



**LAKESWOOD ARTS COMMISSION**  
**REGULAR MONTHLY MEETING Minutes**  
**Date: Monday, June 3, 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 5:03 p.m.

#### **ATTENDANCE:**

**Arts Commission Members Present:** Linda McDermott, Earl Borgert, Bill Elder, Kat Flores, Lani Neil, Phil Raschke, Julie Powers, Tod Wolf, Adriana Bayer, Darryl Owens, Pattie Belle

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

**Youth Council Liaison:** none

**Council Liaison:** Jason Whalen

**APPROVAL OF MINUTES:** Bill Elder moved to approve the May 6, 2019 minutes as written. Lani Neil seconded. MPU.

**PUBLIC COMMENT:** None

#### **UNFINISHED BUSINESS:**

**Recruitment and Appointments:** Paige Hansen has been appointed. 2 positions remain open.

**Colonial Plaza Public Art:** Sally reported that at the City Council study session May 28, the Council did not accept the artist recommendation of Perri Howard, or any of the top three artists. They did agree to increase the budget to \$100,000. They would like to see more direction on a theme and a revised matrix that focuses on aesthetics. Sally will meet with the City Manager and give several possible “next step” options.

**Public Art Committee:** Bill Elder will join the public art subcommittee

**Rotating Art:** Lani and Sally met with Susan Walker the new executive director for Lakewold Gardens. They will rely on her experience for selecting Artists. The Arts Commission will partner with Lakewold Gardens for rotating art. Lakewold will offer a free day once a month. This would be the day to have the art reception and workshop. Susan and Lani will meet with an artist in Parkland on Thursday. The rotating art subcommittee will work with Susan to fine tune details of the rotating art and workshops. Student art will continue to be on the walls at City Hall.

**Film Makers Festival:** Earl went to the 253 film festival. He felt it was too long. Ours will need to be tailored to our audience, and if we solicit students it will be more family oriented. It was very well attended, cross generational. Sally went to the Rainier Film Festival. It had two locations. RIFF gives students a theme but they have a longer period of time to think about it and produce it. The length of the film is more flexible. For 253 it is 253 seconds and only 72 hours to make it. There are 31 teams at both festivals, but RIFF picks the ten best. From that ten they pick who gets the awards and scholarship. There may be merit in the Arts Commission helping to pick what films get shown. Linda will call her contact at the Gig Harbor film festival after June 7<sup>th</sup>.

**MLK Committee:** The essays and score sheet have been scanned. A link will be sent to the reviewers tomorrow. They will be read, scored and returned by the August meeting. Reviewers are Jesse Bainville, Bill Elder, Julie Powers, Linda McDermott, Darryl Owens, Tod Wolf, Kat Flores, Mary Moss. Kat will compile the scoring once submitted. The deadline is the August Arts Commission meeting. It was decided that the winner should not read their essay at the MLK event since it takes too long. The Essay will be printed in the program and put on poster board. Possibly put in connections magazine.

**Holiday Committee:** Linda and Sally met with Linda at Chamber of Commerce. For continuity, we will keep everything at City Hall like last year. We suggested what she could do for her blue light project on Friday preceding the tree lighting events. Now it's time for the subcommittee to meet. Linda will organize the meetings.

**Summer Concert Series:** Will there be a beer garden? Will there be Food? Sally will look into it.

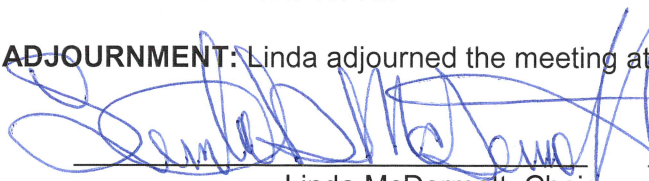
**SummerFEST:** Sally to create an A frame of Summer Concert Series to advertise at Summerfest City Booth is place to collect art entries and fill out raffle tickets. Volunteers are: Earl Borgert, Kat Flores-set up shift, Linda McDermott, and Julie Powers.

**Council Comments: None**

**NEXT MEETING:**

**Monday, July 15, 2019 @ 5:00 pm – City Hall  
American Lake Room**

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



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator