



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

**CALL TO ORDER**

Barbara Vest called the meeting to order at 4:40pm.

**ATTENDANCE:**

**Arts Commission Members Present:**

Barbara Vest, Susan Coulter, Kathy Flores, Robert Fox, Tony Lamb, Bob Lawrence, John Munn, Maria Villalpando Romas, Phillip Raschke.

**Staff:** Cameron Fairfield Office Assistant

**Youth Council Liaison:** Diana Carney, Absent

**Council Liaison:** Marie Barth

**Arts Commission Member Absent:**

Connie Perra, Ed Kane, Peggy Leach, Retha Hayward, Chelsea Roberts.

**Guest:** None

**APPROVAL OF MINUTES:** John Munn moved and Susan Coulter seconded the motion to approve the minutes from March 6, 2017, meeting. The motion passes.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

**Recruitment:** There is one position on the Arts Commission. The commission is still reaching out to community members to fill the space. The commission is not required to fill this position.

**RFP Gravelly Lake and Washington:** Kathy Flores and Robert Fox gave their review of the grading process for the proposals. They described the scoring matrix that was used and explained that there would be 3 proposals forwarded onto council.

**City Hall Art Exhibit:** Carol Boughto's art work will be displayed at Lakewood City Hall shortly after Dennis' return.

**Future Sponsored Events:** Susan Coulter received confirmation from the American Legion Band about the August 20<sup>th</sup> concert at American Lake Park.

Susan Coulter has turned in the Special Event Application and the permit has been generated.

**Permanent Art Collection:** Tabled

**Motor Ave Possibilities:** Tabled

**MayFEST:** The Lakewood Arts Commission has been invited to present at Lakewold Gardens. The event would take place May 9<sup>th</sup> – May 14<sup>th</sup>. There will be a sign in sheet at the next meeting to see who is available to help with the setup/take down of the event.

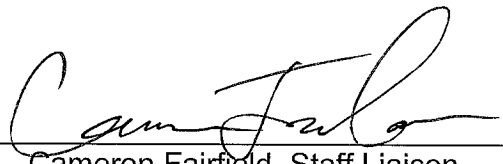
**NEW BUSINESS:**

**Budget:** Each Arts Commission member was given a proposed budget for the calendar year. Bob Lawrence motioned to accept the budget as shown, Phil Raschke seconded the motion. The motion passes.

**ADJOURNMENT:** Kathy Flores moved and Phillip Raschke seconded the motion to adjourn the meeting. The motion passes. The meeting was adjourned at 5:25pm.



Barbara Vest, Vice Chair



Cameron Fairfield, Staff Liaison