



**LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING**
Date: Monday, November 6,
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 4:31 p.m.

ATTENDANCE:

Arts Commission Members Present: Ed Kane, Barbara Vest, Susan Coulter, Kat Flores, John Munn, Maria Villalpando-Ramos, Carrie Foster, Linda McDermott, Stephanie Rose, Monique Marcano

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

Youth Council Liaison: Susan Cossio Trujillo

Council Liaison: Jason Whalen

Arts Commission Members Excused: Phillip Raschke, Shannon Paul, Chelsea Roberts

Guests: Lani Neil

APPROVAL OF MINUTES: Ed Kane made a motion to approve the October 2, 2017 minutes as written. Kat Flores moved. Susan Coulter seconded. Motion Passed Unanimously.

PUBLIC COMMENT: John Munn handed out flyers for the upcoming events at the Lakewood Playhouse. Alice in Wonderland Nov 2 – 12. A Christmas Carol Nov 24 – Dec 17.

UNFINISHED BUSINESS:

Recruitment and Appointments:

Resignations: Jeanne Hall

Recruitment: Lani Neil is in process. There is one opening. Please recruit and make sure they apply prior to December 18, 2017. We will be implementing an interview and background check by an interviewing committee.

Rotating Art Exhibit: Reviewed Art from applications who submitted application and samples:

1. Carolyn Burt
2. Esther Finney
3. KC Bacon
4. Kristin Johnson
5. Lorraine Toler
6. Lynne Jacobsen

Students

1. Holly
2. Sarah Neal

Voted for all submissions to be shown during the next year. Majority voted to keep quarterly. 2 Artists will show 6 pieces each for each quarter.

Student Art: Monthly display. Sub group will meet to determine where to hang. (Monique, John, and Lani)

Parade, Vendors & Store Front Decoration: Monique created a power point with inspiring pictures to consider for Christmas Tree Lighting. Flyer handout. All members to visit 5-10 businesses this week to promote Store Front Decorating Contest and Parade. We are partnering with the Chamber and they will be emailing the flyer to all of their members. Monique committed to the Sock Peddler, Cascade Bagel, and Starbucks on 100th. Linda committed to Robi's, Lakewood strip mall, Clark and Bowen, Lakewood Barber. Lani committed to Cranes Creations, House of Doughnuts, American Lake Credit Union, Susan Committed to Lakewood Appliance. Stephanie committed to the businesses in the strip mall where Studio Fitness is located. Sally committed to Dr. O' Conner's orthodontist office, the yoga shops, racquet club, Carrs restaurants. Sally will email out the flyer. All hands on deck will be needed for Friday December 1st for the parade and Christmas tree lighting. Decorating committee needed in the morning. Everyone else by 4pm to help with staging the parade and traffic control. Please ask friends and family to help volunteer.

Joint Commission Meeting: Thank you to all who participated.

Art Commission Retreat Outcomes: Reviewed handout. Sub group (Kat, Ed, Monique, and Stephanie) will meet to discuss to the Waughop Walk-About.

NEW BUSINESS:

Meeting Time: Susan Coulter moved to change the start time to 5:00 p.m. Maria Villapando-Ramos seconded. MPU.

Council Comments:

Veterans Day: Saturday, November 11, 2017 will be in Council Chambers at City Hall. The ceremony will recognize the 100-year anniversary of when the United States entered World War 1 (April 6, 1917) and the 100th anniversary of JBLM. The official program beings at 2 p.m.

Downtown Plan: There will be 3 public open houses. Wed 11/15 6:30 p.m. at City Hall. Thursday 11/16 6:30 p.m. at 10310 Gravelly Lake Dr. SW. Saturday 11/18 11 a.m – 1 p.m. This is the public's opportunity to share their ideas.

AGENDA ITEMS for December 4:

- Vote for the best decorated store front.

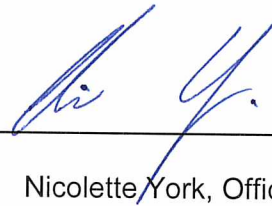
NEXT MEETING:

**Monday, December 4, 2017 @ 5:00 pm – City Hall
American Lake Room**

ADJOURNMENT: Susan Coulter made a motion to adjourn. Linda McDermott seconded. Motion Passed Unanimously. The meeting adjourned at 6:02 pm.



Ed Kane, Chair



Nicolette York, Office Assistant