Lafayette Cultural Arts Commission

Minutes

July 24, 2012 7:00 P.M.

LCAC Classroom, Lafayette Public Library

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

Absent: Mike Adams (Chair), Lynn Wooton, Meredith Grundei

1. **Time called to order:** 7:09 P.M

2. **Public Participation:** None

3. **Approval of June 26, 2012 Minutes: Stacey Bernstein moved to approve as corrected; Judy Richards seconded, the motion passed unanimously.**

4. **Project Updates and Report:**

   a. **Art Night Out –** Booker
   July had a good crowd. The volunteer base is doing very well and keeps improving.
   There is artist booth space in the parking area on the east side of Eats & Sweets and pARTiculars. In August we will need to have some adjustments to our layout because the Peach Festival is the next day and the organizers will have a lot of things set up in advance. We will only be able to have the beer wagon and one food truck in the Starkey Parking Lot. We will probably set up a food truck and some arts booths in the EZ Pawn parking lot. An alternate location that may work out is the alley between the Old Maytag Building and Festival Plaza. Some artists will be under the big tent that will be set up for Peach Festival.
   General Feedback:
   - Karen- heard people say they are happy with the larger beer garden area.
   - Kate – Parents expressed wanting more kids activities EARLIER in the evening.
   - Judy – survey suggestions included more advertising, both in English and Spanish.

   b. Budget Request to Council –Stacey & Booker
   Stacey had a message from Mike Adams that Council is aware of our request. Stacey asked Steve Kracha if he thought Council needed any additional information. Steve said he didn't think so at this time but will let LCAC know if he becomes aware of additional information that is needed.

   c. City Boards Open House August 9 –Kate & Booker
   Kate needs help compiling information and video. She will attend but will be unavailable the first week of August.
   - Gov. award video – can we project it onto a screen?
   - How much time does the LCAC have to present?
   - What is the format?
   - Alan Crandall and Rachel Hanson will be there from PAC.
   - Alan has agreed to help with a PowerPoint presentation.
   - Stacey Bernstein agreed to work on a photo collage in large poster format.

- Email Kate and Booker with ideas for about how the Arts in Education and Community Grants benefit the residents of Lafayette.

d. Bylaws Review as requested by City Council –Karen, Lisa & Mimi
Draft presented, reviewed, discussed, and edited by Commission. Booker will take draft to Susan Koster for review.

e. Update on Project YES grant and in-kind donation –Kate
The donation of art supplies in lieu of grant was accepted and appreciated.

f. Peach Festival –Booker
LCAC will not have a booth at Peach Festival this year.

g. Meeting Location August and September –We will meet in the Starkey Building in August and September due to the renovations happening at the Library. The majority of the library will be closed from August 14 until mid-September.

5. Reports

a. **Chair –**Stacey Bernstein for Mike Adams
- Mike has been in communication with Doug Short, the staff liaison for the Waste Reduction Advisory Committee , about the possibility of Art Night Out being a aero-waste event next year. He will have time on the WRAC agenda in January to discuss this with the committee.

b. **Treasurer –** Judy
- New LCAC Budget.

c. **PAC Liaison –** Stacey
- Scheduling the next call for entries and install dates for 2013 Art on the Street.
- "Whimsy," the kinetic sculpture at 95th and Arapahoe, will have its official dedication Saturday, August 25 from 11:00 a.m. to 12 noon. Please attend.
- Mary Miller mural may need new grout and some tiles replaced.

6. **Next Meeting Date:** August 28, 2012 7 P.M. Starkey Building

7. **Agenda Items:** Create committee to review granting process, including the application forms, criteria and timeline.

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

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Mike Adams, Chair

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Submitted by Lisa Crandall