



**LAKWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING**
Date: Monday, January 9, 2017
Time: 4:30 PM – 6:00 PM
Lakewood City Hall Room 3A
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Ed Kane called the meeting to order at 4:35pm.

ATTENDANCE:

Arts Commission Members Present: Susan Coulter, Kathy Flores, Robert Fox, Ed Kane, Tony Lamb, Peggy Leach, Barbara Vest, Retha Hayward, Phillip Raschke, John Munn

Staff: Dennis Higashiyama Recreation Coordinator, Cameron Fairfield Office Assistant

Youth Council Liaison: Diana Carney, Absent

Council Liaison: Jason Whalen

Arts Commission Member Excused: None

Arts Commission Member Absent: Bob Lawrence, Connie Perra, Maria Villalpando Romas, Chelsea Roberts.

Guest: None

APPROVAL OF MINUTES: Susan Coulter moved and Retha Heyward seconded the motion to approve the minutes from December 5, 2016, meeting. The motion passes.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Recruitment: Maria Villalpando Ramos and Chelsea Roberts are the newest members of the Lakewood Arts Commission. There is still one seat remaining which will fill the final seat on the commission. The arts commission discussed potential new members for the final spot.

RFP: Dennis Higashiyama gave an update in the Gravelly Lake and Washington site for art. There is a second attempt being made for the public meeting for artists to discuss the upcoming project. A scoring rubric is being developed to

grade the submissions. The commission shared their excitement about certain elements of the projects.

City Hall Art Exhibit: The commission is encouraged to search for new artists to display their art at Lakewood City Hall. The new art will be displayed beginning in April 2017. A discussion ensued about potential artists that are known by the commission members.

Future Sponsored Events: Dennis Higashiyama reminded the commission that we need proposals from the commission as soon as possible so that we can reserve the location and date. Susan Coulter brought a proposal that would take place at American Lake Park at August 19th. American Legion Band.

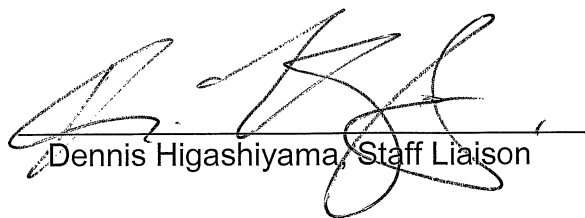
NEW BUSINESS: None

COUNCIL MEMBER COMMENTS: Jason Whalen introduced himself to the commission. He discussed his excitement to be back on the commission and how he plans to make a positive impact in Lakewood. He discussed the history of the funding for the Arts Commission and how it has increased this year. Mr. Whalen discussed the upcoming projects being discussed by council.

ADJOURNMENT: Susan Coulter moved and Barbara Vest seconded the motion to adjourn the meeting. The motion passes. The meeting was adjourned at 5:30pm.



Ed Kane, Chair



Dennis Higashiyama, Staff Liaison