



**LAKWOOD ARTS COMMISSION  
REGULAR MONTHLY MEETING MINUTES  
Date: Monday, August 6, 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 5:05 p.m.

**ATTENDANCE:**

Arts Commission Members Present: Linda McDermott, Airica Keller, Stephanie Rose, Adriana Bayer, Susan Coulter, Kat Flores, Darryl Owens, Julie Powers, Phillip Raschke, and Todd Wolf. Council Liaison: Jason Whalen  
Staff: Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant

**Excused:**

Lena Smith

**Youth Council Liaison: Susan Cossio Trujillo, absent**

**The meeting was called to order at 5:08 pm**

- Public Comment. Guest Henry Nielson from the Pierce County Community Band Project ([pccbb.com](http://pccbb.com)) spoke about fundraising using his band 20 piece band. His organization is a non-profit. The band members are multi-generational. The music is Jazz and swing era music. Its best to use a facility that has a dance floor. They price varies and is sometimes free, according to the event. See scanned notes. Contact is [henry.nielson@comcast.net](mailto:henry.nielson@comcast.net).

**APPROVE MINUTES - FINANCIALS**

- Approval of August meeting minutes: Julie made a motion for approval and Susan seconded the motion. With a correction of the name Korean Candy to Kareem Kandi.
- The budget balance is now \$1,468.44

**UNFINISHED BUSINESS**

- Recruitment, resignations, and Appointments: Linda noted that 3 positions are open. Encouraged everyone to spread the word! Chelsea Roberts resigned.
- Concert Series Planning: Airica reported we have secured the bands for 3 dates: 8.14 (Triple Treat) 8.21 (Electro Swing) 8.28 (Candy Shoppe). 6-7:30pm at Fort Steilacoom Park. Airica suggested getting the Dusty 45's for next year. Sally Martinez is writing a lodging tax grant for 10,000. The bands should be chosen and schedule by February 2019 to go in the Spring/Summer Issue of Connections Magazine. Once we have a better idea of how many people attend, we can bring in food trucks. This year Sally will try Kettle Corn and frozen yogurt vendor.
- MLK Essay Contest essays: 6 were distributed. 3 were turned in to Kat who is collecting them (Kat, Daryl, Julie) The others will be given to Kat by 8.15.18.
- Juried Art and Literary Committee. Esther Finney Art Reception Recap noted that very few people attended. This is a trend. It was discussed how to improve attendance by partnering with local businesses and restaurants. Linda encourage the members to reach out before our next meeting to see who may be

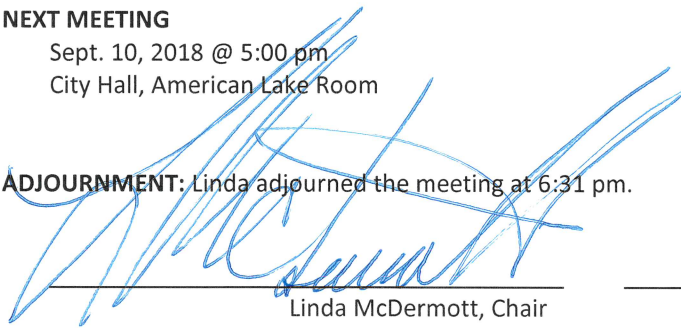
interested (i.e. Barnes and Noble, Bleu Note, Hop Jacks). Sally mentioned putting out more signage and A-frames. Thursday night may be a better night than Monday. Suggested having student submissions for each reception. Suggested having it at a high school on a night where there is another event to draw people. Save the date: Carolyn Burt + Kristin Johnson reception Monday October 22, 2018 5-7pm @ Lakewood City Hall. However it may be changed if we can find a partner.

- Film Festival Committee Update. Phil said that next year Bob Lawrence's nonprofit organization may be taking over the Film Festival. Sally confirmed later in an email that this is the case. So the Arts Commission will not be involved in 2019. Kat is in charge of volunteers and they are actively recruiting. Information will go up on the City Website. There are now 41 authors. A series of articles are running in the Sub Times of interviews with the authors. Next meeting is August 16<sup>th</sup> at 3:00 at the Ram.
- Holiday Committee Update (Linda)  
Connections Magazine Content Due now for fliers. Vendor packets are ready. Lani will work on the parade. Lego contest is from 12-2. Clover Park gave us approval for use of the Stadium for staging.

**NEXT MEETING**

Sept. 10, 2018 @ 5:00 pm  
City Hall, American Lake Room

**ADJOURNMENT:** Linda adjourned the meeting at 6:31 pm.



---

Linda McDermott, Chair



---

Sally Martinez, Recreation Coordinator