



CITY OF LAKEWOOD ARTS COMMISSION AGENDA
Monday, December 2, 2019, 5:00 to 6:15 PM
American Lake Room
6000 Main St. SW, Lakewood, WA 98499

MEMBERS

Linda McDermott (Chair)
Earl Borgert (Vice Chair)
Adriana Bayer
Darryl Owens
Judy Swortz
Kat Flores
Lani Neil
Paige Hansen
Patti Belle
Phillip Raschke
Susan Warner
Tod Wolf

YOUTH COUNCIL LIAISONS

Aiden Kluesner
Angel Lee
Jasmine Smith
Jessie Yadao
Kera Buckmaster
Kyle King

Council Liaison

Jason Whalen

STAFF

Sally Martinez, Recreation
Coordinator

Nicolette York, Office Assistant

CALL TO ORDER 5:00 PM

PUBLIC COMMENT

BIRTHDAYS and ANNIVERSARIES

APPROVAL OF OCTOBER MINUTES

UNFINISHED BUSINESS:

- 2020 work plan review and finalize
- Holiday Committee – Linda
- Public Art Committee: Earl, Council Presentation Review for Feb. 24
- Colonial Plaza Update– Sally
- Rotating Art: Lani, Susan
- MLK Event Update: - Kat
- LIFE Film Experience (20 minutes)– Linda

NEW BUSINESS:

- Committee formation & Chair, Vice Chair Confirmation for 2020
- Annual Budget Allocation: \$2,000
- Set Retreat date

NEXT MEETING

January 6, 2020 @ 5:00-6:15 pm City Hall

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, Jason, Susan, Judy

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

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

Rotating Art-Lead Lani, Susan, Judy

MLK Committee - Lead Phil and Kat

Film Festival – Linda, Tod, Kat, Phil, Judy, Lani



**LAKWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes**
Date: Monday, November 4, 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 5:01 p.m.

ATTENDANCE:

Arts Commission Members Present: Linda McDermott, Adriana Bayer, Patti Belle, Kat Flores, Lani Neil, Tod Wolf, Darryl Owens, Paige Hansen, Susan Warner and Judy Swortz

Arts Commission Members Excused: Earl Borgert, Phil Raschke

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

Youth Council Liaison: Kyle King, Aiden Kluesner-absent, Angel Lee-absent, Jasmine Smith-absent, Jessie Yadao-absent, Kera Buckmaster-absent

Council Liaison: Jason Whalen, absent

Guests: Julie Woodworth

APPROVAL OF MINUTES: Tod Wolf moved to approve the October 7, 2019 minutes with a correction to Judy's name from Jody. Patti Bell seconded. MPU.

PUBLIC COMMENT: Julie from Pierce College came to advertise an International event on November 19th from 5:30pm-8pm at Clover Park Technical College. They will have a professional Korean band, Taiko dancers, and Spanish guitar music.

UNFINISHED BUSINESS:

Recruitment and Appointments: Welcome Judy Swortz & Susan Warner. Currently at 12 members.

Joint Commission Meeting: the Council likes what we are doing, like our creativity, when presenting ideas please have a price tag attached. The commission reminded them of the importance of knowing about projects from inception to see how art can be intertwined. Sally Martinez thanked the arts commission members for their hard work. She is really impressed by what they are doing and the caliber of the members.

Original Artists Film Festival: Linda showed a power point presentation on the festival. It started with the title LIFE Lakewood Independent Film Expo with the tag line, bringing stories to life. Under this heading is a film competition: Real life 96. 1996 being the year the city was incorporated, 96 hours is 4 days to create a 4 minute film. With 30 teams it would take 2 hours to screen. There will be a series of awards. The screening can take place Nov. 14th 2020. 10am-12pm. Linda has been

negotiation with AMC Theatres and for the screening at AMC the cost is \$1,800 for 2 hours in 6 theatres for 300 people. This is an excellent deal. They will also give us the space in the lobby for the awards ceremony. Linda suggested creating a video of introduction for each theatre to play to introduce the festival and of what they are going to see. This prevents us from having to have an emcee. For submitting films Patti suggested having a place to upload it rather than a flash drive. The Tacoma film alliance has 588 members. We all need to network to make it a success. We would like to enhance it with Film maker workshops for the participants. Darryl said there is a new program called digital entertainment design at Tacoma Community College. He will speak to Sean and Chris to see if they will get involved. Adriana said it would give the students an opportunity to use their voices and get involved. Patti loves Life and the tag line and Real 96. Patti thinks we need a video piece to promote the event that details everything, along with the poster. And a longer piece that goes into why we are doing this. Solid, branded and beautiful. No more than 3 minutes. Very professional. Posted and shared everywhere. Some feedback was to change the word Expo to experience. Linda asked for a motion to have Life be part of our 2020 work plan, Kat Flores made the motion Judy Swartz seconded. MPU

