



**LAKWOOD ARTS COMMISSION  
REGULAR MONTHLY MEETING Minutes**  
Date: Monday, September 10, 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 5:02 p.m.

**ATTENDANCE:**

**Arts Commission Members Present:** Linda McDermott, Adriana Bayer, Susan Coulter, Kat Flores, Airica Keller, Lani Neil, Phillip Raschke, Stephanie Rose, Tod Wolf

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

**Youth Council Liaison:** Susan Cossio Trujillo-absent, Angel Lee-present, Eileen Nguyen-present

**Council Liaison:** Jason Whalen

**Arts Commission Members Excused:** Darrell Owens, Julie Powers

**Arts Commission Members Absent:** Lena Smith

**Guests:** None

**APPROVAL OF MINUTES:** Tod Wolf moved to approve the August 06, 2018 minutes as written. Kat Flores seconded. MPU.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

**Recruitment, Resignations, Appointments:** Three openings. Need to nominate a Vice-Chair. Lani Neil was nominated. Mrs. Neil doesn't have the time in her schedule. We will wait until October to nominate and vote.

**Concert Committee Update:** Airica Keller reported that the 2 concerts that were scheduled went great! The bands that performed were Triple Treat and Candy Shoppe. The Good Co concert on 8/21 was cancelled due to air quality. The Farm Strong concert that was scheduled as a makeup on 9/11 was cancelled due to rain. Farm Strong will be performing at Truck and Tractor Day on October 13<sup>th</sup>. Sally wrote a Lodging Tax Grant requesting \$10,000 for 2019 summer concert series called "Move with the Music." For 2019 all bands will need to be booked by February.

**MLK Essays:** Kat Flores reported that the final scores were submitted. There was a three way tie for 2<sup>nd</sup> place. Mrs. Flores enjoyed reading the essays. Sally will share this info with the MLK committee. Some of the writing was remarkable!

**Rotating Art:** Next artist reception is scheduled for Monday October 22<sup>nd</sup>. There was discussion about changing the day and location for future receptions. Airica Keller suggested the Steilacoom Art Show on March 12<sup>th</sup> next year as a possible location. Other locations were mentioned. Airica Keller and Lani Neil will look into establishing partnerships for possible locations. Artist Carolyn Burt will show Oct-December. Kristin Johnson will wait until 2019 (April-June).

**Film Fest Update:** Kat Flores needs more volunteers for set up on Friday starting at 8:30 a.m. Mrs. Flores will be sending the signup sheets out via email. Linda McDermott will create certificates for the volunteers. Airica Keller said she could forward the Volunteer request to the Steilacoom High School clubs. Phil Raschke said this will be the biggest Art show in Lakewood this year. Tammi Odin will have a talk on Saturday. There is a Lee Oskar harmonica that has been autographed by Bruce Willis. Phil said that the Lakewood Arts Organization will take over the film festival next year and they are writing a Lodging Tax Grant for 2019.

**Holiday Committee Update:** Linda McDermott discussed the event. Measurements were taken of the Chamber Foyer and it was determined that 12 vendors can fit inside. The first floor lobby will be for crafts and minute-to-win-it games. It will be nicely decorated. The \$800 that was not spent on the Plein Air festival will be used to buy a new tree and decorations for that area. The Jingle Bell Rock race registration is now open. A route through the city has been determined. The one mile children's race will take place at 1045, before the 11:00 start time of the 5k. Up to 25 volunteers are needed on the race course. The parade application is complete and ready for dissemination. Sally is waiting to hear back from the Clover Park HS contact, Leanna Albrecht to see if we can use it as a staging area. Discount Direct is the sponsor so we can proceed with the photo booth provided by Robis Camera. Eighteen vendors can be outside in candy cane lane (30 total vendors at event). Adriana suggested finding a second Santa of a different ethnicity. We will start looking for one. The backdrops for Santa photos need to be refreshed. Airica offered to help. The benches in the Chamber lobby are moveable so we plan to place them along the hallway for families to sit on while waiting for Santa. The Holiday Committee will meet before the next Arts Commission meeting.

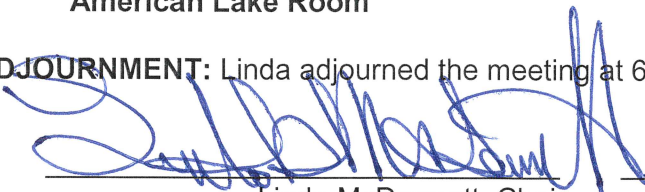
**Council Comments: None**

**Board Comments:**


**NEXT MEETING:**

**Monday, October 1, 2018 @ 5:00 pm – City Hall  
American Lake Room**

**ADJOURNMENT:** Linda adjourned the meeting at 6:29 pm.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator