



LAKWOOD ARTS COMMISSION

REGULAR MONTHLY MEETING MINUTES

Date: Monday, October 1, 2018 Time: 5:00PM – 6:15 PM

Lakewood City Hall, American Lake Room

Attendees:

Linda McDermott (Chair), Phil Raschke, Kat Flores, Lani Neil, Darryl Owens, Julie Powers, Stephanie Rose, Tod Wolf, and Youth Council Members: Susan Coulter, Angel Lee, and Eileen Nguyen.

Staff:

Sally Martinez

Excused:

Susan Coulter, Airika Keller, Adrianna Bayer

Call To Order:

Meeting was called to order at 5:05

Approval of Minutes:

Approval of minutes: Julie Powers moved to approve the minutes, Tod Wolf seconded. At that point Lani Neil made a correction to the minutes that she was not interested in being Vice Chair due to her busy schedule. Darryl made a correction that the name of the first band was Triple Treat and not Farm Strong. A motion was made by Darryl to approve the minutes with the corrections, Kat, seconded the motion.

Financials:

Linda stated the remaining balance is \$1,018.44. Phil Raschke asked if \$200 of the additional amount that was to be allocated to the Holiday event for a new tree and decorations, could go toward the Film Festival because they are over budget by \$1,000. Sally will calculate the exact amount left. At that time a vote will take place via email if possible.

New Business:

Vote for Vice Chair:

No nominations were made and no members showed interest at this time.

Joint Commission Meeting

On Monday, October 8th in Council Chambers there is a Joint Commission Meeting. The following members agreed to attend and speak: Linda, Darryl, Kat, Lani, Phil and Tod.

The "Talking Points" were discussed and the members will address the topics:

Linda - Holiday event

Phil - Film, Art, Book Festival

Lani – Rotating Art and Public Art Reception

Darryl – Concert Series

Linda – Christmas

Kat – MLK Contest

Tod - Question to Council

Phil will email Sally more follow-up details from the Film Festival for the talking points

For the talking points, the public art "Lotus Blossom" was discussed. It was the first juried art selection. Phil reminded the group that the lotus thrives in northwest in watery environment. It is a sign of strength and purity. The artist, Karsten, dedicated it to the military and first responder and "peacekeepers." Lani will gather more information.

Members discussed what questions to ask the City Council members Oct. 8th. They decided on:

How do they envision art being incorporated in the new Motor Ave development?

What do they want to see for public art? Are they interested in more large, permanent, sculptures like the lotus? Or many smaller pieces? Pieces that rotate or permanent art work?

If there was a theme, have you thought about what that theme might be?

Unfinished Business

Recruitment:

Lena Smith resigned. There are four open positions

Holiday Committee Update:

Everyone was asked to hand deliver the Store Front Decoration contest flier, holiday event flier, Jingle Dell Fun Fun flier, parade application and vendor application to at least ten stores in the next two week.

Stephanie Rose contacted a national pageant queen who is interested in coming and bringing four girls.

She requested Thursdays for holiday committee meetings, but for Tod that is the worst day.

Sally will ask Linda at the chamber to email out the parade application to members.

Sally will email members a list of stores from which to choose.

Lemay fire truck is secured by Tod. A dignitary could be on this fire truck. May include gift cards to the museum.

Linda asked Lakeview Light and Power to have the bucket truck for the parade.

Lani's updates were: Dennis Dearth band director from Clover Park are in discussions. He likes Friday better and has not confirmed. Ryan Bachelor, Choir teacher at Lakes has not been contacted. Mann and Lockburn Jr. High marching bands are interested. She spoke to Hudtloff marching band rep. Lakewood Lancers football club wants to be involved. Lakes High School dance team and coaches at clover park high school showed interest. Wayne Bridges at Lakes HS showed an interest in participating in races

Sally said the Military will have Stryker and Humvee and maybe the color guard. The Clover Park JROTC is the back-up color guard. Tod Wolf contacted the Tacoma area home school band

Ivars is donating the soup for the fun run. Sally is going to have ornaments instead of medals. Wolfe Club Coffee is donating coffee for the vendors and giving samples to the public. Costco is donating 6 large bags of candies for the kids gifts from Santa and volunteers for the race.

Candy cane lane will accommodate 30 vendors total and 2 food trucks. We need more vendors, please spread the word.

Entertainment: Ala's Hearts for Kids dance group confirmed, Mann middle school choir confirmed.

Outside would like to do strolling entertainment noon-6:30pm.

All members should help find entertainment

Linda will talk to Tracy Lundquist at Tyee Park to see if her choir can sing.

Tod's wife sings patriotic songs professionally and we can consider having her come to sing the national anthem.

Linda found trees at Costco, 12ft for \$599 and 9ft for \$399. Both with blue lights.

Phil wants to propose having \$200 of remaining money to go towards film festival because they went over budget. Sally find out exact amount money left to distribute

House of Euro would like to donate gift cards and wants

Linda approached Panera who is donating bread and is giving 7 gift cards

Give donors marketing by thanking them on face book posts and signage Dec. 8th

Concert Series:

Airika Keller had a serious car accident and Darryl will take over the planning of the summer concerts. Darryl will plan a sub-committee meeting in the next two weeks with the goal of 8 concerts on weekdays starting mid-July.

MLK Essay Contest

Historically we go through the school to notify the MLK winners. We ask the school to contact their teachers who then notify the students. Sally follow up with the school to notify winners

Film Festival Update:

We ran over on the meeting, but Phil said it was bigger and better than ever. They are still gathering the data and he will report back on numbers, etc.

Board Comments: None

NEXT MEETING:

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

ADJOURNMENT: Linda adjourned the meeting at 6:15 pm.

Action Items:

All members hand deliver fliers and applications to ten stores in Lakewood for the Store Front Decorating contest. Include fliers for the Dec. 8th Holiday Event to encourage people to participate in parade and Jingle Bell Rock Fun Run. Goal for completion October 15th.

All members Mark on the spreadsheet that Sally sends, the stores you will visit

All members Reach out to places for entertainment Dec. 8th- both strolling and in Council Chambers

Phil Raschke: email Sally more follow-up stats from the Film Festival for the talking points

Sally: Create spreadsheet of stores and disseminate

Sally: ask Linda at the chamber to email out the parade application to members.

Sally: Follow up with the school to notify winners of MLK contest

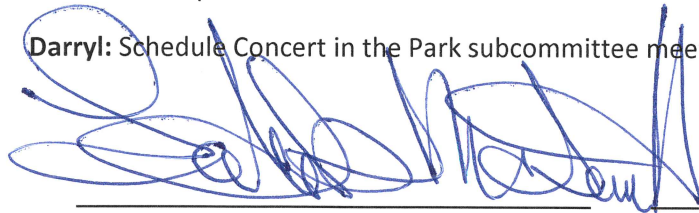
Sally: Email out info page for vendors and all holiday fliers and applications

Sally: follow up with the Tacoma area home school band for application

Holiday Committee members: in next two week call vendors to fill out applications for the 30 spots

Lani: Confirm parade attendance with Dennis Dearth and Ryan Bachelor as well as others

Darryl: Schedule Concert in the Park subcommittee meeting



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator