



**LAFAYETTE CULTURAL ARTS COMMISSION MEETING
M I N U T E S
April 24, 2018 7:00 PM
The Collective Community Arts Center
201 North Public Road**

Welcome and Public Comment

The meeting was called to order at 7:05 p.m. Those in attendance were Patty Kelly, Eve Orenstein, Heidi Mallon, JD Mangat, Jessica Manzanaras, Victoria Medina, Lauren Spath Luhring, Karen Raforth, David Greene, Susan Booker (City Liaison) and Jamie Harkins (City Council Liaison).

There was no public participation.

Approval of March 27, 2018 Meeting Minutes

Lauren Spath Luhring made a motion to approve the minutes of March 27, 2018 meeting. Eve Orenstein seconded the motion. The motion passed unanimously.

Lafayette Youth Poetry Prize (LYPP) event

JD and Lauren are co-leading the event which takes place on **Saturday, April 28, 2018 at 2pm. at the Collective.**

Action: Victoria, Heidi, Lauren, JD, Jessica are setting up; Karen, Lauren, and JD are cleaning up and Heidi will send evaluation out for review to be ready for the event.

Arts in Education grants and committee

The grant requests are in. Committee members must not be a member of any potential grantee applications. 2018 Arts in Education committee: Victoria, Eve, Jessica, Patty, and Karen.

Action: Members will be getting grant information shortly and Karen will schedule a meeting.

Noche de Cultura/Culture Nights on the first Fridays

More work needs to be done on the budget. Topics for each unscheduled night were reviewed.

Action: Patty will send Booker the latest version of their working document and contact about the budget. The Noche committee will continue work on scheduling the final artists.

Artist in Residence on Parks & Open Space proposal

Victoria, Booker, Karen, and PROS directors Rob Burdine and Monte Stevenson met for initial agreement and to discuss options and next steps. They were very supportive of the plan and suggested we pull in Martin Ogle and LOSAC. PROS leadership thought they could fund the naturalist.

Action: Committee will meet again and LCAC will make a presentation to LOSAC in June. Booker will send the open space PROS plan that describes their community engagement process. Booker suggested a checklist for events that LCAC manages would help and she will provide a draft soon.

Indigenous Peoples Day Request for June and October

This was a generic request for funding to us and to Mayor Pro Tem Reyna but not yet before City Council. LCAC is asked for more money than we have already allocated to October 12, 2018 Indigenous Peoples Day. There was some concern that we are not able to budget more fiscal and time resources if something more would occur in Lafayette.

Action: Karen will continue to get more details and remind them of LCAC's scope and concerns if they proceed with the request for additional funding.

Goals and Objectives reports

Updates were received from several committees: Goal 1: A June 30 date was selected to request a Boulder County Trends presentation with an invitation to all Lafayette boards and commissions. We will wait for Community Foundation to respond. Goal 3: Victoria shared some of their suggestions such as expanding LCAC social media presence. At this time, no LCAC member should post to social media on behalf of LCAC; all social media must go through Booker and Rachel. Goal 4: Patty shared some of their suggestions including stickers and a credit card-sized calendar for LCAC members to have and distribute. Goal 5: Patty attended LOSAC as a citizen, not representing LCAC.

Arts in Community grants updates

LCAC has access to two signs to take to our and grantee's events. Please take them when you go! There was a discussion of grantee fiscal accountability. Liaisons were reminded that 30 days after event, the grantee needs to turn in their final report. Liaisons should attend the grantee event if at all possible and follow up with their contact. Ellen (Collective staff) is following up with grantees for reports.

Liaisons reported several grantee upcoming events: Literature Out Loud Jr. by Opera on Tap May 19th at the library; Festival of Faeries May 19th; and April 26 is Motus' Do You Know Who I Am? film with Police Chief Bashor at the library.

Report from City Council liaison

City Council is looking at an online engagement platform; Boulder launched Be Heard Boulder website/resource. Council heard the TRENDS report presentation. Boulder has a \$4M shortfall due to low retail sales tax.

PAC update

New public art has been installed. PAC is working on a scavenger hunt for Art on the Street Planning committee for See and Respond event is planned for Oct 12, but this will need to change because it's Indigenous Peoples' Day and would conflict. Heidi told PAC that we're planning TRENDS report retreat. One PAC member resigned.

Action: ANO is starting next month on May 11th. Please volunteer!

Updates from Commissioners

Patty reported that Public Works Theatre is having problem with their grant project and may want to adjust the project.

Action: Booker and Karen will look into this and determine if approval can be given.

Report from Staff

Booker is starting work on next year's budget. Please let her know if you have thoughts or requests; an increase is not likely for 2019.

ARTS!Lafayette

Action: Sign up to volunteer at ANO.

Professional Development: report from Denver Arts and Venues survey

Karen presented quick highlights from Denver's survey with the following references for details:

Slide show highlights: <http://www.artsandvenuesdenver.com/assets/doc/IMAGINE-2020-Data-Snacks-Presentation-7fcc0e76b6.pdf>

Full plan: <http://www.artsandvenuesdenver.com/assets/doc/AV-1401-Imagine2020-FullPlan-WEB-55e6ae7250.pdf>

Survey: <http://www.artsandvenuesdenver.com/assets/doc/Corona-Insights-IMAGINE2020-Survey-Report-2017-10-19-1-323c03a618.pdf>

Items for May 22, 2018 meeting

Election of Secretary, Indigenous Peoples Day, LYPP debrief, Arts in the Parks, Noche de la Cultura, Professional Development from Creative Industries by attendees.

Adjournment 9:05 pm

Heidi made a **motion to adjourn** ; David seconded the motion. **It unanimously passed** .

Lauren Spath Luhring , Secretary

Karen Raforth, Chair