



**CITY OF LAKEWOOD  
ARTS COMMISSION**  
Monday, July 9, 2018, 5:00 to 6:15 PM  
American Lake Room, City Hall  
6000 Main St. SW, Lakewood, WA 98499

**MEMBERS**

1. Linda McDermott  
(Chair)
2. Chelsea Roberts
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. Lena Smith

**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

**APPROVE MINUTES - FINANCIALS**

- Approval of June meeting minutes

**May - BIRTHDAYS and ANNIVERSARIES**

**UNFINISHED BUSINESS**

- Concert Series Planning (Airica and Alexis)
- Recruitment, resignations, and Appointments (Linda)  
Shannon Paul & Monique Marcano resigned. Welcome new members  
Adriana Bayer, Darryl Owens & Lena Smith
- Juried Art and Literary Committee Update (Sally/Lani)  
MLK Essay Contest essays, essays ready to review  
New Artist Esther Finney and Lucian Vedego. Reception July 23<sup>rd</sup> 5:30-7pm  
Workshop at same time? Discuss
- Film Festival Committee Update (Phil)
- Holiday Committee Update (Linda)
- SummerFEST Presence and Activity (Lani)  
Sign up for shifts in afternoon

**Handouts:**

June Minutes  
Essays and scoring forms

**NEXT MEETING**

August 6, 2018 @ 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



**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 15<sup>th</sup>. 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 24<sup>th</sup> 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.

**Concert Committee Update:** Susan: American legion Band is ready to go just need to select a date. They need 40 chairs. Possibly August 25<sup>th</sup>? Weekday dates would be preferred, 2:00 or 3:00pm. The Pierce County Band can play in Late July. Jason will follow up with the Morse Northcut Band.

**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 15<sup>th</sup>. 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 5<sup>th</sup>.**

**Phil: Claudia Harris Memorial was outstanding!**

**NEXT MEETING:**

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

**ADJOURNMENT:** Linda adjourned the meeting at 6:21 pm.

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Linda McDermott, Chair

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Sally Martinez, Recreation Coordinator