



CITY OF LAKEWOOD ARTS COMMISSION AGENDA

Monday, November 2, 2020, 5:00 to 6:15 PM

Residents can virtually attend Arts meetings by watching them live on the city's YouTube channel: <https://www.youtube.com/user/cityoflakewoodwa>

Those who do not have access to YouTube can call in to listen by telephone via Zoom: Dial +1(253) 215- 8782 and enter Webinar ID: 996 7750 5460

MEMBERS

Linda McDermott (Chair)
Earl Borgert (Vice Chair)
Adriana Bayer
Darryl Owens
Lani Neil
Lua Pritchard
Paige Hansen
Patti Belle
Phillip Raschke
Susan Warner

YOUTH COUNCIL LIAISONS

Angel Lee
Estaban Panagelinan
Kayala Purdie

COUNCIL LIAISON

Jason Whalen

STAFF

Sally Martinez, Recreation
Coordinator
Nicolette York, Office Assistant

CALL TO ORDER 5:00 PM

PUBLIC COMMENT Per Governor Inslee's Emergency Proclamation 20-25, participation in Public Comments will only be accepted via email at this time. Comments should be sent to Nikki York at nyork@cityoflakewood.us. Comments received up to six hours before the meeting will be provided to the Arts Commission electronically. Comments received after that deadline will be provided to the Arts Commission after the meeting.

APPROVAL of October Minutes

New Business:

- New member Introduction: Lua Pritchard
- New Applicant in process, Sylvi Johnson
- Renewed terms (Lani, Paige, Linda, Patti, Earl)
- University of Puget Sound School of Business & Leadership Student Consultants (Kayla, Ryan & Marcus) Presentation on Art Event.
- 2021 Work Plan due January 4th for January 11 agenda item
- Election Prep

UNFINISHED BUSINESS:

- Joint Commission Meeting recap Sally/Patti
- Revised Retreat November 8th Linda/Susan
- Public Art Committee: Update on Public Art at Colonial Plaza-and art exhibit/contest for 25th anniversary celebration Sally
- Holiday event update static parade 12.12: Sally/Linda
- MLK Event Update: Adrianna

NEXT MEETING

December 7, 2020 @ 5:00-6:15 pm via Zoom

December 14, 2020 @ 5:00-6:15 pm via Zoom Special work plan meeting

Handouts: 2021 Work plan

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, Jason, Susan

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

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

Rotating Art-Lead Lani, Susan

MLK Committee – Lead Phil

Film Festival – Linda, Phil, Lani



**LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes**
Date: Monday, October 5, 2020 Time: 5:00PM – 6:15 PM
Virtual Zoom Meeting

CALL TO ORDER

The meeting was called to order at 5:08 p.m.

ATTENDANCE:

Arts Commission Members Present: Linda McDermott, Adriana Bayer, Lani Neil, Tod Wolf, Darryl Owens, Paige Hansen, Susan Warner, Phil Raschke

Arts Commission Members Excused: Earl Borgert, Patti Belle, Lani Neil

Youth Council Liaison: Angel Lee, Estaban Pangilinan, Kayala Purdie

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

Council Liaison: Jason Whalen

APPROVAL OF MINUTES: Darryl Owens moved to approve the September 14, 2020 minutes and Adriana Bayer seconded. MPU.

NEW BUSINESS:

Commission Terms: Tod Wolf did not renew his term. Linda McDermott, Paige Hansen, Lani Neil and Patti Bell renewed their terms.

Youth Council Introductions: Angel Lee has been on the Arts Commission for three years and has a personal connection to Art. Her mother was an artist. Kayala Purdie likes being involved in the community and cool events. Estaban Pangilinan is interested in art related stuff for the community. He likes to draw.

