



Record of Proceedings
September 24, 2019
LAFAYETTE CULTURAL ARTS COMMISSION

Roll Call:

In attendance were LCAC members Karen Raforth, Lauren Spath-Luhning, Patty Kelly, Heidi Mallon and Brian Lynn, ACRD Director/staff liaison Susan Booker was also present.

Absent: City Council Liaison Councilor Jamie Harkins, Morgan Cook and Eve Orenstein.

Approval of August 27, 2019 Meeting Minutes

Heidi Mallon made a motion to approve the July 23, 2019 meeting minutes. Brian Lynn seconded the motion and it passed unanimously.

SCFD Reports

Karen discussed the Evaluation presentation from the 2019 SCFD Engage-Empower-Connect Summit. The session described various more participatory evaluation methodology utilizing fun activities rather than traditional surveys or focus groups. Broad information is available through accessing and attending the free Denver Evaluation Network.

Budget Report

Budget was broadly discussed including special events ideas and events.

Committee for Arts in Community

A committee was formed for Arts in Community 2020 grant. Volunteers included Heidi Mallon, Karen Raforth, and Brian Lynn. Absent members will be polled.

Arts in Education Special Circumstances Grants

Patty Kelly made a motion to move forward with 3 of the 7 special circumstances grants from the Arts in Education for \$500 each for a total of \$1,500.

Karen seconded the motion and it unanimously passed.

Special Events from Discretionary Funds Discussion

Karen Raforth made a motion that we hold a reception in January for the Arts in Community grantees to distribute checks to and network with the grantees. Lauren seconded and it unanimously passed. Lauren Spath-Luhning made a motion to spend up to \$500 for the Arts in Community grantee reception. The motion was seconded by Brian Lynn and unanimously passed.

Patty Kelly made a motion to move forward to provide a grant to Tier2 Live for two youth (under 21) events totaling \$1000. Seconded by Brian Lynn, it unanimously passed.

Lauren Spath-Luhning made a motion to fund one Play Back Theater West performance for \$750. pending an agreed upon date. Seconded by Brian Lynn, it unanimously passed.

Karen Raforth made a motion to fund the Community Foundation 2019 Trends Report presentation for other city boards and commissions, staff, city council and citizens up to \$500 . Seconded by Heidi Mallon and unanimously passed.

Indigenous People 's Day

Indigenous People's Day plan changes were discussed. Mayan dancers will be integrated into the November 1 Dias de los Muertos. Next year a call for proposals for 2020 may be issued.

Discussion of Objective 1 b. - Strategic Action # 1 and Strategic Action # 2

Action: All commission members must give feedback of the Strategic Action #1 & #2 by October 4, 2019 to Patty Kelly. Morgan Cook will give edits to Booker and Karen by Oct 14.

Comprehensive Plan

Heidi Mallon discussed current status of the comprehensive plan and the discussion of the data findings.

Staff Report

Booker discussed the 2020 City of Lafayette budget request for ACRD funding. Funding to renovate and expand The Mary Miller Theater has been requested.

LCAC's and PAC's presentations and dialogues with City Council have been moved to December 9. The purpose is to remind them of what we are doing, how the arts are evolving in the community, how it is touching various audiences, and looking at the impact we are having. Check other presentations since there is a new template and format this year. There will be other presentations that night from the Library and Historic Preservations Boards. **Action: All LCAC members are expected to attend December 9.**

Public Art Committee update

See and Respond on October 19: Patty Kelly volunteered to set up; and Karen Raforth will volunteer where needed. **Action: All LCAC members are expected to attend and assist , if possible .**

ARTS!Lafayette update

No updates

Commissioners updates

Karen Raforth discussed Imagine 2020's presentation on Creative Aging. One local group, Next50initiative.org , is giving out grants to cities, nonprofits, and other groups in Colorado (80%) and the western region for aging including housing, transportation and the arts.

Items for October 22, 2019 meeting

Strategic Plan Discussion (see action item above for advance preparation)

Arts in Community grant recommendations

Viva Arts debrief

Special Events updates and planning

ATTEST: LAFAYETTE CULTURAL ARTS COMMISSION

Morgan Cook, Secretary

Karen Raforth, Chair

