



**LAFAYETTE CULTURAL ARTS COMMISSION MEETING
M I N U T E S
September 26 , 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 Eve Orenstein (Secretary); Karen Raforth (Chair); Sheble McConnellogue; David Smith; Heidi Mallon (Vice-Chair); Victoria Medina, Mary Lee Geary, and Susan Booker (Arts & Cultural Resources Director/Staff Liaison). Not in attendance were Patricia Kelly and Gustavo Reyna (City Council Liaison)

New member welcome and public input

There was no public participation. New members Victoria Medina, Mary Lee Geary were welcomed to LCAC.

Approval of August 22 Meeting Minutes

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

ARTS!Lafayette update

Eve reported on Art Night Out successes during the summer 2017. There was a \$10,000 increase over summer 2016 income.

Treasurer's report

Booker reported no major changes to the LCAC budget. There was discussion of remaining projected expenses for balance of 2017.

Goals and objectives updates

The Commission will incorporate new members into Goals and Objectives committees and each sub-committee will meet before the November meeting and report on their progress. .

Indigenous Peoples Day October 12 update and needs

Karen reviewed the plans for the Indigenous Peoples Day program. Eve was added as an additional reader for the Roots of Injustice, Seeds of Change: Toward Right Relationship with Native Peoples interactive workshop at The Collective. Victoria Medina will be the ceremonial blanket turner and people mover. Heidi is available for assistance.

Dia de los Muertos events and needs

LCAC members will assist at least one of the Dia de los Muertos workshops. Volunteers and assignments are as follows:

October 3	Day of the Dead Poetry	5:00 - 6:30	David
October 4	Sugar Skull Decorating	5:00 - 6:30	Eve
October 10	Catrina Dolls Workshop	5:00 - 6:00	Victoria
October 21	Sugar Skull Decorating	10:00 - 11:30	Victoria
October 23	Day of the Dead Poetry	4:00 - 5:00	David
October 25	Sugar Skull Decorating	4:00 - 5:00	Eve
October 28	Catrina Dolls Workshop	4:00 - 5:00	Karen
November 1	Calavera Face Painting	3:00 - 6:00	David, Mary Lee, Sheble(?)

Arts in Education Recommendations and discussion

Arts in Education proposals and grant award suggestions were reported by Karen Raforth, Eve and Heidi.

David Smith made a motion, seconded by Sheble McConnellogue, **to move \$750 from Professional Development Activities to Arts in Education Mini-Grants in the 2017 budget**. The motion was unanimously approved.

Eve Orenstein made a motion seconded by David Smith, **to approve \$8,750. for 22 grant requests from 9 schools for the 2017-18 Arts in Education Grants program**. The motion was unanimously approved.

Susan Booker will develop a process for notifying grant applicants of the outcome of their requests and share the process with LCAC this week.

Artist in Residence update

LCAC members will remind principals and contacts in Lafayette schools to encourage submissions by October 9.

Arts in Community update

Some proposals have already been submitted; the deadline is September 29, 2017. David, Sheble, Mary Lee are confirmed on the grants committee. Karen may join depending on scheduling. Heidi and Patty may join also join this committee. **Art on the Street! See & Respond!**

The event will be on October 20 from 6:00 - 9:00 p.m. at the Library. Susan Booker will meet with those who have volunteered for the planning subcommittee for this event. Mary Lee and Heidi will be on the subcommittee. All LCAC members are needed to assist with this joint LCAC and PAC event.

Update from City Council liaison

Councilor Reyna was not in attendance.

City Council October 3 LCAC & PAC presentation

Barbara Rudlaff and Karen Raforth will be co-presenting an annual report to the City Council with highlights from 2017, and the goals and objectives for the next two years. LCAC and PAC members attendance is requested.

Public Art Committee update

Liaison Heidi Mallon reported that PAC is interested in developing a call for local artists to propose new banner designs for the light poles on Public Road. PAC is also working on a location for the sculpture of a colt they recently purchased, Cassie by Alonzo Clemmons. The Lafayette Post Office has been approached about placing the sculpture at that location.

November 28 meeting

There is no need to move this date so it will be held as scheduled. City of Lafayette Boards and Commissions do not meet in December.

Update from Cultural Resources Director

There were no additional updates.

Additional updates from Commissioners

Heidi Mallon shared information about a show of Rembrandt sketches and etchings at the Fulginiti Gallery on the Anschutz campus which opens on October 6 and will be on display until early December.

Mary Lee Geary provided information about the Chalk Art Festival in Longmont at the Firehouse Gallery on September 30 and October 1.

Items for October 24 meeting:

Arts in Community grant recommendations
Artist in Residence at Elementary Schools grant Recommendations
Professional Development Activities plan
Debrief October events (Indigenous Peoples Day, Dia de los Muertos, See and Respond)
Updates on Goals and Objectives and meetings
ARTS!Lafayette update

Adjourn:

Eve Orenstein made a motion, seconded by David Smith, that **the Meeting be adjourned**. The motion passed unanimously and adjourned at 9:05 p.m.

Eve Orenstein, Secretary

Karen Raforth, Chair