Holiday Committee: The following members will volunteer Dec. 7t: Darryl, Kat, Susan, Paige, Lani, Linda, Kyle, Tod (photo booth), and Judy. Darryl got a commitment from Marcus Rogers to be the emcee. Everyone is tasked with getting attendees. Sally will send out a notice for decorating. For the new scavenger hunt, Sally handed out a letter to present to stores in town center and asked the team to help distribute:

Kyle, Old Country Buffet, Studio Pizza, Game Stop

Mod Pizza, chipotle, L&L,

Tod: Music store through Crunch Fitness

Linda – Petco to Burlington, Panera

Judy – Bed bath and Beyond to Dollar tree

Need volunteers

2020 Work Plan:

Keep MLK but change to broaden the essay call it MLK Involvement

Holiday: Add Jingle Bell Dash, half mile

Remove store front decorating

Add Public Art Recommendations

Keep Concert Series – update to Summer Nights at the Pavilion

Add Arts commission retreat

Add Joint commission meeting

Add LIFE Film Experience

Public Art Committee: Colonial Plaza Update: Sally said Earl wants to do a show on Ivan in the spring and will meet with Susan.

Rotating Art: Susan Warner is still working with the Artist to gather the new collection.

MLK Event Update: Kat at the MLK meeting came up with 5 mediums, film, photo, collage, spoken word, audio, written word. This expands the pool of interested students. How do we score these mediums? Maybe we pick 3 and start there. Kat will come back with the suggestion of broadening the theme in 2021.

Council Comments: None

Board Comments: Tod mentioned having a piano out to play in the public (Colonial Plaza). Susan said “Play Me I’m Yours” first started in New York by Luke Jerome. He is an artist in residence at the Museum of Glass so Susan suggested keeping it original to our area.

NEXT MEETING:

Monday, December 2, 2019 at 5:00 pm City Hall, American Lake Room

ADJOURNMENT Linda McDermott adjourned the meeting at 6:23 p.m.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator

DRAFT

ARTS COMMISSION

2020 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Chair Linda McDermott
 Vice-Chair: Earl Borgert
 Adriana Bayer
 Darryl Owens
 Judy Swortz
 Kat Flores

Lani Neil
 Paige Hansen
 Patti Belle
 Phillip Raschke
 Susan Werner
 Tod Wolf

Council Liaison:

Jason Whalen

City Staff Support:

Sally Martinez
 Nicolette York

Youth Council Liaison

Aiden Kluesner
 Angel Lee
 Jasmine Smith
 Jessie Yadao
 Kera Buckmaster
 Kyle King

Meeting Schedule:

First Monday of the month, 5:00-6:15 pm, American Lake Room

Work Plan:

1.	MLK Contest
2.	Recruitment and Retention
3.	Holiday Festival & Christmas Tree Lighting, Parade, Jingle Bell Dash, Candy Cane Lane Vendors
4.	LIFE Film Experience
5.	Rotating Artists
6.	Public Art Recommendations
7.	Summer Nights at the Pavilion, Outdoor Concert Series
8.	SummerFEST Booth for Passport to Art
9.	Arts Commission Retreat
10.	Joint Commission Meeting

Date	Topic(s)
1.6.20	MLK Contest, Officer Elections, Budget Allocation, Committee Formation and reports
2.3.20	Committee reports, Real Life 96 Preparation, LIFE student workshop prep
3.2.20	Committee reports, Real Life 96 Preparation, LIFE student workshop prep
4.6.20	Committee reports, Real Life 96 Preparation, LIFE student workshop prep
5.4.20	Committee reports, SummerFEST booth planning, Real Life 96 Preparation, LIFE student workshop prep

6.1.20	Committee reports, MLK Involvement, SummerFEST booth planning, Real Life 96 Preparation, LIFE workshop Implementation
7.6.20	Committee reports, MLK Contest Scoring, SummerFEST booth planning, Concert Series Implementation, Real Life 96 Preparation, LIFE workshop Implementation
8.3.20	Committee reports, MLK Involvement, Retreat planning, Concert Series Implementation, Lodging Tax Grant Concert Series and Real Life 96, LIFE workshop Implementation
9.7.20	Committee reports, Notify Schools of MLK Contest Winners (TBD), Real Life 96 Preparation
10.5.20	Committee reports, Real Life 96, Christmas Tree Lighting Prep
10.12.20	Joint Commission Meeting, Real Life 96
11.2.20	Committee reports, Real Life 96 Screening, Christmas Tree Lighting Prep
12.7.20	Committee reports, Christmas Festival Recap, Election prep, Concert Series Planning

2020 Special Events:

Date	Event
January/February (TBD)	MLK Event
Quarterly	Rotating Artists
June-August	LIFE student workshops
July 13	SummerFEST Booth
July-August	Summer Nights at the Pavilion Outdoor Concert Series, Fort Steilacoom Park (8 wk series)
March (TBD)	Arts Commission Retreat
November 14	Real Life 96 Screening & Awards
December 5	Christmas Tree Lighting Event