



**LAKWOOD ARTS COMMISSION  
REGULAR MONTHLY MEETING**  
Date: Monday, December 4,  
2017 Time: 5:00 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 5:00 p.m.

**ATTENDANCE:**

**Arts Commission Members Present:** Ed Kane, Barbara Vest, Susan Coulter, Kat Flores, John Munn, Linda McDermott, Stephanie Rose, Monique Marcano, Shannon Paul, Chelsea Roberts, Phillip Raschke, Maria Villalpando-Ramos

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

**Youth Council Liaison:** Susan Cossio Trujillo

**Council Liaison:** Jason Whalen, absent

**Arts Commission Members Excused:** Carrie Foster

**Guests:** Lani Neil

**APPROVAL OF MINUTES:** Ed Kane took a vote to approve the November 6, 2017 minutes as written. Motion Passed Unanimously.

**PUBLIC COMMENT:** Artists Margie Mankin & Gail Jones presented their Art work for the rotating exhibit.

**UNFINISHED BUSINESS:**

**Recruitment and Appointments:**

**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.

**Parade, Vendors & Store Front Decoration:** Thank you to those members that volunteered to work at the event. Linda McDermott, Kat Flores, Ed Kane, John Munn, Monique Marcano, Phil Raschke, Lani Neil, Stephanie Rose

The winner of the store decorating contest will be in 1<sup>st</sup> place Robi's Camera, 2<sup>nd</sup> place Vital Family Chiropractic and Bur's Restaurant

**Rotating Art Exhibit Updates and next steps:** Mankins work will go up next in Jan. Lakewood playhouse can host student art Jan 5<sup>th</sup> - 28<sup>th</sup>. Staggered quarterly start. New exhibit will start in January. Gail will be in the museum in February. Saturday Reception at the Lakewood Historical Museum. Chelsea will start scheduling the Artists. The Public Art committee is Chelsea, Lani, and maybe Monique.

**NEW BUSINESS:**

**Art Commission Elections:** Start a committee to make recommendations. Linda McDermott and Kat Flores will be the committee. Monique Marcano is interested in Vice-Chair

**Council Comments:** None

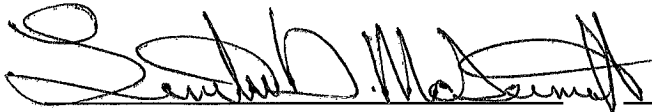
**AGENDA ITEMS for January 8:**

- Vote for new Chair and Vice-chair

**NEXT MEETING:**

**Monday, January 8, 2017 @ 5:00 pm – City Hall  
American Lake Room**

**ADJOURNMENT:** Susan Coulter made a motion to adjourn. Monique Marcano seconded. Motion Passed Unanimously. The meeting adjourned at 6:16 pm.



Linda McDermott, Chair



Nicolette York, Office Assistant