

# CITY OF LAKEWOOD ARTS COMMISSION Monday, March 5, 2018, 5:00 to 6:15 PM American Lake Room, City Hall

6000 Main St. SW, Lakewood, WA 98499

#### **MEMBERS**

- Linda McDermott (Chair)
- Monique Marcano (Vice Chair)
- 3. Ed Kane
- 4. Chelsea Roberts
- 5. John Munn
- 6. Kat Flores
- 7. Maria Villalpando Ramos
- 8. Phillip Raschke
- 9. Stephanie Rose
- 10. Shannon Paul
- 11. Susan Coulter
- 12. Lani Neil

## **STAFF**

Sally Martinez Recreation Coordinator

Nicolette York
Office Assistant

## **COUNCIL LIAISON**

Jason Whalen

## YOUTH COUNCIL LIAISON

Susan Cossio Trujillo

## **CALL TO ORDER 5:00 PM**

- Public Comment
- Guest Speaker: Heidi Waechter, City Attorney (5:05-5:30)

## **APPROVE MINUTES - FINANCIALS**

Approval of February meeting minutes

## **March - BIRTHDAYS and ANNIVERSARIES**

#### **UNFINISHED BUSINESS**

- Recruitment and Appointments, 3 open positions (Linda)
- Media Kit Update (Stephanie Rose/Sally)
- Public Art Unveiling (Sally)

#### **New Business:**

- Juried Art and Literary Committee Update (Chelsea)
   Literacy Month update
   Next Art Reception. Save the Date. Who can come?
- Plein Air Committee Update (Monique)
- Film Festival Committee Update (Kat)
- Holiday Committee Update (Lani)

**Handouts:** Art reception dates, Minutes, Arts Fest meeting minutes, Literacy Month Letter Public art plaque

# **NEXT MEETING**

April 2, 2018 @ 5:00 pm City Hall, American Lake Room

# **ADJOURNMENT**