



**LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING**
Date: Monday, October 2, 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 4:37 p.m.

ATTENDANCE:

Arts Commission Members Present: Ed Kane, Barbara Vest, Susan Coulter, Phillip Raschke, Chelsea Roberts, Maria Villalpando-Ramos, Kat Flores

Staff: Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant

Youth Council Liaison: Susan Cossio Trujillo

Council Liaison: Jason Whalen

Arts Commission Members Excused: John Munn

Guests: Linda Shehan

APPROVAL OF MINUTES: Ed Kane made a motion to approve the September 11, 2017 minutes as written. Susan Coulter moved. Barbara Vest seconded. Motion Passed Unanimously.

PUBLIC COMMENT: Linda Shehan gave a presentation about the Little Free Library and suggested that they be put at the city's parks. Sally made the recommendation to reach out to Bob Lawrence since the rotary has a commitment to literacy.

UNFINISHED BUSINESS:

Recruitment and Appointments:

Resignations: Lynda Bishop

Recruitment: Six new applicants that will be appointed by council tonight. The commission reviewed their bios.

Joint Commission Meeting Preparation: Reviewed accomplishments and practiced reading the script for the joint meeting on Monday, October 9th.

Rotating Artist Reception: Artist Rob Wilson had 48 people in attendance at his reception on September 25, 2017. Discussed outreach for the next rotating Artist. Discussed the possibility of having a youth artist on display in addition to the main artist.

Arts Commission Retreat: Sally asked the commission to think about short & long term goals for the retreat on Thursday, Oct. 5, 1:30 – 5:00 Council Chambers

NEW BUSINESS: None

Council Comments: None

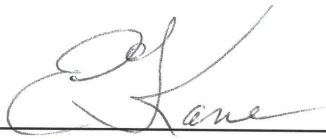
AGENDA ITEMS for November 6:

- Promote choosing the next Artist.
- Finalize the next Artist Reception Date in January

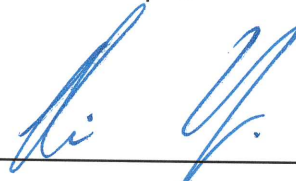
NEXT MEETING:

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

ADJOURNMENT: Susan Coulter made a motion to adjourn. Phil Raschke seconded.
Motion Passed Unanimously. The meeting adjourned at 6:01 pm.



Ed Kane, Chair



Nicolette York, Office Assistant