



LAFAYETTE CULTURAL ARTS COMMISSION MEETING
MINUTES
September 25, 2018 7:00 PM
The Collective Community Arts Center

1. **Welcome and Public Comment - Karen Raforth**
 - a. ACRD Director Susan Booker, City Councilor Jamie Harkins, Karen Raforth, Heidi Mallon, Victoria Media, Eve Orenstein, and Lauren Spath Luhring were present.
 - b. Patty Kelly was absent. Heidi left early due to illness.
2. **Approval of August 28, 2018 Meeting Minutes - Karen**
 - a. **A motion to approve the August 28, 2018 minutes** was made by Eve, seconded by Karen, **and passed unanimously.**
3. **Budget and end of year spending 2018 -Susan Booker**
 - a. We need to discuss Budget 2019 and what money needs to carry forward from 2018. **Action:** Booker and Patty will provide more information for our next meeting.
 - b. ACRD hired a part-time person particularly focused on Latino/a outreach, Madi Vargas.
 - c. Only one bid came in from a videographer and was for less than the \$4,000 max.
4. **Arts in Community Grants subcommittee needed - Karen**
 - a. Karen, Heidi, Patty, and Lauren will be on this sub-committee.
 - b. Committee recommendations are due October 18th so they can go to LCAC for a vote at the Oct 23rd meeting.
5. **Viva Arts/First Fridays update and discussion- Susan Booker, Victoria Medina, and Eve Orenstein**
 - a. The September event was successful, with about 75 people in attendance.
 - i. The food was good, but went quickly.
 - ii. We need to build in more breaks in entertainment and limit the number of "pop up" things so that people can have time to mingle and look at art on display.
 - iii. Should we have a free signup so we can better prep for food? We may not since the city's process is cumbersome and people are not good at RSVPs.
 - iv. We should post event schedules on Facebook event so people can see that there will be repeating entertainment. We could consider a set schedule for entertainment (e.g. 6:30, 7, 7:30).
 - v. Details must be nailed down more in advance.
 - vi. We need to have enough people to setup and clean up, and help ACRD staff.
 - b. October's event will be more lowkey; see handout for event times and descriptions.
 - c. We should decide now if we'd like to continue this program into 2019. **Action:** Viva Arts committee will present at next LCAC meeting.
 - i. Will the same three members lead the committee?
 - ii. What will the commitment from other LCAC members look like?
 - iii. What should the budget look like?
 - iv. This program could have its own volunteer base
6. **Arts in Parks & Open Space Debrief - Karen and Victoria**
 - a. The BK Loren event was very good; it was a small group (~15) but just the right size. Event leaders Martin and BK all had positive feedback.

- b. There were between over 600 people at the lantern walk.
- 7. Videographer follow up - Susan Booker
 - a. Details listed above with no further discussion.
- 8. Goals and Objectives reports - goal sub-committee updates
 - a. Goal 3 - communication, diversity, etc
 - i. No report-postponed to next meeting
 - b. Goal 5 - other city boards and groups
 - i. **Action:** Eve is going to send liaison assignments to LCAC members; members to report back on whether they've attended outside meetings.
 - c. **Action:** All goal sub-committee chairs need to get their group together and report by November meeting.
- 9. Report from City Council liaison - Jamie Harkins
 - a. City Council has been meeting about the budget, prairie dogs, and the Public Rd. corridor plan.
 - b. City Council passed a resolution against Amendment 74 and in support of 112. See saveourcolorado.com to learn more about Amendment 74.
 - c. PAC chair Barbara will be hanging a show at the Arts Hub for a month.
- 10. Updates from Commissioners- All
 - a. Eve Orenstein - Literature Out Loud Poetry Show will be October 21st at 3pm at the upstairs kids part of the library; two MAPP winners will help curate the poetry.
- 11. Report from Staff - Susan Booker
 - a. There is an October 12th movie and discussion of Two Rivers at the Collective for Indigenous Peoples' Day.
 - i. **Action:** Karen will substitute and assist for Victoria who is the liaison.
 - b. MAPP will be on the evening of November 17th at the Collective with the same judges as last year.
 - c. Booker is excited about See and Respond judges.
- 12. Recruiting new members - All
 - a. **Action:** Recruit! Recruit! Recruit!
- 13. Update from PAC- Heidi and Booker
 - a. A See and Respond subcommittee meeting occurred to select winners and the subcommittee is planning and looking for volunteers.
 - b. A new call for Art on the Street is live, to be reviewed in November. There is no submission fee.
 - c. PAC is looking for new members. They meet the 2nd Wednesday of the month.
 - d. **Action:** Make sure you have See and Respond on your calendar October 13th 6 - 9 pm at the library.
- 14. Update from ARTS!Lafayette - Eve
 - a. ANO is done for the summer. There were no cancellations and the last event did very well as expected.
 - b. 12x12 Arts Ball was a huge success; the event did not lose money, brought together the community in an unexpected way, and almost sold out.
 - c. The annual Arts networking event will be in January, probably the 27th.
- 15. Trends Report Plan for Saturday, September 29 9-11:30 -Karen
 - a. **Action:** Lauren and Karen to setup. Booker will pick up the food.
 - b. **Action:** Eve, Victoria, Jamie, Karen to clean up.
- 16. Retreat Leader Ideas - All
 - a. Several people were suggested for December retreat.
- 17. Items for October 23, 2018 meeting - Karen

- a. Viva Arts proposal for 2019
- b. Budget
- c. Arts in Community grant recommendations
- d. Retreat, leaders, and recommendations
- e. Goals 3 & 5 reports

18. Adjournment

Lauren Spath Luhring, Secretary

Karen Raforth, Chair