

# RECORD OF PROCEEDINGS CITY OF LAFAYETTE

## CULTURAL ARTS COMMISSION

1. Welcome and Public Comment - Karen Raforth
  - a. Karen Raforth, Patty Kelly, Lauren Spath Luhring, Eve Orenstein, Heidi Mallon, and ACRD Director Susan Booker were in attendance.
2. Approval of February 26, 2019 Meeting Minutes - Karen
  - a. **Eve motioned to approve the February 26, 2019 minutes** , Lauren seconded, and **the motion passed unanimously.**
3. Interviews and Recruiting new members - updates and discussion - All
  - a. LCAC interviewed two candidates.
  - b. **Karen motioned to recommend Morgan Cook to City Council** , Eve seconded, and **the motion passed unanimously.**
4. Review of retreat and follow up plans - All
  - a. LCAC will have a short follow up retreat. The proposed time is right before the regular April 23<sup>rd</sup>, 2019 LCAC meeting if the facilitator can attend then.
5. Election discussion - All
  - a. Deferred
6. Arts in Education Committee - All
  - a. Eve, Heidi, Patty will be on the committee.
7. Update - Arts in Parks and Open Space plan - Karen
  - a. Deferred.
8. Update - Viva Arts/First Fridays - Patty Kelly and Eve Orenstein
  - a. There is a viva arts subcommittee meeting next week. Patty and Eve will follow up.
9. Year in Review Survey - discussion - Heidi and Booker
  - a. Deferred
10. Report from City Council liaison - Jamie Harkins
  - a. Deferred.
11. Update from PAC - Heidi Mallon
  - a. Deferred.
12. Update from ARTS!Lafayette - Eve
  - a. Deferred.
13. Comprehensive Plan - Heidi
  - a. The committee has not met yet.
14. Report from Staff - Booker
  - a. No additional items.
15. Updates from Commissioners - All
  - a. None due to time constraints.
16. Items for April 23, 2019 meeting - Karen
  - a. Viva Arts and deferred items from this meeting
17. Adjournment