

**LAKWOOD ARTS COMMISSION  
REGULAR MONTHLY MEETING Minutes  
Date: Monday, August 5, 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 5:08 p.m.

**ATTENDANCE:**

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

**Arts Commission Members Excused:** Earl Borgert, Patti Belle

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

**Youth Council Liaison:** none

**Council Liaison:** Jason Whalen, absent

**APPROVAL OF MINUTES:** Julie Powers moved to approve the July 15, 2019 minutes as written. Tod Wolf seconded. MPU.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

**Recruitment and Appointments:** Two positions remain open.

**Public Art Committee:** Colonial Plaza update. Perri Howard was awarded the design contract. First stakeholders meeting went great. Samples of artwork were shown. The group will review designs at the next meeting Sept. 5<sup>th</sup> at 4:30. These are considered public meetings since four or more council members attend. Sally shared the banners that were designed by Patti Belle. The grand opening is Sept. 14<sup>th</sup>.

**Rotating Art:** Lani is working on acquiring art for City hall for the fall.

**Original Artists Film Festival:** Noah Thomas, intern for the City has completed his internship. He populated an Airtable account to keep track of everything from applicants to awards. Since he put so much time into it, he may be back to volunteer. A tentative date is in October 2020. Lani suggested LAFF (Lakewood Arts Film Festival) for the name. The board liked the name but did not finalize a vote. Applying for the lodging tax grant in 2021 after the first year, was discussed.

**MLK Committee:** Kat Flores is still waiting for a few of the reviewers to submit scores. She suggested that the sub-committee meet to have an in person discussion since the scores seem to be vastly different.

**Holiday Committee:** The holiday event will have a generous sponsorship of \$5,000 from CHI Franciscan. The committee shared the draft flyer. There will not be a 5k this year. There will just be a Jingle Bell Dash right before the parade.

**Summer Concert Series:** The concert series is going well. The band with the biggest audience was the Beatles Tribute band. Sally is writing a lodging tax grant for 2020 and asking for more money to bring in better bands with a bigger following.

**Council Comments: None**

**Board Comments:**

Bill Elders asked about the Chamber's Blue Light tradition. Tod Wolf advised that the history is on the Chamber's website.

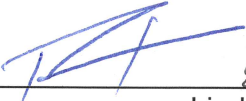
Darryl Owens attended a Lakewood United meeting where Karston Boyston had a presentation about the Lotus Blossom sculpture.

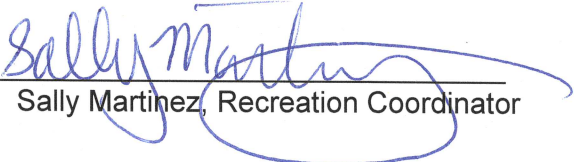
Phil Raschke mentioned the FAB film festival is coming up in September 13,14, 15.

**NEXT MEETING:**

**Monday, September 9, 2019 @ 5:00 pm – City Hall  
American Lake Room**

**ADJOURNMENT:** Linda adjourned the meeting at 6:12pm.

  
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Linda McDermott, Chair

  
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Sally Martinez, Recreation Coordinator