



**LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING MINUTES
Date: Monday, January 7, 2019 Time: 5:00PM – 6:15 PM
Lakewood City Hall, American Lake Room
6000 Main Street SW Lakewood, WA 98499**

Attendees: Linda McDermott (Chair), Earl Borgert, Kat Flores, Phil Raschke, Adrianna Bayer, Patti Belle, Julie Powers, Darryl Owens

City Council Member: Jason Whalen

Staff: Sally Martinez, Nicolette York

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

Excused: Susan Coulter, Airica Keller, Stephanie Rose, Lani Neil, Tod Wolf, Phil Raschke

Call to Order: Meeting was called to order at 5:02 p.m. by Earl Borgert

Approval of Minutes: Julie Powers moved to approve the December minutes, Kat Flores seconded. MPU

Public Comment: None

Colonial Plaza Public Art: Courtney Brunell, Planning Manager, gave a power point presentation on the Colonial Plaza Public Art project. Two foundations for art will be put in place at the “entrance” off gravelly lake and Motor Ave, on each side of the street, to support 2 a sculptures.

The Arts Commission is tasked with organizing a stake holders group by February 15. They will give input on the RFP and also help review, score and recommend to City Council the finalists of the artwork that is submitted.

Secondly the Arts Commission is tasked with creating an RFP for two sculptures to be posted by 3.1.19. Ideally the sculptures will be columns or tall vertical pieces. Courtney will provide the dimensions.

The highest scoring proposals will be recommended to City Council for a final decision. The materials used will need to pass the test of time, and be easy to maintain. The Public Art sculpture budget is \$25-50K

Jason recommended looking at the City public Art Policy that was passed about 4 years ago as a guideline. Jason said the council is very excited about this. This project is a catalyst for private development. The City owns 80 feet of right away. Council met with the Nisqually Tribal council and discussed the Colonial Center development with them. Jason likes the idea canoe type impressionistic columns in bronze with the word “welcome” in all of the languages in the city.

Earl recommended writing up a history of the Colonial Center to include in the packet.

There will be colonial design elements to all of the new shops in the plaza.

There was discussion about other art including covering garbage cans and electrical boxes

Budget: It was decided to table the finance allocation of \$2,000 until February meeting when more members are present.

Holiday Committee: Linda gave an event recap on the great success and Jason said "what you do really matters." This was a good example of thinking outside of the box, being creative and inviting change.

Public Art: Sally's public art presentation will be discussed after the Colonial Center Art project is underway.

Sub-Committee Formation:

Public Art Committee- Lead is Earl Borgert Members: Earl, Patti, Kat, Julie, Jason

Holiday Committee – Lead is Linda McDermott Members: Linda, Lani, Darryl, Adriana, Tod, Earl

Summer Concerts Committee – Lead is Darryl Owens Members: Susan C, Darryl, Adrianna, Patti, Phil

Rotating Art Committee -Lead is Lani Neil Members: Lani, Julie

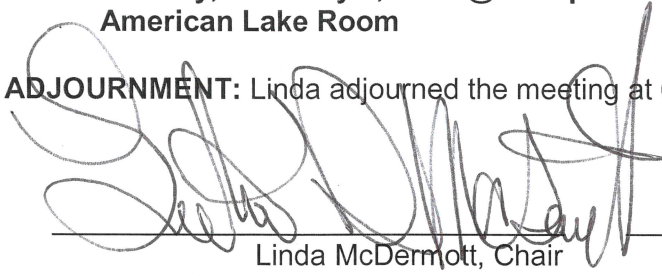
MLK Committee - Lead is Phil transitioning to Kat Members: Phil, Kat, Julie

Board Comments: None

NEXT MEETING:

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

ADJOURNMENT: Linda adjourned the meeting at 6:02 p.m.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator