



CITY OF LAKEWOOD ARTS COMMISSION
Monday, August 5, 2019, 5:00 to 6:15 PM
American Lake Room, City Hall
6000 Main St. SW, Lakewood, WA 98499

MEMBERS

Linda McDermott (Chair)
Earl Borgert (Vice Chair)
Bill Elder
Kat Flores
Phillip Raschke
Lani Neil
Julie Powers
Tod Wolf
Adriana Bayer
Darryl Owens
Patti Belle
Paige Hansen

YOUTH COUNCIL LIAISONS

Susan Cossio Trujillo
Angel Lee
Eileen Nguyen

Jason Whalen, Council Liaison

STAFF

Sally Martinez, Recreation
Coordinator

Nicolette York, Office Assistant

CALL TO ORDER 5:00 PM

PUBLIC COMMENT

BIRTHDAYS and ANNIVERSARIES

APPROVAL of July MINUTES

UNFINISHED BUSINESS:

- Recruitment: Two positions open.
- Public Art Committee: Colonial Plaza Update– Sally
- Rotating Art: Lani
- Original Artists Film Festival: – Linda
- MLK Event: Essay Collection - Kat
- Holiday Committee - Linda

NEW BUSINESS:

- Annual Budget Allocation: \$2,000

NEXT MEETING

Monday, September 9, 2019 @ 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

2019 Committees

Public Art Committee- Lead Earl Borgert, Patti, Kat, Julie, Jason, Bill Elder

Holiday Committee – Lead Linda McDermott, Lani, Darryl, Adriana, Tod, Earl

Summer Concerts Committee – Lead Darryl Owens, Susan C, Adrianna, Patti, Phil

Rotating Art-Lead Lani Neil, Julie

MLK Committee - Lead Phil transitioning to Kat, Julie

Film Festival – Bell Elder, Linda, Tod, Kat, Phil, and Lani is a maybe



**LAKWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes
Date: Monday, July 15, 2019 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 5:07 p.m.

ATTENDANCE:

Arts Commission Members Present: Linda McDermott, Earl Borgert, Kat Flores, Lani Neil, Julie Powers, Tod Wolf, Darryl Owens, Pattie Belle, Paige Hansen

Arts Commission Members Excused: Bill Elder, Phil Raschke, Adriana Bayer

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

Youth Council Liaison: none

Council Liaison: Jason Whalen, absent

APPROVAL OF MINUTES: Lani Neil moved to approve the June 3, 2019 minutes as written. Julie Powers seconded. MPU.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Recruitment and Appointments: Two positions remain open.

Public Art Committee: Colonial Plaza update. The City will have a Grand Opening Event on Saturday, September 14, 2019 from 5 p.m. - 8 p.m. Patti Belle designed the banners using historical photos. Perri Howard has been given the design contract. A stakeholder's group will meet. Linda McDermott, Lani Neil, Earl Borgert, Paige Hansen, and a couple of Council Members will serve as a stakeholders group.

Rotating Art: Susan Walker and Lani Neil met with an Artist from the Roy area named Jennifer. Lakewood Gardens will have 20 pieces on display. Lani Neil will choose 3 fall pieces for City Hall. Sally Martinez told her that we will need 11 pieces. They will be on display October- December. The workshop will be at Lakewood Gardens on a free day. Date is TBD.

Original Artists Film Festival: Linda McDermott, Bill Elder, and intern Noah Thomas met with the Gig Harbor film festival organizers. It was a successful meeting. We now have document templates for organizing our event. Linda McDermott asked the Commission to think about a date, logo, and name for the event.

MLK Committee: Kat Flores is waiting for the reviewers results. The results are due prior to the next meeting so that she can have the final results at the meeting.

Holiday Committee: Linda McDermott discussed the event components. The subcommittee will meet to continue to fine tune the event.

Council Comments: None

Board Comments:

Julie Powers mentioned that it would be great to have an art exchange with Lakewood Sister Cities

Darryl Owens reminded the Commission about the Summer Night Concerts at the Pavilion on Thursday nights.

NEXT MEETING:

**Monday, August 5, 2019 @ 5:00 pm – City Hall
American Lake Room**

ADJOURNMENT: Linda adjourned the meeting at 6:16 pm.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator