

**LAKWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes**
Date: Monday, June 4, 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 5:08 p.m.

ATTENDANCE:

Arts Commission Members Present: Susan Coulter, Linda McDermott, Phillip Raschke, Lani Neil, Julie Powers, Airica Keller, Stephanie Rose

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

Youth Council Liaison: Susan Cossio Trujillo

Council Liaison: Jason Whalen

Arts Commission Members Excused:

Arts Commission Members Absent: Chelsea Roberts, Kat Flores, Shannon Paul, Tod Wolf, Monique Marcano

Guests: Darrell Owens

APPROVAL OF MINUTES: Susan Coulter moved to approve the May 7, 2018 minutes as written. Julie Powers seconded. MPU.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Recruitment, Resignations, Appointments: Three openings and three pending applications. Welcome to Airica Keller

MLK Essays: Lani Neil is the new point person. Panel of 4-6 people needed to review and score essays. Theme is "400 Years of Hidden History. Phil Raschke will send a copy of the grading matrix to Lani Neil. Julie Powers, Stephanie Rose, and Airica Keller agreed to be on the panel. Sally suggested asking Jesse Bainville, Mary Moss and Annesa McClendon as well as the possibility of a student. Essays should be scored no later than August 15th. The top three essays are chosen and in the past they read their essays and got a plaque at the event. Last year just the top winner read his essay.

Rotating Art: Margorie Mankin Art Demo was held on Thursday May 24th in Council Chambers at noon. Small turnout of 6 people. Suggestions of an event later in the day or possibly at a different

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Rotating Art: Margorie Mankin Art Demo was held on Thursday May 24th in Council Chambers at noon. Small turnout of 6 people. Suggestions of an event later in the day or possibly at a different location such as Barnes and Noble or at a high school. Suggested offering students extra credit for coming to an art show.

Sally will make calls to the Artists to switch out the art.

FilmFest Update: Phil: Sept 28, 29, 30 6th annual film, art and book fest. Klay radio will have a 15 minute talk to promote the event. The website is scheduled to be live on July 15th. Press Release is done. 16 Authors have signed up including Dorothy Willahm. Still working on JA Jance. The Grand Cinema, Lakewold Gardens, the Buffalo Soldiers, and Bonsai will be at the event. Next subcommittee meeting June 21st at 3pm at the Ram. In need of 24 dedicated volunteers for the days of the event (8 per day in 2 shifts of 4 – 11:30am-4:00pm and 4:00-9:30pm. Kat Flores is the Volunteer Coordinator. Please let her know if you know of anyone interested in volunteering. Airica offered to send notes out to some of the clubs at the high school. Sally and Linda discussed their experience at 253 Filmfest and elements we might be able to add to the film fest in the future.

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

SummerFEST Presence: Lani demonstrated an example of the wearable art for the activity at SummerFEST. Sally asked for a commitment that the Arts Commission would be staffed. Susan committed 9am-noon. Julie and Stephanie committed for 9am-1:30. Linda committed to 1:30pm-6pm. At least 2 other volunteers are needed to staff the afternoon shift.

Council Comments: None

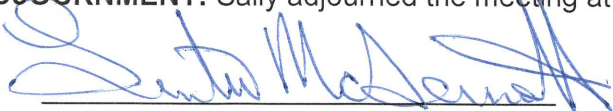
Board Comments:

Sally: Farmers Market Opening Day is Tuesday June 5th.
Phil: Claudia Harris Memorial was outstanding!

NEXT MEETING:

**Monday, July 9, 2018 @ 5:00 pm – City Hall
American Lake Room**

ADJOURNMENT: Sally adjourned the meeting at 5:41 pm.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator