



**Record of Proceedings  
July 23, 2019  
LAFAYETTE CULTURAL ARTS COMMISSION**

**1. Welcome and Public Comment**

**2. Roll Call**

In attendance were Morgan Cook, Karen Raforth, Lauren Spath-Luhring, Patty Kelly, Eve Orenstein, Heidi Mallon, Mayor pro tem Jamie Harkins, and ACRD Director Susan Booker.

**3. Interview of LCAC candidate – tentative**

Candidate will interview in August.

**4. Approval of June 25, 2019 Meeting Minutes**

**Karen made a motion to approve the June 25, 2019 Meeting Minutes. Eve Orenstein-. seconded the motion and it passed unanimously.**

**5. Colorado Creative Industries Summit reports from attendees.**

Jamie: Public facilities were redesigned to be useful facilities. For example a water treatment plant also included meeting rooms that could be used by the community. Booker mentioned that she will have more opportunities to make suggestions for ideas like this one as the ACRD department has now been added to a list that routes to each department when new projects are being proposed.

Booker: Attended a session on creating small art projects that can be left around town to engage the community. There is an existing Lafayette Rocks project so Booker provided rocks and paint so the board could paint rocks to contribute to the project.

Karen: Storm Drain Project: In Colorado Springs the arts were used to educate people around dumping things down drains, etc. What goes down storm water drains is important to Lafayette and other Colorado communities. There was a call for artists to do paintings around the actual storm drains, along with events to highlight the project and create conversation. This led to more funding.

Karen: At Golden High Suicide Prevention was taken on as a community endeavor. They decided on doing a big mural about reaching out to each other, and created a club for youth. This was a good example of successful community building.

Eve: Attended a workshop presented by grant funders. There were ideas about additional ways to raise funds such as the beer sales ARTS!Lafayette does at Art Night Out. Funding and grant making models are changing.

Overall the group who attended felt the conference was valuable and enjoyable. Next year the conference will be in Steamboat Springs. Booker suggested that more people try to attend next year. It's likely that some personal contribution of funding will be needed supplement the cost of attending.

## **6. Goal 1 update**

Patty created and sent out a survey to collect information and brought the feedback received to share with the group's survey results. There was 100% participation by LCAC member. Patty is going to refine the notes on the following documents. Morgan will help her by editing the documents once drafts are done. If anyone has further feedback please get the suggestions to Patty by Sunday, August, 11.

Shared values

Commissioner/officer Agreements

Booker to get clarification on Google Docs

Need someone to jump in and help refine for education and accountability

Karen will write up the onboarding process we have tried to use with new members so we can have a consistent training process for new members.

## **7. Indigenous People's Day Plans.**

Booker is working on a potential Indigenous People's Day program. More details will be available next month.

## **8. Arts Outside – Nature Sounds program follow up**

Karen and Morgan reported on the Nature Sounds program at the Outdoor Classroom. Karen reported that despite rain, it was successful! The shelter was helpful, and it fit everyone. At least 40 people were in attendance. After a general program everyone split into three groups with the respective leaders helping the groups explore different types of sounds. The weekend event worked well for bring more people together and the weather helped create more community under the shelter. The next Arts Outside event will have a drawing teacher and Martin Ogle returning as the naturalist.

## **9. Viva Arts/First Fridays**

The next Viva Arts on August 2 will feature Orbiting Olympia, interpretive dances, and live video mixing. Patty has ordered food from Teocalli and Morgan will pick it up. Patty will let Morgan know what time the food will be ready and will have Teocalli contact Booker for payment. Collective Staff, Lauren, and Morgan will be setting up. Patty is not able to attend. Eve will ask friends to help with cleanup.

## **10. Report from City Council Liaison**

Councilor Harkins reported that the city has hired a new public works director who was previously working in Boulder. She shared that there are good policy changes on the horizon. There is a new Sustainability Coordinator, Tony Raeker, on City Staff. He will be working on a number projects including possible grants for renewable energy funding and other projects.

## **11. Comprehensive Plan**

Heidi Mallon shared that the PowerPoint that the consultants created from survey input is available and LCAC members can find it on the city website. The arts have been consistently brought up in meetings as a key part of what's valuable and useful to the community in many areas including affordability, part of the economy, recreation, etc. There is another community meeting focused on Environmental Stewardship this Thursday at the library, 6-7:30 p.m. The comp plan meeting that is about Connecting Community is on August 15 is at the Collective, 6-7:30 p.m.

## **12. Staff Report**

Booker reminded the group that the Artist Interview with Sara Rockinger is happening on Thursday, August 8.

## **13. Public Art Committee**

Heidi told the group about some new Public Art Committee purchases including Ribet Rodeo which will stay at its current location at the Collective. The Cassie sculpture was installed dedicated at Imagine!. The event went well in spite of the rain. The Art on the Street: See & Respond! plans are developing well. More cash awards will be given to the sculptors who have loaned their work for the program. Oct. 19 is the date for the reception. The mural at the Sister Carmen Thrift Store has been completed and will be dedicated on August 27.

## **14. ARTS!Lafayette**

Heather informed PAC that ARTS!Lafayette does not have meetings in the summer. Everyone is encouraged to continue volunteering at Art Night Out.

## **15. Commissioners' Updates.**

Eve: playing at Viva Arts

Jamie is engaged!! She met partner in Collective Grand Opening!

Patty is investigating a possible installation of an Art and Sound concept.

Heidi shared that work is extremely busy for her right now with new student orientation, meetings, and doing work for multiple departments.

**16. Items for August 27, 2019 meeting.**

- Revisit goal 1b
- Indigenous peoples day report
- Interviewing potential member
- Start thinking about next year's Viva Arts
- ACRD staff have started working on 2020 calendar and Booker will bring it as a starting point

**17. Adjournment.**

The meeting was adjourned at 8:52 p.m.

ATTEST:

LAFAYETTE CULTURAL ARTS COMMISSION

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Lauren Spath Luhring, Secretary

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Karen Raforth, Chair