



**LAKWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes
Date: Monday, July 9, 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 5:00 p.m.

ATTENDANCE:

Arts Commission Members Present: Adriana Bayer, Susan Coulter, Kat Flores, Darryl Owens, Julie Powers, Phillip Raschke, Lena Smith, Todd Wolf

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

Youth Council Liaison: Susan Cossio Trujillo, absent

Council Liaison: Jason Whalen

Arts Commission Members Excused: Airica Keller, Linda McDermott, Stephanie Rose

Arts Commission Members Absent: Chelsea Roberts

Guests: Alexis Rinck, Recreation Intern; Charles Ames, Public Safety Committee

APPROVAL OF MINUTES: Tod Wolf moved to approve the June 4, 2018 minutes as written. Julie Powers seconded. MPU.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Concert Committee Update: Alexis Rinck presented information about the concert series in August. They would like to have at least three concerts. Susan Coulter said that Mr. Neilson of the Pierce County Band can come to the next meeting to discuss fundraising options. Darryl Owens asked about the trio Kareem Kandi playing. Discussed the possibility of having a kid's concert day.

Recruitment, Resignations, Appointments: Welcome to Lena Smith, Darryl Owens, and Adriana Bayer. Resignations: Monique Mercano and Shannon Paul.

MLK Essays: Essays were distributed to scorers. Kat will compile final scores. The deadline for return is August 15, 2018.

Rotating Art: Esther Finney is having her art show and workshop combined on July 23. Darryl, Lena, Kat, Adriana and Phil said they will attend.

FilmFest Update: Phil: Sept 28, 29, 30 6th annual film, art and book fest. The new website is live. Press Release is done. 35 Authors will attend. The Grand Cinema, Lakewold Gardens, the Buffalo Soldiers, and Bonsai will be at the event.

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. Especially need volunteers Friday the 28th 10-2. Kat Flores is the Volunteer Coordinator. Please let her know if you know of anyone interested in volunteering.

Holiday Committee Update: Linda McDermott did an outstanding presentation for the City Council on June 11th to present the new day-long format of Jingle Bell rock, Candy Cane lane, parade, Santa Visits and tree lighting. They gave their approval at the end of the presentation.

SummerFEST Presence: Tod, Julie and Stephanie committed to staff the table from 9am-1:30. And Darryl from 1:30pm-6pm.

Council Comments: None

NEXT MEETING:

**Monday, August 6, 2018 @ 5:00 pm – City Hall
American Lake Room**

ADJOURNMENT: The Commission adjourned the meeting at 6:15 pm.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator