



LAKESWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes
Date: Monday, February 5, 2018 Time: 5:00PM – 6:15 PM
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499

CALL TO ORDER

The meeting was called to order at 5:05 p.m.

ATTENDANCE:

Arts Commission Members Present: Ed Kane, Susan Coulter, Kat Flores, Linda McDermott, Monique Marcano, Phillip Raschke, Lani Neil

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

Youth Council Liaison: Susan Cossio Trujillo

Council Liaison: Jason Whalen

Arts Commission Members Excused: Stephanie Rose, John Munn, Chelsea Roberts, Maria Villalpando-Ramos

Arts Commission Members Unexcused: Shannon Paul

Guests: Brynn Grimley, Communications Manager, Diana Carey, Artist

APPROVAL OF MINUTES: Ed Kane moved to approve the January 8, 2018 minutes as written. Kat Flores seconded. Motion Passed Unanimously.

PUBLIC COMMENT:

Brynn Grimley, Communications discussed her background and role at the City. Discussed promoting Arts Commission Events. Brynn asked that the commission share ideas with Sally. Framework should be in place prior to presenting to Brynn. Connections Deadline is March 14th. Encourage friends and family to like the City's 4 Facebook pages and share events.

UNFINISHED BUSINESS:

Recruitment and Appointments:

Currently 3 open positions. Phil asked about Julia Powers application.

Rotating Art Recap: Thanks to everyone for coming and helping out! It was a really good showing! Calendar was done by Chelsea Roberts for the quarterly exhibits for the year. Ed Kane suggested that we bring racks in for artist's to bring additional artwork.

Youth Art at the Playhouse: John Munn is waiting for a reply back from the teacher to hang student art at the Playhouse.

Sample Media Packet: Stephanie Rose created a template for a sample media packet to help get sponsors. Kat Flores suggested a one page sponsor brochure. Sally suggested a mock presentation.

Public Art: Karsen Boyston sculpture should be installed sometime in February. Arts Commission will be added to the plaque without names.

NEW BUSINESS:

Birthdays & Anniversaries: Stephanie, Kat, Chelsea, Susan, Maria

Finances: \$49.87 was spent on food for the January Artist Reception. Remaining budget: \$1950.13.

MLK Letter: Phil asked for confirmation that the school district received the letter. The teachers will need to add to their curriculum and run through plagiarism software then will submit to the Arts Commission by the end of May.

Committee process: There is an attached committee meeting template. All of the committees should follow the process and have minutes so that the Commission may review.

Waughop Walkabout: Discussed dates of August 21st - 24th. The committee is hoping to have a regional plein air event or "Plein Air Light". Possibly to have the urban sketchers out at Fort Steilacoom and invite families out to see and have sketch books for kids. On the last day, the public would be invited out to see the art, meet the artists, and buy art. Success would be to have at least 12 artists participate and a well-attended awards ceremony.

FilmFest: Dates for the film fest are: September 28th-30th. Ed Kane made a motion to work collaboratively with Arts Fest. Kat Flores seconded. 7 yes votes.

September Meeting: September 3rd is Labor day. Discussed moving to the 9th or just having the retreat be the September meeting.

Follow Up Items:

Council Comments: None

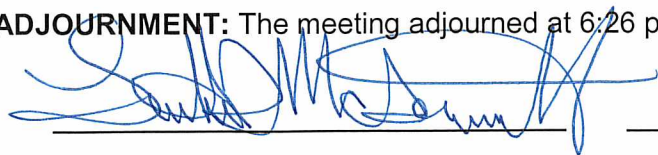
AGENDA ITEMS for March 5:

NEXT MEETING:

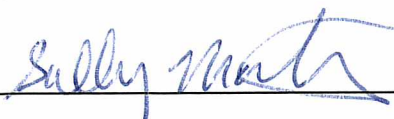
**Monday, March 5, 2018 @ 5:00 pm – City Hall
American Lake Room**

**FilmFest Committee will meet at the Ram at 3pm on February 8th.
If you would like to attend please email Phil.**

ADJOURNMENT: The meeting adjourned at 6:26 pm.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator