

RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO
Lafayette Cultural Arts Commission Meeting
The Collective Community Arts Center
201 North Public Road
December 5, 2022

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

- Meeting Called to Order @ 7:03pm

Roll Call

Those in attendance from the Lafayette Cultural Arts Commission were Chair Lauren Spath Luhring, Bryn Pennington, Ellen Eherenman, Ellen Laverdure, Shay Wescott, Melissa Wall and City Council Liaison; Nicole Samson

Board Liaison: Rachel Hanson.

Not in attendance: Danielle Bellamy-Mann

II. APPROVAL OF October Minutes (no meeting in November 2022)

- Minutes approved by, seconded by Kyle Gutierrez Seconded by Ellen Eherenman
- Passed unanimously.

III. PUBLIC INPUT (Five-minute limit per presenter)

IV. AGENDA ITEMS:

A. Discussion of Mr. Archuleta's request: Letter of support from LCAC, to help change a charter to help get those not registered to vote on boards

- This type of change would need to be voted to be put onto a ballot (petition), has failed twice in the past. 2015 & 2016
- City would be forced to use \$ and it may not be approved. City may use the \$ to put out a survey. / Education campaign.
- Question about commission funds and campaigns.
- Bryn Volunteered to help write a letter and can email it to other boards to gain support and send the letter to the City Council. Draft out before the January meeting, discussion, prior to the meeting.

B. Arts in Community Grants

- Grant Report from Madi V.,
 - AiCG 2022, few projects still in progress and final reports will be required by the end of the year.
 - AinC2023 confirmation in process
 - AinE 22-23 in progress. Applications open in January.

a. Reception for awardees

- The event will be a Networking/ Informational session/meeting with Liaison.
- Melissa Wall and Bryn are the subcommittee.
- January 24th tentative Reception Date, subject to change

C. Poet Laureate update

- Joined Creative Nations at the Dairy, TONS of events in October and November.; 30th Anniversary at the Dairy.
- Indigenous Artist Spoken Word post-Thanksgiving Event.
- Workshop at the WOW!
- Video of Lafayette Poem to be Completed in the New Year.
- Revisit the idea of visiting Lafayette Schools with Workshops more towards the spring.

- Mid-Year Update/ LCAC Presentation April - National Poetry Month

D. Arts Outside Recap

- 23 participants total, wonderful feedback! Very diverse group, very involved group! Last event of the year!
- Discussions of Arts Outside will take place in March-ish for Summer 2023

E. LCAC officer elections in January

- LCAC is not required to have a treasurer. Do we need a Treasurer?
- We will speak with Danielle
- One applicant for LCAC, Meeting with them tomorrow

F. Director's Report

- Met with the Financial Director. 2023 SCFD Funds > Awarded more than previous years. Supports a variety of events around Lafayette.
- Grant money may go up in 2023 (\$4,000 more than 2022).

G. PAC Liaison Report

- Do not currently have a PAC Liaison.
- All public art for 2023 has been chosen.
- PAC has 3 vacancies.

H. ARTS/Lafayette Liaison Report

- No major updates at this time.

I. Commissioner's reports

- Carols n Cookies (this Friday, December 9th)
- Hanukkah Event on the Picnic Plaza December 18th, 4:30-5pm.
- Call for Waneka Lake Art due by the end of the week.

V. ADJOURN

Meeting adjourned at 8:10pm. HAPPY HOLIDAYS & A HAPPY NEW YEAR!!!!!!!

CITY OF LAFAYETTE, COLORADO

ATTEST

DocuSigned by:
Rachel M. Hanson
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Rachel Hanson, Staff Liaison

DocuSigned by:
Lauren Spath Luhring
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Lafayette Cultural Arts Commission

Lauren Spath Luhring, Chair

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.