

AGENDA July 9, 2014 7:00 PM Conference Room, Upper Level Lafayette Public Library, 775 West Baseline Road

- 1. Call to Order
- 2. Public Participation (5 minutes)
- 3. Minutes Approval of June 18, 2014 meeting minutes (5 minutes)
- 4. Election of Vice Chair Laura (10 Minutes)
- 5. "Surveying Our Future" update Booker (5 minutes)
- 6. Discussion of sculpture honoring Jean Mellblom with family members and Geoff Newton
- 7. May 18 Joint Retreat Review and next steps Booker (10 minutes)
- 8. Collaborative program Arts, Culture and Open Space Booker (10 minutes)
- Status report 2014 AOTS, See & Respond, artist reception updates, volunteer tasks Laura (15 minutes)
 - Review See & Respond Artist Reception planning materials, recruit volunteers
 - Art Night Out Volunteers for July share info on See & Respond and gather votes for Jean Mellblom Award
- 10. Monthly Calendar Review Laura & Booker (20 minutes)
- 11. City Council Liaison Staci Lupberger
- 12. Staff Booker
- 13. Treasurer Pam
- 14. LCAC Stacey and/or Booker
- 15. ARTS!Lafayette Alan and/or Booker
- 16. Member updates & announcements
- 17. Next Meeting August 13, 2014, 7:00 p.m., Conference Room, Upper Level of Library
- 18. Adjournment