Joint Commission Meeting: Sally Martinez reviewed the talking points. Patti Belle will speak for the commission. The commission discussed questions to ask council. There questions and ideas that the commission came up with were really, well thought out. Sally will review the questions and send out an email with the questions that will be asked at the Joint Commission meeting. The final questions were:

1. How do the Council members see art as the conduit for healing during these tumultuous times and a bridge to make us feel more connected?
2. With COVID-19 we are forced to do things that are not as “community centric” as in the past. However the arts commission can still be relevant in completing our mission by implementing elements of the proposed Public Art Plan. Fortunately, each of the five elements (wraps, murals, rotating art, interactive art and iconic art) of the Public Art Program can be carried out regardless of the phase of COVID in the sense that they do not require bringing large crowds together. Do you intend to fund the wraps and murals to begin with? If the Public Art Program is not funded, how do you see the arts commission still being relevant and completing our mission?

3. What is the Council's long term commitment to the public art program, are you in this for the long haul, including the funding it takes to carry it out?
4. Councilmembers, as we know, this year has torn our social fabric but we have been presented with a unique opportunity to heal parts of our community through art & we would like to inquire from the council their thoughts on how the commission can achieve this community service? And which projects our commission can focus on that will still be supported financially.

Retreat: Sally Martinez mentioned having a retreat at the pavilion in January. Susan Warner said we could possibly do it at Lakewood Gardens. Sally will email dates out to the commission to see what dates will work for everyone.

OLD BUSINESS:

Public Art Committee Update: Sally Martinez discussed unveiling the Colonial Plaza Art at the City's 25th Anniversary Celebrations in February of next year.

Holiday event update static parade 12.12: Sally Martinez asked everyone to spread the word about the event. The commission discussed categories for judging: Most original, best theme, most spirited. The board discussed the prizes. Susan motioned for trophies to be given at the awards and to mail an engraved plate later. Phil seconded. MPU

MLK Event Update: The event is going to be virtual this year. Filming is starting on the second week of October. Sally Martinez asked for names of community leaders who could speak to unity and be filmed the second week of October. Community leaders that were recommended are; JoEthel Smith, Bob Estrada, and Pastor Kim. Sally is working with Urban Artworks for a mural project. LMCC is discussing if they want to lead that project.

Work Program Update: Sally Martinez discussed the need to have the work program in place for January. Some of the work plan is dependent on available funds. The commission asked the council for \$60,000/\$1 per capita to fund the Public Art Program. It most likely will not be approved due to COVID. The commission is going to recommend that the council fund the document that is like a business plan for \$3500. Sally proposed a subcommittee for wraps and spending \$6,000 (\$2,000 from 2019 carry-over, \$2,000 from 2020 carryover and \$2,000 from 2021 funds). Paige, Linda, and Susan will be on the wrap subcommittee. The commission discussed adding an art element to the 25th Anniversary Celebration.

Council Comments: None

Board Comments: None

NEXT MEETING:

Monday, October 12, 2020 at 7:00 pm Joint Council Meeting via Zoom

Monday, November 2, 2020 at 5:00 pm via Zoom

ADJOURNMENT: Linda McDermott adjourned the meeting at 6:22 p.m.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator

8. 21	Committee reports, Public Art Program implementation, Lodging Tax Grant for Concert Series and Film Festival, implementation of utility box wraps, retreat planning
9. 21	Committee reports, Planning & prep planning & implementation of utility box wraps, Christmas Tree Lighting Prep, retreat planning, Joint Commission meeting talking points and questions
10. 21	Committee reports, Christmas Tree Lighting Prep, retreat, Joint Commission Meeting, retreat, work program development
11. 21	Committee reports, Christmas Tree Lighting Prep, work program development, Prep for Elections
12. 21	Committee reports, ,Christmas Tree lighting prep, Election prep, work program development

2021 Special Events:

Date	Event
January (TBD)	MLK Event
February	25 th Anniversary
May-August (date TBD)	25 th Anniversary large celebration
July-August	Summer Nights at the Pavilion Outdoor Concert Series, Fort Steilacoom Park
October 3	Arts Commission Retreat
December	Christmas Tree Lighting Parade/Event
TBD	Special event proposed by UPS strategic consultants