



**CITY OF LAKEWOOD  
ARTS COMMISSION**  
Monday, November 6, 2017, 4:30 to 6:00 p.m.  
**Holiday Parade & Store Front Decorating Mtg. 3:30-4:30**  
American Lake Room, City Hall  
6000 Main St. SW, Lakewood, WA 98499

**MEMBERS**

1. Ed Kane, Chair
2. Barbara Vest, Vice Chair
3. Chelsea Roberts
4. Foster Carrie
5. John Munn
6. Kathy Flores
7. Linda McDermott
8. Maria Villalpando Ramos
9. Monique Marcano
10. Phillip Raschke
11. Rose Stephanie
12. Shannon Paul
13. 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 Oct. 2, 2017 meeting minutes
- Chairperson signature on the minutes

**PUBLIC COMMENT (4:35)**

**UNFINISHED BUSINESS (4:40)**

- **Recruitment and appointments**  
(Jeanne Hall Resigned, Lani Neil in process)
- **Rotating Art Applications (Ed Kane) (4.45)**  
View art and vote  
Next display Dec, Jan, Feb.  
Outreach took place to public and students
- **Arts Commission Retreat Outcomes Next Steps (Ed/Sally) (5:00-5:30)**  
Work Plan Voting overview from retreat  
Develop Committees and timelines  
See Handout (Retreat Outcomes)
- **Parade & Store Front Decoration Next Steps (Monique/Linda/Lani) (5:30-5:45)**  
Outreach by each member, detail  
Timeline for follow through

- **Joint Commission Meeting (5:45-5:55)**  
Recap, thank you for those in attendance

- **Closing (6:00)**

**OTHER**

- **Council Comments**
- **Save the Date Tree Lighting and Parade December 1<sup>st</sup>**

**AGENDA ITEMS For December 4th**

**NEXT MEETING**

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

**ADJOURNMENT**

**Handouts:** Notes from Retreat  
Rotating Artist Applications and pictures to view