

**LAKWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes
Date: Monday, May 7, 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: Susan Coulter, Kat Flores, Linda McDermott, Monique Marcano, Phillip Raschke, Lani Neil, Shannon Paul. Julie Powers, Tod Wolf

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

Youth Council Liaison: Susan Cossio Trujillo

Council Liaison: Jason Whalen-Excused

Arts Commission Members Excused: Stephanie Rose

Arts Commission Members Absent: Chelsea Roberts

Guests: Adriana Bayer & Airika Keller

APPROVAL OF MINUTES: Kat Flores moved to approve the April 2, 2018 minutes as written. Susan Coulter seconded. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

Resignations: Ed Kane

Arts commission ice breaker game: Welcome new members Tod and Julie

UNFINISHED BUSINESS:

Public Art Dedication: Linda thanked everyone that helped with the public art dedication. There have been a lot of good comments from the public.

Rotating Art: Artist Reception: comment that it would be nice to have more diversity in the audience. Revisit this going forward. Kat mentioned to Susan to tell the youth council. Could art teachers give students extra credit for coming? Could student art also be displayed? Margorie Mankin Art Demo will be on Thursday May 24th in Council Chambers at noon.

FilmFest Update: Phil: Sept 28, 29, 30 6th annual film, art and book fest

Next meeting May 24 at 3pm at the Ram

3 films a day for 3 days. Short films first

15 minute video "all we can carry"

9 authors and uw book store. Will be liaison to authors to buy books

12:00 – 10pm daily 1:00, 4:00, 7:00

Marketing meeting this wed at 3:00 at Ram

Films are: Eddie the Eagle, Second Best Exotic Marigold hotel, Race, Wind River, Special all we could carry, United 93, the Sand pebbles, Winer in Wartime, A man Called Ove, Biutiful

253 short Film Party May 11 5:30 movie at 7:00 we encourage members to come and observe

May 12 at 10-4 workshop

31 teams of local filmmakers are given 72 hours to create original films lasting 253 seconds. Linda feels this could be a great addition to our event.

Holiday Committee Update: Combine holiday tree lighting, parade, candy cane vendor lane and jingle bell rock into one day – Saturday

City Council Study Session June 11th present our case

Concert Committee Update: Susan: Mr. Neilson, band master can do august concert: Pierce County Band can break down into a jazz group. Asked if they could play at the Great American Casino as a fundraiser, evening of dance, old time music. Susan knows the owner. Saturday or Sunday

American legion Band is ready to go just need to select a date: preferable a Sunday.

Susan is looking at August 21.

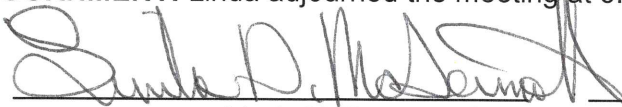
Council Comments: None

Board Comments:

NEXT MEETING:

**Monday, June 4, 2018 @ 5:00 pm – City Hall
American Lake Room**

ADJOURNMENT: Linda adjourned the meeting at 6:06 pm.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator