



CITY OF LAKEWOOD ARTS COMMISSION AGENDA

Monday, October 4, 2021, 5:00 to 6:15 PM

Zoom

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**

CALL TO ORDER 5:00 PM

MEMBERS

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

YOUTH COUNCIL LIAISONS

TDB

COUNCIL LIAISON

Jason Whalen

STAFF

Sally Martinez, Recreation
Coordinator
Nicolette York, Office Assistant

Persons requesting special accommodations contact Nikki York at 253-983-7887 as soon as possible in advance of this meeting so that an attempt to meet a special accommodation need can be made.

PUBLIC COMMENT

APPROVAL OF SEPTEMBER MINUTES

Recruitment: Seeking additional applicants to join the commission.

UNFINISHED BUSINESS:

- Joint Commission Mtg with City Council October 11 7:00pm (Linda) Review Talking Points and questions.
- Retreat Oct. 7th (Linda/Sally)
- Lodging Tax Grant Allocations: Street Festivals at Colonial Plaza, Summer Concert Series, REEL Life 96 (Linda/Sally)
- Performing Art Committee: REEL Life 96 Film Competition (Linda)
- Public Art Committee Report:
Public Art at Colonial Plaza: Utility Box Wraps Next Steps (Earl)
- 25th Anniversary Celebration Recap Sept. 18th

NEXT MEETING

Nov 1, 2021 @ 5:00-6:15 pm

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

2021 Committees

Public Art Committee: (includes Colonial Plaza Art, Utility Box wraps, Special Events, Rotating art) Lead Earl Borgert, Darryl, Jason, Lani, Susan

Performing Arts Committee: (Includes Film Competition, Special Events, Summer Concert Series) Lead Linda McDermott, Lani, Lua, Adriana, Phil, Sylvi, Paige



**LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes
Date: Monday, September 13, 2021 Time: 5:00PM – 6:15 PM
Virtual Zoom Meeting**

CALL TO ORDER

The meeting was called to order at 5:04 p.m.

ATTENDANCE:

Arts Commission Members Present: Linda McDermott, Paige Hansen, Lani Neil, Susan Warner, Sylvi Johnson, Lua Pritchard

Arts Commission Members Absent: Earl Borgert, Adriana Bayer, Phil Raschke, Darryl Owens

Youth Council Liaison: TBD

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

Council Liaison: Jason Whalen, absent

Approval of Minutes: Lua Pritchard moved to approve July 6, 2021 minutes and Lani Neil seconded. MPU.

Unfinished Business:

Public Art Subcommittee Reports:

Colonial Plaza Art update: John Fleming has signed a contract. He will try to come out on Saturday. Project should be completed by Summer of 2022

Utility Box Wrap Update: Lani Neil reviewed a power point with 10 possible locations. The commission discussed the possible locations. Sally suggested that we hand select the artist's and tell them what we would like to see.

Performing Art Committee Reports:

REEL Life 96 Film Competition: We will be able to have the film competition this year. \$10,000 has been budgeted from City budget for this and Linda is writing a Lodging Tax Grant application.

25th Anniversary Event: Sally asked that the commission to volunteer to set up from 10:30am-1:30 p.m. The 25th Anniversary Art will need to be hung up. The event is from 2 p.m. to 8:30 p.m. Lua set up a great entertainment lineup.

New Business:

Joint Council Meeting: Sally Martinez reviewed the importance of attending the Join Council

meeting on Monday October 11, 2021 at 7 p.m. The commission reviewed the talking points and who would be presenting each topic. The commission would like to be in person. The commission decided what questions they would like to ask the council. Sally will refine the list and email to the commission.

Lodging Tax Grants: Sally is writing grants for a series of 6 events at the Colonial Plaza and summer concerts. Will discuss more at a future meeting.

2022 Budget: tabled for next meeting in the interest of time.

Retreat: Sally asked for a committee to plan the retreat. Linda, Paige, Lani, Susan and Lua will be on it. Susan offered Lakewold Gardens to be used as the location again.

Comments:

Phil thanked Lua for the wonderful event that he attended.

NEXT MEETING:

Tuesday October 4, 2021 at 5:00 pm via Zoom

ADJOURNMENT: The meeting adjourned at 6:32 p.m.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator