



**CITY OF LAKEWOOD
ARTS COMMISSION**
Monday, January 7, 2019, 5:00 to 6:15 PM
American Lake Room, City Hall
6000 Main St. SW, Lakewood, WA 98499

MEMBERS

1. Linda McDermott
(Chair)
2. Earl Borgert (Vice
Chair)
3. Kat Flores
4. Phillip Raschke
5. Stephanie Rose
6. Susan Coulter
7. Lani Neil
8. Julie Powers
9. Tod Wolf
10. Airica Keller
11. Adriana Bayer
12. Darryl Owens
13. Patti Belle

STAFF

Sally Martinez
Recreation Coordinator

Nicolette York
Office Assistant

COUNCIL LIAISON

Jason Whalen

YOUTH COUNCIL LIAISONS

Susan Cossio Trujillo
Angel Lee
Eileen Nguyen

CALL TO ORDER 5:00 PM

- Public Comment

APPROVAL of MINUTES - FINANCIALS

- Approval of December meeting minutes
- Chairperson signature on minutes
- Finance: \$2,000 to allocate for 2019

January- BIRTHDAYS and ANNIVERSARIES

NEW BUSINESS:

- Two positions open, please recruit
- Public Art Recommendation Presentation

UNFINISHED BUSINESS:

- Holiday Committee. Dec. 8 Event Recap (Linda)
- 2019 Work Plan Review & Committee formation
- All members sign up for at least one committee (Holiday Festival, Summer Concert Series, MLK Day, SummerFEST). Chose committee leaders.
- Allocate \$2,000 across projects. Last year it was allocated in the following way: Asian Film Festival \$450, Waughop walkabout & \$950, Holiday festival \$100, Juried Art and Literary Committee \$300, Concert Series \$100, Awards/merch \$100.

NEXT MEETING

Monday, February 4, 2019 @ 5:00 pm
City Hall, American Lake Room

ADJOURNMENT

The mission of the Lakewood Arts Commission is to make recommendations for the enrichment of the community and promotion of its cultural vitality through the arts. The Lakewood Arts Commission will therefore:

- promote the visual, performing, and literary arts
- encourage the creative contribution of local artists
- make recommendations for Public Art to the City Council
- support community-building events
- foster the city's cultural heritage

Handout: Work Plan



LAKEWOOD ARTS COMMISSION

REGULAR MONTHLY MEETING MINUTES

Date: Monday, Dec. 3, 2018 Time: 5:00PM – 6:15 PM

Lakewood City Hall, American Lake Room

Attendees: Linda McDermott (Chair), Earl Borgert, Kat Flores, Lani Neil, , Phil Raschke, Adrianna Bayer, Tod Wolf, Patti Belle

City Council Member: Jason Whalen

Staff: Sally Martinez, Nicolette York

Youth Council Members: Susan Cossio Trujillo, Angel Lee, Eileen Nguyen- absent

Excused: Susan Coulter, Airika Keller, Stephanie Rose, Darryl Owens

Call to Order: Meeting was called to order at 5:03 p.m.

Public Comment:

Karen Armijo visited as a guest. She is a private chef and recently moved back to Lakewood where her mother lives.

Approval of Minutes:

Approval of minutes: Patti Belle moved to approve the minutes, Lani Neil seconded. MPU

New Business:

Linda McDermott expressed interested in serving another term as Chair. All members agreed they would like her to continue in that role. No other members were nominated or interested.

Earl Borgert was interested in the Vice Chair position. Kat nominated Earl for VP, Phil seconded.

Sally will distribute the application form so Karen can fill it out and others can forward it on to those who have interest in filling the two open positions. Phil said Hanford McCloud from the Nisqually Tribe showed interest but nothing has materialized.

Store Front Decoration Contest:

Nikki showed a power point with the entries and the commission voted with the following results:

Robis Camera Center: Winner

Lakeview light and power: second place

AA Meats: 3rd place

Adorned in grace: Honorable Mention

Drangsholt Orthodontics: Honorable Mention

It was decided to have a later deadline next year to give store owners a longer time to decorate. As a result the photos will not be put in the January edition of Connections Magazine. It also will not be tied to the Holiday Festival.

Holiday Festival Logistics:

Lani will get the Soup and Panera bread. Earl will get the donuts. Karen will volunteer in the court room or where needed.

Tod said his wife Crystal who is an Anthemist can sing and then we can have the Color Guard perform after the parade. Then after the tree lighting Crystal will sing a song with the crowd. Traditionally it has been We Wish You A Merry Christmas.

Sally and Linda will mark vendor spaces Friday.

2019 Work Plan

Lani motion to approve work plan, Patti Bell Seconded it. MPU

Board Comments: None

NEXT MEETING:

**Monday, January 7, 2019 @ 5:00 pm – City Hall
American Lake Room**

ADJOURNMENT: Linda adjourned the meeting at 6:07 p.m.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator