



**CITY OF LAKEWOOD  
ARTS COMMISSION**  
Monday, August 7, 2017, 4:30 to 6:00 p.m.  
6000 – Main St. SW  
Lakewood, WA 98499

**MEMBERS**

Ed Kane, Chair  
Barbara Vest, Vice Chair  
Chelsea Roberts  
Connie Perra  
John Munn  
Kathy Flores  
Lynda Bishop  
Maria Villalpando Ramos  
Peggy Leach  
Phillip Raschke  
Retha Hayward  
Robert Lawrence  
Susan Coulter  
Tony Lamb

**STAFF**

Sally Martinez  
Recreation Coordinator

Nicolette York  
Office Assistant

**COUNCIL LIAISON**  
Jason Whalen

**YOUTH COUNCIL LIAISON**  
Diana Carney

**CALL TO ORDER**

**ROLL CALL/ATTENDANCE**

- Introduction of Guests

**APPROVAL MINUTE**

- Approval of June 5, 2017 meeting minutes

**PUBLIC COMMENT**

**UNFINISHED BUSINESS**

- Meetings Rules and Understandings (raise hand if have something to say and be called on before speaking. Stay seated during meeting. Focus on business at hand.
- Recruitment and appointments
- September National Literacy Month (Barbara Vest)
- Asian Film Fest and Arts Fest Update  
Pierce College: Aug. 11, 12 & 13 (Phil and Bob)
- Outdoor Concert August 20<sup>th</sup>, 2:00pm (Susan Coulter)
  - American Legion Band
    - o Setup: 1:00pm
    - o **Playing: 2:00 – 4:00pm**
    - o Takedown: 30 Mins
  - Tacoma Concert Band
    - o Setup: 4:30pm
    - o **Start Playing: 6:00pm**
    - o Takedown: 7:30pm
- Permanent Art Collection Criteria (Chelsea Roberts)
- Gallery space at History Museum Update (Ed Kane)
- Gallery Space at Lakewood Play House (Ed Kane)
- Arts Commission Retreat October 5 1:30-5:30  
Facilitated by Sally Martinez
- Determine Location
  - o Mission & Vision –revisit

- Set short term (1 year) and long term goals (5 yrs)
- Matrix for members (age, gender, ethnicity, etc. reflective of Lakewood Population)

**OTHER**

- Council Comments
- Survey questions to prep for retreat
- The Arts Culture in Lakewood

**AGENDA ITEMS For September 11**

**NEXT MEETING**

**Sep 11, 2017 @ 4:30 pm – City Hall,  
American Lake Room**

**ADJOURNMENT**