



**LAKESWOOD 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, Darryl Owens, Paige Hansen, Susan Warner, Phil Raschke

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

Youth Council Liaison: Angel Lee, Estaban Panangelinan, 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