



LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING
Date: Monday, February 6, 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 5:05pm.

ATTENDANCE:

Arts Commission Members Present: Robert Fox, Ed Kane, Phillip Raschke, Chelsea Roberts, Kathy Flores, Barbara Vest, John Munn, Susan Coulter

Staff: Dennis Higashiyama Recreation Coordinator, Cameron Fairfield Office Assistant

Youth Council Liaison: Diana Carney, Absent

Council Liaison: Jason Whalen

Arts Commission Member Excused: Retha Hayward, Tony Lamb

Arts Commission Member Absent: Peggy Leach, Bob Lawrence, Connie Perra, Maria Villalpando Romas

Guest: None

APPROVAL OF MINUTES: Kathy Flores moved and Susan Coulter seconded the motion to approve the minutes from January 9, 2017, meeting. The motion passes.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Recruitment: New member Chelsea Roberts introduced herself to the board noting her qualifications and what she hopes to bring to the 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 Gravelly Lake and Washington: Dennis Higashiyama gave an update in the Gravelly Lake and Washington site for art. There is a future meeting that will include a discussion about the current site amenities and details as it pertains to the impending art project. The date will be adjusted to accommodate as many people as possible to attend.

City Hall Art Exhibit: Barbara Vest brought the idea of a new potential artist for the City Hall art exhibit. Barbara will provide examples of the artist work for the next month's Arts Commission meeting. The new art will be displayed beginning in April 2017.

Future Sponsored Events:

Susan Coulter is waiting to hear back from the leader of the American Legion Band in regards to the proposed August event at American Lake Park. There will be more information to come at a future meeting date.

NEW BUSINESS:

Permanent Art Collection:

Ed Kane led a discussion about the potential on creating a permanent art collection for the City of Lakewood. This could create an incentive for artists to come have their art displayed publicly. This would require a budget of approximately \$1,200 - \$1,500. The commission discussed potential locations to have the purchased pieces of art displayed.

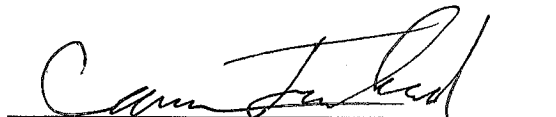
Motor Ave Possibilities:

Jason Whalen discussed the opportunity to have art displayed at the future renovated Motor Ave site. The commission discussed the location and the future spaces that may be available in the future.

COUNCIL MEMBER COMMENTS: Jason Whalen encouraged the commission members to view and take note of other city's art displays.

ADJOURNMENT: John Munn moved and Susan Coulter seconded the motion to adjourn the meeting. The motion passes. The meeting was adjourned at 5:55pm.


Ed Kane, Chair


Dennis Higashiyama, Staff Liaison