



**CITY OF LAKEWOOD
ARTS COMMISSION
Monday, Jan. 8, 2018, 4:00 to 5:30 p.m.
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. Carrie Foster
5. John Munn
6. Kat Flores
7. Linda McDermott
8. Maria Villalpando Ramos
9. Monique Marcano
10. Phillip Raschke
11. Rose Stephanie
12. Shannon Paul
13. Susan Coulter
14. Lani Neil

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 (4:00 sharp)

- Introduction of Guests

APPROVE MINUTES

- Approval of Dec 4, 2017 meeting minutes
- Chairperson signature on the minutes

PUBLIC COMMENT:

UNFINISHED BUSINESS

- **Recruitment and appointments**
- **Rotating Art Updates (Chelsea)**
Schedule of artwork hanging, workshops, receptions
Student art display and reception

New Business:

Art Commission Chair and Vice Chair Elections in January (Ed Kane)
Voting

Committee Formation

All members sign up for *a minimum* of one of the following committees:

1. Film Festival
2. Walk the Waughop
3. Holiday Events (Store front decorating, candy cane vendor lane, parade)
4. Rotating Art

Elect Chair of each committee

OTHER

- **Schedule City Attorney and Communications Director to attend mtg.**

AGENDA ITEMS For January 8, 2018

NEXT MEETING

February 5, 2018 @ 5:00 pm
City Hall, American Lake Room

ADJOURNMENT



**LAKESWOOD 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 1st place Robi's Camera, 2nd 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 5th - 28th. 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.

Ed Kane, Chair

Nicolette York, Office Assistant