



**CITY OF LAKEWOOD
ARTS COMMISSION**
Monday, October 2, 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
John Munn
Kathy Flores
Lynda Bishop
Maria Villalpando Ramos
Phillip Raschke
Susan Coulter

STAFF

Sally Martinez
Recreation Coordinator

Nicolette York
Office Assistant

COUNCIL LIAISON
Jason Whalen

YOUTH COUNCIL LIAISON
Susan Cossio Trujillo

CALL TO ORDER

ROLL CALL/ATTENDANCE (4:30)

- Introduction of Guests

APPROVE MINUTES (4:35)

- Approval of Sept.11, 2017 meeting minutes
- Chairperson signature on the minutes

PUBLIC COMMENT (4:35)

UNFINISHED BUSINESS (4:40)

- **Recruitment and appointments**
- **Joint Commission Meeting Preparation (4:45-5:00)**
Go over accomplishments
Practice reading script (see handouts)
- **Rotating Artist Reception Recap (Sept. 25 5-7pm) (5:00-5:05)**
Artist Rob Wilson, on view (Sept-Nov) (48 attended)
Next Artist Reception, set date
Next display Dec, Jan, Feb. Outreach needed.
Discuss adding Youth Art
Discuss hanging options
- **Bios from all members with picture (5:10)**
- **Arts Commission Retreat Preparation (Sally Martinez) (5:10-5:45)**
October 5 1:30-5:00
Location: City Hall, Chambers lobby
Order meals, see menu
Vote on work items to keep and let go
short term (1 year) and long term goals (5 years)
Everyone bring an idea for a new program/event to the retreat
- **Inspiring Art (Sally) (5:30)**

NEW BUSINESS

OTHER

- Council Comments

AGENDA ITEMS For November 6th

NEXT MEETING

November 6, 2017 @ 4:30 pm
City Hall, American Lake Room

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

ADJOURNMENT