



LAKWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes
Date: Monday, September 9, 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: Earl Borgert, Bill Elder, Lani Neil, Julie Powers, Tod Wolf, Darryl Owens, Paige Hansen, Phil Raschke

Arts Commission Members Excused: Linda McDermott, Patti Belle, Kat Flores, Adriana Bayer

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

Youth Council Liaison: none

Council Liaison: Jason Whalen, absent

APPROVAL OF MINUTES: Tod Wolf moved to approve the August 5, 2019 minutes as written. Darryl Owens seconded. MPU.

PUBLIC COMMENT:

Tina Wade, a local Lakewood artist introduced herself. She suggested partnering with the City of Tacoma for the Studio Tours here in Lakewood. She said that most local artists don't know about local art events in Lakewood. She uses the Tacoma art list serve and word of mouth to find out about events. Sally mentioned that the City advertises for RFP's for public art on the Tacoma Artist List serve.

UNFINISHED BUSINESS:

Recruitment and Appointments: Two positions remain open. Julie Powers and Kat Flores need to submit a new application if they want to continue to serve on the commission.

Public Art Committee: Colonial Plaza Update-deferred to next meeting.

Rotating Art: Lani Neil spoke with Susan Warner at Lakewood Gardens regarding the next artist Jennifer VanHolstein. She will not be ready to launch her artwork until November. The walls at City Hall need artwork until then. The members were asked to reach out to their contacts to see if they know of an artist who can display their work.

Original Artists Film Festival: Deferred until next meeting.

MLK Committee: Sally Martinez met with Leanna Albrecht, the Director of Communications at CPDSK about City events including MLK. Sally explained that there is a disconnect with the City trying to connect with the teachers regarding the MLK Essays and if the CPSD should play a more prominent role. Leanna was very receptive and also suggested that if the essays are no longer relevant to consider a medium such as film that is accessible to more children and would probably resonate with more students. The MLK committee will address this at the meeting Sept. 18..

Holiday Committee: The committee presented elements of the event to the commission. Half of the vendor spaces have been filled. Sally is disseminating applications to more vendors from the farmers market, etc. Sally said she got in touch with Entertainment Masters and they can provide Kids Karaoke and games. There was discussion on the possible themes for judging of the parade participants and how that could take place. There was discussion on how many and to whom the ornaments should go to, and also having wands that light up for the Jingle Bell Dash participants.

New Business

Council Comments: None

Board Comments:

Phil Raschke reminded everyone about the FAB (Film, Arts, & Book) Festival over at McGavick on the 13th, 14th, & 15th. All are invited. Last film shows at 7 p.m.

Sally Martinez reminded everyone about the Colonial Plaza Grand Opening and Night Market on Saturday, September 14th from 5 p.m. to 8 p.m.

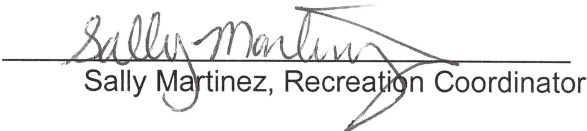
NEXT MEETING:

Monday, October 7, 2019 @ 7:00 pm – City Hall, American Lake Room

ADJOURNMENT Earl Borgert adjourned the meeting at 6:06 p.m.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator