



**CITY OF LAKEWOOD
ARTS COMMISSION**
Monday, September 11, 2017, 4:30 to 6:00 p.m.
American Lake Room, City Hall
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
Phillip Raschke
Retha Hayward
Robert Lawrence
Susan Coulter

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 August 7, 2017 meeting minutes
- Chairperson signature on the minutes

PUBLIC COMMENT

UNFINISHED BUSINESS

- **Recruitment and appointments**
- **Rotating Art (quarterly)**
Artist Rob Wilson, on view (Sept-Nov)
Next Artist Reception, set date (last one was May 22nd w/60 people).
Next display Dec, Jan, Feb. Outreach needed.
- **Asian Film Fest and Arts Fest Recap**
Pierce College: Aug. 11, 12 & 13 (Phil and Bob)
- **Outdoor Concert Recap: 8/20/17** (Susan Coulter)
American Legion Band 2:00 – 4:00pm
Tacoma Concert Band 6:00-7:30 pm
Roughly 250 people
Advertising, Food Truck, new chairs, set up/take down
- **September National Literacy Month Update** (Barbara Vest)
- **Permanent Art Collection Criteria** (Chelsea Roberts)
- **Arts Commission Retreat Preparation** (Sally Martinez)
October 5 1:30-5:30
Location: City Hall, Chambers lobby
Order meals, see menu
Read Mission & Vision –revisit
short term (1 year) and long term goals (5 years)

NEW BUSINESS

OTHER

- Council Comments

AGENDA ITEMS For October 2nd

NEXT MEETING

October 2, 2017 @ 4:30 pm
City Hall, American Lake Room

October 9, 2017 Joint Arts Commission Meeting @ 7:00 pm
City Hall, Council Chambers

ADJOURNMENT