

February 26, 2013 Cultural Arts Classroom Lafayette Public Library

Attendees: Stacey Bernstein (Chair), Karen Raforth (Vice Chair), Judy Richards (Treasurer),

Meridith Grundei, Steve Kracha, Susan Booker

**Absent:** Mike Adams, Mimi McDavid, Kate Simpson, Lynn Wooten

No public participation.

Minutes: A motion to approve minutes as corrected was made by Stacey and Judy seconded. Unanimously passed.

**Electronic Communications, Open Meetings and Open Records Memo:** Memo on electronic communications and open meetings was clarified and discussed.

**Review and Adoption of 2013 budget:** The 2013 budget was reviewed. It was agreed that the line items for miscellaneous expenses would include paying for the translation of key written materials. LCAC wants to continue their efforts to have more of their written materials available in Spanish and provide a way to offer translation when possible. Booker is looking into ways LAB and perhaps other City departments can help with this effort. **Stacey moved and Judy seconded that we accept the budget as presented. Unanimously passed.** 

**Colorado Creative Industries Colorado Creates grant:** Judy and Booker updated the group about the work the grant implementation committee has been doing.

Joshua Cohen, the owner of Victory Camera, would like to donate a \$50 gift certificate to be used as a prize. He may want to donate this through ARTS!Lafayette so it can be a deductable expense. Options for how the donation could be leveraged to encourage other businesses to participate were discussed. Judy will get back to him with details.

Nine people have been contacted about judging in poetry and 2-dimensional work. The committee is still working on figuring out the best way to categorize 2-d work. Booker is keeping records of the sub-committee meetings and will be sharing this information with all the committees so everyone has the same information.

Booker reports that the Art on the Street program is on schedule. Rachel has done an excellent job on the artists interviews process. Recorded information about the program, the artists, and the artwork will be available through a phone number, QR code, or going directly to the City's website. PAC is working with 88 88 ArtLook and with a city staff member who does other video recording for the city. The Art on the Street: See & Respond Reception will be August 2 at the library from 6:30 – 9:00. This reception will include the opportunity to meet the AOTS sculpture artists and the artists and poets who "See & Respond!" to the sculptures. The responsive artwork will be on display and the poets will read their work. The Jean Mellblom





People's Choice Award will be announced, as well as the winners in the "See and Respond!" categories.

**2014 Major Event:** Subcommittee didn't meet due to snowstorm. They will reschedule.

**Arts in Community grants:** The subcommittee for the grants is Meridith, Stacey, Lynn, and Mike if he is available. Booker will be sending out information to the subcommittee. They will decide on a time and date to meet and Booker will post meeting date, time, and location.

**Moving Art Night Out Toward Zero–Waste:** Kate was absent. Booker reported that she went with Kate to the February 2013 Waste Reduction Advisory Committee (WRAC) Meeting. The group made good suggestions about how to have a successful zero-waste event but did not offer to take the lead or manage the volunteers for ANO. Group discussed how realistic it would be to be zero–waste this year. None of the LCAC members present felt they could take on organizing the volunteers needed to do a successful, true zero waste event. It was agreed that we will put extra effort into the signage (in English and en español) and continue our efforts to move toward zero waste. We will encourage vendors to use zero waste supplies but not require it.

**Arts in Education Grants presentation**: Judy and Booker attended February City Council meeting where checks were presented. Judy read a brief description of the grants as Mayor Cutler handed out checks. Booker thinks the synopsis for each grant should have been shorter, and thinks next year's award presentation should include a slide show of the events and projects that will be done this year so people can see more of what is being accomplished with the funds. She will ask grantees to document everything that they are doing.

**Chair's Report:** Stacey reported on a meeting that Booker called with the chairs of ARTS!Lafayette, LCAC, and PAC (Rachel Hanson, Stacey Bernstein, and Laura Mays respectively). Good ideas came out of the meeting, including a form to be used to help the groups track projects and funding requests to the community. The three groups will have a retreat later this year to help everyone know one another better and be focused on similar goals. Booker suggested that this effort include a marketing campaign that would help the community understand the identities of the three groups and how to work together toward similar goals.

**Treasurer Report:** Judy thanks LCAC for support and decision-making. Year to date, current expenses are for the Arts in Education grants which total \$5370.

**City Council Liaison:** Steve mentioned that the presentation of the Arts in Education checks at City Council was positive. He wondered if ARTS!Lafayette had received donations resulting from the mention during the City Council Meeting. Booker will check with Alan and let the group know if any change was noticed.

Steve also mentioned the LCAC/PAC joint meeting with the Lafayette Urban Renewal Authority. This was a good brainstorming session and a nice introduction to how they plan to implement





the Downtown Vision Plan. LURA seemed to really like an idea that Stacey suggested: Have a standard bench that all artists use and build their project around that. It would provide some uniformity and diversity at the same time. Beginning March 9th LURA will start doing occasional "Coffee Talks with LURA" so they will have the opportunity to talk with community members about their visions for downtown. Committee members are encouraged to attend and talk further with LURA members about their arts related ideas.

**Staff Liaison Report:** The date for the LCAC/PAC Annual Report to Council will be April 16 or May 7. Booker will follow up and inform everyone. Laura and Stacey will work on this project and may ask other group members to assist.

**Public Art Committee:** Booker and Stacey explained that an anonymous donor is making a donation to ARTS!Lafayette specifically for the purpose of purchasing April Charm and donating it back to the city. PAC is considering installing this artwork at the Chase Bank (NE Corner of intersection). Steve reported that he sent email to the area RTD representative to see if they might be interested in purchasing the sculpture "Traveler" to be permanently located at the RTD Park-n-Ride on Public Road.

**ARTS!Lafayette:** Booker reported that ARTS!Lafayette is developing well as an organization and planning the Beer and Wine Garden for Art Night Out. ARTS!Lafayette will have three funding priorities: LCAC, PAC, and their own projects that will include other community oriented arts projects. Everyone on LCAC, PAC, and ARTS!Lafayette will work together to communicate clearly and stay on the same page.

Next meeting will be March 26, 2013. Adjourned at 9:09 p.m.		
Stacey Bernstein, Chair		
Meridith Grundei, Acting Secretary		





LCAC 2013 Budget - Adopted 2/26/13			
Expenses		2012 Final	2013 Projected
Arts in Education Mini-Grants	\$	3,500.00	\$ 5,500.00
Arts in Community Mini-Grants	\$	4,500.00	\$ 7,500.00
Art Night Out - LCAC Share	\$	3,000.00	\$ 3,000.00
Community Art Show*	\$	1,000.00	\$ -
Lafayette Summer Concert Series	\$	1,500.00	\$ 1,500.00
Events	\$	50.00	\$ 2,000.00
Publicity & Lafayette Arts Source	\$	550.00	\$ 1,000.00
Miscellaneous/Supplies	\$	850.00	\$ 1,450.00
Marketing Support Expense*	\$	5,000.00	\$ 5,000.00
	\$	19,950.00	\$ 26,950.00
Revenues		2012	2013
SCFD	\$	8,500.00	\$ 10,500.00
City Funds	\$	11,450.00	\$ 16,450.00
	\$	19,950.00	\$ 26,950.00

