



**CULTURAL ARTS COMMISSION  
PUBLIC ART COMMITTEE**

**LAFAYETTE CULTURAL ARTS COMMISSION MEETING  
M i n u t e s  
November 22 , 2018 7:00 PM  
The Collective Community Arts Center • 201 North Public Road**

**Welcome and Public Comment - Karen Raforth**

Karen Raforth, Lauren Spath Luhning, Eve Orenstein, Heidi Mallon, and ACRD Director Susan Booker were in attendance. City Councilor Jamie Harkins and Patty Kelly were absent.

Approval of October 23, 2018 Meeting Minutes - Karen

**A motion to approve the October 23, 2018 minutes** was made by Lauren, seconded by Karen, and **the motion passed unanimously.**

**Interviews (if any) and Recruiting new members- updates and discussion - All**

There are no interviews scheduled, but we have interested community members. Please encourage them to apply via the website.

**Action:** Karen will follow up with interested people and absent members.

**Action:** We are holding January 10<sup>th</sup> at 6pm for interviews if needed.

**Michael Adams Poetry Prize debrief - Booker and Karen**

It was a beautiful and successful event. The poet laureate and alcohol vendors were unable to make it due to snow. Next year there may be changes with the emcee and judges and we need all LCAC members at the event.

**Viva Arts/First Fridays - Eve Orenstein**

November events were great and seem like the type of thing we'll aim for. Four - five dates have been identified for 2019 that are Viva Arts specific, starting in February. The December 7<sup>th</sup> event is Sandra Blanchard with her Flea Circus. She has hired a musical group. The performance takes up to 40 minutes and will occur around 6:30 pm. Children are welcome.

**Action:** Eve and Karen will set up at 4:30 pm; Lauren and one ACRD staff member will be available to help clean up. Eve will find out how many members are in the band and notify Booker.

**Arts in Parks and Open Space update - Karen**

No updates yet

**Goals and Objectives reports - goal sub-committee updates**

Goal 2 - Heidi. We had a discussion to help identify how we'll meet our strategic goals.

**Budget 2019 and 2018 year-end spending updates - Susan Booker**

There will be carry over monies, but there is a lag in reporting and we won't know for sure for a few weeks exactly how much.

Community Development department money will be split out of the budget in 2019, providing a more accurate budget for ACRD and LCAC.

**Action:** Booker will identify a few Arts in Community grants that start early to be paid in 2018.

#### **Arts in Community liaisons discussion - Karen**

Because we're short on commissioners, we will start with one LCAC member as liaison "early" community grantees. The rest will be assigned later in the year as we have more commissioners.

#### **December mini-retreat discussion - Karen**

We will not have a December retreat.

We will have a more in depth goals and objectives discussion. Think of how team building and the process at the retreat can make people feel comfortable.

#### **Report from City Council liaison - Susan Booker**

The interview process for City Administrator has been pushed out. The public reception is December 11<sup>th</sup> from 5:30 - 7:30 at the Indian Peaks golf course. There will be an opportunity to give feedback about the finalists to City Council.

A consulting firm has been selected to lead the City's Comprehensive plan. There will be opportunities to participate in community meetings. Everyone is encouraged to attend to share your ideas for the future of Lafayette in general and about the role of the arts in community development.

JD is keeping office hours. He is posting where and what time on social media.

RTD is doing community surveys over the next few months throughout Boulder County. It appears that RTD is planning to make cuts to bus lines in Boulder County.

#### **Update from PAC - Heidi Mallon**

Artwork was selected for Art on the Street at the last PAC meeting. Heidi will be meeting with Booker and others to discuss potential placement.

PAC is buying a few pieces: Stranger Reduction Zone, The Watchers, Swan Lake it Isn't, Sea Beast, and Rhino Iguana; optioned Ribbit Rodeo for another year with intent to purchase.

PAC is continuing to develop their process for grants and will look at the two Arts in Community grants LCAC sent over in the New Year.

#### **Update from ARTS!Lafayette - Eve**

The annual Connect the Arts networking event will be Sunday, January 27<sup>th</sup> at East Simpson Coffee Company. LCAC and PAC will receive grants there.

**Action:** All LCAC members should be in attendance.

Another 12x12 is being planned but will be pushed back to late winter/early 2019.

There will be a change in leadership next year. Mark Moffatt has resigned.

#### **Updates from Commissioners - All**

Karen provided details about the Sans Souci Dance Film Festival that is funded by an LCAC grant. The films will be shown at the Collective on 11/30 at 7:30.

Eve is starting a consultancy offering fundraising support for nonprofits. She will be presenting at CCI in the spring. Eve's husband is showing his art at the Dairy Center in January.

Heidi went to see Papercut at the Dairy Arts Center and highly recommends it.

#### **Report from Staff - Booker**

One of the developments happening is making a donation to the city to make remodel and upgrade Mary Miller Theatre. Booker will be involved in the remodeling and plan this next year. The actual work will be in 2020.

**Items for January 22, 2018 meeting - Karen**

Talk about goals as a whole commission

Viva Arts

Arts in the Parks

Final 2018 budget review

Eve to lead "In My Tribe" icebreaker to integrate new members

**Adjournment**

The meeting adjourned at 8:55pm.

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Lauren Spath-Luhring, Secretary

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Karen Raforth, Chair