



**LAKEWOOD ARTS COMMISSION  
REGULAR MONTHLY MEETING**

**Date: Monday, May 1, 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 4:40pm.

**ATTENDANCE:**

**Arts Commission Members Present:**

Ed Kane, Barbara Vest, Susan Coulter, Robert Fox, Retha Hayward, Tony Lamb, Peggy Leach, Maria Villalpando Romas, Phillip Raschke, Chelsea Roberts

**Staff:** Cameron Fairfield Office Assistant

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

**Council Liaison:** Marie Barth

**Arts Commission Member Absent:**

Kathy Flores, Bob Lawrence, John Munn, Connie Perra,

**Guest:** None

**APPROVAL OF MINUTES:** Susan Coulter moved and Phillip Raschke seconded the motion to approve the minutes from April 3, 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. Submissions are being sent to Dennis and forwarded on to the City Clerk.

**Historical Museum – MOU for Art Space:** Ed Kane is working on finalizing the MOU to use the Historical Museum for an art display. Ed will bring a copy of this document to the June meeting.

**City Hall Art Exhibit:** Carol Boughton's art show will be on Monday May 22<sup>nd</sup>. The commission is being encouraged to spread the word so that there is a large turnout for the event.

**Future Sponsored Events:** Council Member Jason Whalen informed the commission that the Tacoma Concert Band will be performing at Fort Steilacoom Park on August 20<sup>th</sup>. More details to come at the next meeting.

**Permanent Art Collection:** The discussion continued about creating a permanent art collection for Lakewood City Hall. The commission is looking to set a criteria for the art that will potentially be purchased.

**Motor Ave Possibilities:** Tabled

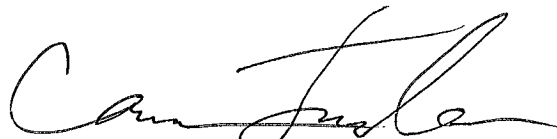
**Asian Film Fest:** Phillip Raschke presented the 2 movies that he will be showing at the Asian Film Festival. There was an in depth discussion of the movies and why they are significant to the Lakewood culture.

**NEW BUSINESS:** None

**ADJOURNMENT:** Retha Hayward moved and Robert Fox 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