adams, Chair

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Kate Simpson, Secretary

A Day in the Life of….How the Revolution was Viewed Through Diverse Eyes	Lafayette Elementary School	Martha Parks	104	8	3	250	20%	$ 600.00	$ 500.00	$ 500.00
Art for Social Change After-School Program	Angevine Middle School	Arielle Powers	15	1	6	35	40%	$ 704.00	$ 500.00	$ 500.00
Colorado Through Our Eyes- Photography Contest & Exhibit	Peak to Peak Charter School	Heather Bertarelli	50 +	2	Unclear	Unclear	8%	$ 600.00	$ 600.00	$ 500.00
Creating Community: Building on Our Past to Enrich Our Future	Lafayette Elementary	Michelle Murphy	100	4	8	16	28%	$ 3,090.00	$2,000	$ 500.00
Playing with Shadows: An Introduction to Shadow Puppetry	Lafayette Elementary School	Lynn Williams	115	1	0	200	20%	$ 460.00	$ 460.00	$ 460.00
Project YES: Dance for Social Change	Sanchez Elementary, Escuela Bilingue Pioneer, and Centaurus High School	Audrey Brazeel	60	1+?	7	200	~50%	$ 1,500.00	$ 500.00	$ 500.00
Running River School All School Play	Running River School	Nancy Monson	30	6	2	150	55%	$ 500.00	$ 450.00	$ 450.00
Songs to Learn By	Pioneer Elementary	Sara Nelson and Grace Parish	75	3	1	200	49.30%	$ 800.00	$ 500.00	$ 500.00
Spanish Language Day at Lafayette Elementary	Lafayette Elementary	Megan Leuthold	25	5	3	200	28% 95%	$ 1,015.00	$ 500.00	$ 500.00
Stories for a New Future	Angevine MS S Project YES Centaurus HS	Marda Kirn	580	8-May	5-Jan	580 +	40.2% AMS only	$ 6,320.00	$ 500.00	$ 500.00
The Art of Diverse Life in Lafayette	Lafayette Elementary	Ms. Ginger Thom	100	1	0	hundreds daily - outdoor installation	20%	$ 500	$500.00	$500.00
										$ 5,410.00