



**LAFAYETTE CULTURAL ARTS COMMISSION MEETING
M I N U T E S
August 28, 2018 7:00 PM
The Collective Community Arts Center • 201 North Public Road**

ATTENDING: Eve, Karen, Victoria, JD, Patty, Jamie Harkins, City Council Liaison, Arts and Cultural Resources Director Susan Booker

NOT ATTENDING: Lauren Spath-Luring, Jessica Manzanares, and Heidi Mallon

Welcome and Public Comment Karen Raforth announced that JD Mangat, and David Greene have resigned from LCAC

Approval of July 24, 2018 Meeting Minutes A motion to approve the minutes was made by Patty. Victoria seconded the motion and it passed unanimously.

Grants training debrief - Heidi and Lauren reported on the grants training they offered.. About 7 people attended for drop in conversations, definitely worthwhile to do again.

Budget 2018 –

Booker reminded the group that they will need to stay on top of making sure that remaining projects are completed before the end of the year in order to spend out 2018 budget we need to be sure to complete proposed programming.

Arts in Education 2018-19 grants and requests

A motion to fund both special circumstances grant requests was made by Eve, seconded by Patty. The motion passed unanimously.

Viva Arts/First Fridays update; help needed: Sept. Victoria is the lead for To Japan with Love, Ai – Journey into Japanese Tradition experience through Japanese tea, dance, art & culture. She asked for volunteers to assist with the event.

The October event is still in planning with some scheduling problems. Suggestions were offered. November and December events are mostly planned.

Arts in Parks & Open Space September 6 Writing Workshop – Karen and Victoria shared information on the next event which is “Come to your senses: Writing about the natural world Writing Workshop” with Author BK Loren and Naturalist Martin Ogle. The class requires pre-registration on the city website.

Videographer follow up Patty created a request for proposals. Booker will send us all a link to send out as we look for a videographer for 2018.

Goals and Objectives reports – goal sub-committee updates

Goal 1 – ethics proposal and professional development

Report from JD: Recruitment – should be more targeted by

- Search in local Facebook groups for Art or Music, etc.
- Recruit people at arts events who are already in that setting and may be interested.

- Bring people in to shadow a meeting.
- Recruit previous members or applicants and reach into diverse populations.
- Prospective members must apply, the application is currently online.

Report from Karen:

Lauren is working on job descriptions for LCAC members. December 1 is a possible date for the strategic planning retreat. Karen will check with absentees to verify they are available on that date. S Karen shared information about ethics and conflict of interest issues she is working on addressing.

Goal 2 – funding

No updates since they had not met yet.

Goal 5 – meeting with other city boards

Deferred to next meeting but all members were reminded to invite liaisons and others to Trends meeting.

Report from City Council liaison - Jamie Harkins

JD has been appointed to City Council., and he will have to resign from LCAC. Jamie complimented the team for their presentation about LCAC, PAC, and ACRD to City Council. Jamie recently attended a national conference for mayors. The conference was in Grand Rapids, MI where they have an impressive arts program, and strong funding from the private sector. Grand Rapids hosts an annual art competition that place art throughout the city. The annual festival, “ArtPrize – attracts international artist because of the large financial prizes that are awarded each year.

Public Road plan will include some new landscaping and improvements to various areas. There will be additional public art locations built into the plan.

Updates from Commissioners

Eve reported that Opera on Tap is presenting a Literature Out Loud Opera. The opera will incorporate poetry from previous Michael Adams Poetry Prize winners.

Patty will not be at next meeting.

JD expressed appreciation for his time on LCAC and how that has increased his understanding of arts in Lafayette. He will continue to be a resource for LCAC and is willing to assist with the 2019 Lafayette Youth Poetry Prize as emcee or in other roles. .

Karen reported that the Flobots will be presenting the Denver Art Museum Final Friday programs on 8/31 6:00 p.m.-10:00 p.m..

Report from Director

Booker and Rachel be interviewing for the Latino Outreach Coordinator and Public Art Coordinator positions next week.

Debrief Annual Report to city council on August 21

Booker and Karen gave a brief overview of the presentation to City Council. The report went well, was quick and included lots of information and interesting pictures to help tell the story of the past year’s work by LCAC, PAC, and ACRD. Booker will send the handout from the presentation to LCAC and PAC commissioners.

Update from PAC

Booker reported that the Art on the Street: See & Respond! event is scheduled for October 13, 6:00 p.m. at the Lafayette Public Library. The call for Art on the Street for 2019 is live and promotion has started.

Update from ARTS!Lafayette – Eve reminded everyone that the last Art Night Out for 2018 will be on September 14. There will be – more art booths than usual and the performers will be Hazel Miller and her band. Booker commented that ARTS!Lafayette does a great job managing the beer and wine garden which is a great asset to this City of Lafayette event.

Everyone is encouraged to attend the 12x12 ARTS!Ball fundraising event that is coming up Friday, September 21.

Invitation to liaisons and others to Trends Report on Saturday, September 29 9-11:30 – Karen reminded everyone to Invite guests to join us for this Lafayette focused presentation of information from the Community Foundation of Boulder County’s Trends Report. . Pre-registration is recommended to make sure there is enough breakfast and set up.

Items for September 25, 2018 meeting

- Goal 3 and 5 will report out.
- Budget update
- Arts in Parks wrap up
- Viva Arts update
- New hires
- Recruiting new members
- Retreat leader ideas
- Trends meeting plan

Adjournment – 9:20

Karen Raforth, Chair

Lauren Spath Luhring, Secretary