LCAC Meeting Minutes
September 25, 2012 7:02 p.m.
STARKEY BUILDING
309 SOUTH PUBLIC ROAD

In Attendance: Stacey Bernstein (Vice–Chair) , Judy Richards, Karen Raforth, Kate Simpson, Lynn Wooton and Susan Booker (Staff Liaison)

Absent: Mike Adams, Lisa Crandall, Mimi McDavid, Meredith Grundei, and Steve Kracha

1. **Welcome:** Meeting called to order: 7:02 P.M.
2. **No Public Participation**
3. **Minutes**: Motion to approve the Minutes of August 28, 2012 meeting by Kate Simpson; 2nd by Lynn Wooton and passed unanimously
4. **Project Updates & Reports**
   - ANO – Status Report & Feedback - Booker
     - The last Art Night Out was wonderful! It was a true success this summer. Currently working on a budget to rebrand ANO for the winter with new graphics – white and blue with snowflakes. ANO will collaborate with the restaurants to focus on Fine Art, music and marketing. Possibly luminaries will be used to designate art venues. Art Night Out Winter will be the 3rd Friday from October to April.
   - Mini-grants proposed process for Arts in Education – Kate, Karen, & Booker
     - Kate, Karen and Booker presented a suggested timeline and process for the Arts in Education grants. The timeline for the process and the new application form is attached. An agreement was reached to empower the sub committee to review all grants and present their recommendations to full LCAC Board.
   - CCI Grant project planning
     - The Cultural Resources Division received a $10,000 grant to enhance the Art on the Street project as the committees discussed at the PAC and LCAC retreat. Booker requested volunteers to serve on a planning committee for this project.

Judy, Mike, Stacey and Booker will participate in the planning of the many facets of this project. Alan Crandall and others from PAC may also be interested.

- Unexpended funds & Rachel's hours
  - There is $1906.44 left in the budget to be used by year end.
  - Stacy moved to allocate the remaining funds to be used for more marketing and Judy 2nd the motion. Motion passed unanimously.

5. Reports

- Chair's Report – Stacey- Mike is out of town
  - Lisa Crandall is not seeking another term with the LCAC. Her term ends on Sunday, September 30, 2012.
  - At the October meeting the Board will move an Alternate Member to voting status Board Member.
  - Booker will add LCAC alternate positions to the recruiting already being done for PAC and ARTS!Lafayette.
- Treasurer's Report – Judy & Booker
  - Judy reviewed the Budget and the expenses.
- Staff Liaison Report – Booker
  - Booker announced the Halloween Window contest
  - During the next year Booker is planning to write a Colorado Historical Assessment grant for the Mary Miller Theater and the Miner's Museum.
- Public Art Committee – Stacey
  - Rachel Hanson has resigned from her work on the Public Art Committee in order to continue her work marketing the activities of the Cultural Resources Division. The PAC meeting on September 12 was her last meeting and the group thanked her for her excellent leadership and participation in the group.
  - PAC is recruiting for new members – one full member and two alternates. They will need to elect a new Chair at their October or November meeting.
  - The schedule for Art on the Street has been adjusted to accommodate the schedule of the Public Works Department. New artwork will be installed the end of March.

- ARTS!Lafayette – Booker
    - Now that ANO is over ARTS!Lafayette will resume their efforts to develop their board. People do not need to be residents of Lafayette to be on the board of this new non-profit.

6. **Next Meeting:** October 23, 2012; 7:00 p.m. in the LCAC Classroom at the library.

7. **Meeting Adjourned:** 8:50 p.m.

Approved by: _____
Stacey Bernstein, ~~Acting Chair~~

Submitted by: _____
Lynn Wooton, Acting Secretary