Lafayette Cultural Arts Commission

Minutes

June 26, 2012 7:00 P.M.

LCAC Classroom, Lafayette Public Library

In Attendance: Mike Adams (Chair), Stacey Bernstein (Vice-Chair/PAC Liaison) , Judy Richards (Treasurer), Lisa Crandall (Secretary), Karen Raforth, Lynn Wooton, Kate Simpson, Mimi McDavid, S. Booker (City Staff Liaison)

Absent: Meredith Grundei , Steve Kracha (City Council Liaison)

1. **Time called to order:** 7:04 P.M

2. **Public Participation:** None

3. **Approval of April 24, 2012 Minutes: Lynn Wooton moved for approval; Stacey Bernstein seconded, the motion passed unanimously.**

4. **Approval of May 22, 2012 Minutes: Judy Richards moved for approval; Mike Adams seconded, the motion passed unanimously.**

5. **Project Updates and Report:**

   a. **Art Night Out –** Booker
   There is artist booth space open at Eats and Sweets for July and August.
   We are considering using the Pawn Shop parking lot for additional ANO activities.
   Kate's booth was very popular! The volunteer base is going well, as is the beer garden.
   <u>We need:</u> Volunteers to stay at ANO from 9:30-10:30 p.m., or until the crowd is gone.
   A literature stand for the children's craft booth with info about the City's arts programs.
   Volunteers for Relay for Life on July 20 to help with the kid's art booth luminaria project.
   Volunteers for Paint the Town Purple on August 3 and 4.
   Recycling containers at ANO events need to be more clearly marked.

   b. CCI Grant Planning -Booker
   The grant forms have been completed and submitted. The grantees and amounts will be announced September 2012. LCAC needs to form a subcommittee with PAC about QR codes for sculptures.

   c. Budget Request to Council –Booker and Mike
   LCAC is asking for a 100% increase in budget for Arts in Education and Community Grants, marketing and support costs. We would like to appeal for Council support. We would like to ask for testimonials from recipients of Arts in Education and Community Grants, also from parents and students about how they benefitted culturally from the grant. Social network about the success of these grant programs.

   d. City Boards Open House August 9 –Booker Save the date and please attend.

e. **Bylaws Review as requested by City Council -**Booker
New template from the City that LCAC must adopt. Lisa, Karen and Mimi will work on this new draft and submit by July 24 LCAC meeting. The updated LCAC Bylaws must be submitted to City Council for their August meeting.

6. **Arts In Community Grants – Revisit Project YES grant decision:** No change. Project was completed before the granting dates.

7. **Reports**

   a. **Chair –**Mike Adams

      - Will be absent from July 22 meeting. Stacey B. to chair.

   b. **PAC Liaison –** Stacey B.

      - Thanks to the volunteers at the Thomas Open Space barn opening. The display booth raised donations for the installation of the sculpture *In Transit.*

   c. **Karen Raforth**

      - The Denver Art Museum is hosting an art project challenge. Information is available online at the ArtSource newsletter.

   d. **Lynn Wooton**

      - Relay for Life is July 20.
      - Painting the Town Purple is August 3 and 4.
      - Light The Night is September 22.

8. **Next Meeting Date:** July 24, 2012 7 P.M. Cultural Arts Classroom, Library

9. **Adjournment:** 8:56 P.M.

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Mike Adams, Chair

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Submitted by Lisa Crandall