



CITY OF LAKEWOOD ARTS COMMISSION AGENDA
Monday, January 6, 2020, 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 December MINUTES

UNFINISHED BUSINESS:

- Holiday Committee recap and debrief – Linda
- Public Art Committee: Earl, Council Presentation Review for Feb. 24
- Rotating Art: Lani, Susan
- MLK Event Update: - Kat
- LIFE Film Experience (20 minutes)– Linda

NEW BUSINESS:

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

NEXT MEETING

February 3, 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

2020 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, December 2, 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 5:17 p.m.

ATTENDANCE:

Arts Commission Members Present: Linda McDermott, Earl Borgert, Adriana Bayer, Kat Flores, Lani Neil, Tod Wolf, Darryl Owens, Susan Warner and Judy Swartz

Arts Commission Members Excused: Phil Raschke, Paige Hansen, Patti Belle

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

Youth Council Liaison: Kyle King, Angel Lee, Kera Buckmaster

Council Liaison: Jason Whalen, absent

APPROVAL OF NOVEMBER MINUTES: Judy Swartz moved to approve the November minutes and Tod Wolf seconded. MPU.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

2020 Work Plan Review

Correct the Film Festival name from Real to Reel. Change SummerFEST date to July 11 from July 13. Discussed what we might do for retreat, including an "Experience" like the puzzle room. Possible a half day event. Will further discuss in January.

Original Artists Film Festival: We will revisit this in January 2020.

Holiday Committee:

The parade has 800 walkers and 40 vehicles. Linda said Lakewood Ford will bring 5 cars for City Council Members to ride in. Discussed everyone's role on Saturday. Tod has the parade judging awards ready. Changed the categories to: Most original, most spirited, best overall, classic car pre 1973, Best children's group. Marcus is ready to be the emcee for the parade. All the prizes are secured for the Jingle Bell Dash.

Colonial Plaza Update: At the Nov. 4th Study Session, Perri Howard presented a power point presentation with her most current design and installation information. The City Council approved the design with the understanding there will be additional work and fine tuning to the design and engineering. The City Council authorized the City Manager to enter into the final phase of the agreement for construction and installation.

Public Art: Earl is setting up a meeting with the subcommittee to work on a City Council presentation for Feb. 24th.

Rotating Art: No updates

MLK Event Update: No updates

New Business:

Finances: Annual Budget allocation of \$2,000. Judy moved to take the \$2,000 allocated for 2019 and carry it over to the 2020 budget. Earl seconded the motion. MPU.

Elections for Art Commission Positions: Kat nominated the current Chair, Linda McDermott to continue in the position. Earl is also interested in continuing as Vice Chair.

Council Comments: None

Board Comments: None

NEXT MEETING:

Monday, January 6, 2020 at 5:00 pm City Hall, American Lake Room

ADJOURNMENT Linda McDermott adjourned the meeting at 6:00 p.m.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator