



**CITY OF LAKEWOOD
ARTS COMMISSION
Monday, August 6, 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 July meeting minutes

August - BIRTHDAYS and ANNIVERSARIES

UNFINISHED BUSINESS

- Recruitment, resignations, and Appointments. 2 open positions. (Linda)
- Concert Series Planning (Airica and Alexis) 8.14 (Triple Treat) 8.21 (Electro Swing) 8.28 (Candy Shoppe). 6-7:30pm Fort Steilacoom Park.
- MLK Essay Contest essays, being reviewed
- Juried Art and Literary Committee. Esther Finney Art Reception Recap.
Save the date: Carolyn Burt + Kristin Johnson
Reception Monday October 22, 2018 5-7pm @ Lakewood City Hall
- MLK Essay Contest essays, essays ready to review
- Film Festival Committee Update (Phil)
- Holiday Committee Update (Linda)
Connections Magazine Content Due now for fliers

Old Business:

- SummerFEST Recap (Tod, Stephanie, Julie & Darryl, Thank you for working!
Thank you Lani for all the supplies!

Handouts:

July Minutes

NEXT MEETING

Sept.10, 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, 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 Korean Candy 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: 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. Essays and scoring sheets were distributed in June and July. They will be returned than August 15th. The top three essays will be 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: 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: Sally adjourned the meeting at 6:15 pm.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator