



**LAFAYETTE CULTURAL ARTS COMMISSION MEETING  
M I N U T E S  
August 22, 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 7:00 p.m. Those in attendance were Eve Orenstein (Secretary) Karen Raforth (chair); Sheble McConnellogue; David Smith; Susan Booker-Arts & Cultural Resources Director/Staff Liaison.

Not in attendance were Heidi Mallon - Vice-Chair; Gustavo Reyna - City Council Liaison

**Welcome & Public Participation**

There was no public participation.

**Approval of Minutes: July 25, 2017 Meeting**

Karen Raforth made a motion, seconded by David Smith to approve minutes from July 25, 2017 meeting. The motion was unanimously approved

**Interviews of LCAC August applicants**

LCAC candidate Mary Lee Geary was interviewed.

**Review of All LCAC applicants and voting on positions**

Eve Orenstein made a motion, seconded by David Smith, to recommend to City Council that Victoria Medina and Patricia Kelly be appointed as full commissioners of the LCAC and Mary Lee Geary be appointed as an alternate commissioner. The motion was unanimously approved.

**Action:** A decision was made to have current commissioners act as mentors to incoming commissioners after Orientation.

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

Goal three was reviewed. New commissioners will join sub-committees for one or more LCAC goals to steward.

**Indigenous People's Day**

Karen Raforth made a motion, seconded by Eve Orenstein, to support Indigenous People's Day programming with a grant of \$500 and use of The Collective for a workshop: Seeds of Injustice, Seeds of Change :Toward Right Relationship With Native Peoples on 10/12/2017. The motion was unanimously approved.

**Arts in Education/ Arts in Community Grants updates**

New commissioners will be added to the grant review committees.

## **Dia de los Muertos planning and needs**

Planning is ongoing for Dia del los Muertos event planning with altar installations at The Collective and workshops throughout the run of the exhibits.

## **Artist in Residence Concept and C all**

Action: David (Pioneer and Ryan), Eve (Lafayette) and Karen (Sanchez) volunteered to meet with Lafayette public elementary school principals by August 31 to invite applications to this pilot program.

## **Information from Commissioners**

Opera on Tap Colorado will perform in Lafayette 8/23 and 8/26

## **City Council Update**

The liaison was unable to attend but information on Indigenous Peoples Day was relayed by Karen from a meeting with Gustavo Reyna earlier that day.

## **LCAC/PAC liaison; Good, Bad & Ugly Public Art slide show**

Report: This was an interactive, energetic presentation with clicker voting and discussion on public art that made the point that context matters and information makes a difference on how you think about art.

## **Arts & Cultural Resources Director additional updates**

Report: The Public Art Committee is working on the 2018 call for Art on the Street. See and Respond submissions are now open, reminders to schools will be sent. Poetry due 9/15 and artwork delivered by 9/28.

On 10/3/17 a presentation of work of the past year and future plans, will be made to City Council by Karen Raforth and Barbara Rudlaff. They will thank Council for their previous support and request continued funding for LCAC and PAC. Members of LCAC and PAC are encouraged to attend.

## **Set agenda for September 26, 2017 Meeting**

Agenda will include:

- ARTS!Lafayette update
- Goals and objectives
- Indigenous peoples day update
- Dia de los Muertos planning
- Arts in Education Recommendations and Arts in Community and Artist in Residence updates
- Residency program update
- See and respond event update
- New member welcome
- Treasurer's report

## **Adjourn**

Meeting adjourned at 9:00pm

Next Meeting Date: September 26, 2017 7:00pm

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Eve Orenstein, Secretary

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Karen Raforth, Chair