



Monday November 6, 2023

HOW TO ATTEND

- **In-person:** American Lake Conference Room (First Floor), Lakewood City Hall, 6000 Main St SW.
- **Virtually:** Online or by phone. Online: <https://us06web.zoom.us/j/99677505460>. Or dial (253) 215-8782 and enter participant ID: 996 7750 5460.
- **Livestream:** YouTube.com/CityofLakewoodWA

Persons requesting special accommodations or language interpreters should call 253-983-7835, as soon as possible in advance of the meeting so that an attempt to provide special accommodations can be made.

WELCOME/CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF SEPTEMBER 11, 2023 MEETING MINUTES AND THE OCTOBER 23, 2023 RETREAT MINUTES

NEW BUSINESS

1. Resignation of Darwin Peters II
2. Welcome New members Shauna Alexander and Laura Martinez
3. Introduce 3 new youth council members: Jaqueline Rodriguez Leal, Ruffaro Guzha, Marcos Rivera

UNFINISHED BUSINESS

1. Public Art Policy Review for November 27th City Council Meeting
2. Public Art Committee
 - a. Approve River Meschi signal box art
 - b. Select 10 Signal Box Art Locations for 2024
 - c. Recap: Juan LaTorre Art Reception Oct. 2
 - d. New rotating artists Roberto Sanchez & Rene Julio
 - e. New Art Reception date November 20th 5-7pm for Roberto & Rene
 - f. Select 2024 rotating artists
3. Review 2024 Work program
4. Library Log location recommendation
5. Joint Council meeting Recap, Sept. 25
6. Retreat recap Oct. 17, 5-7:30pm

NEXT MEETING

Monday, December 4, 2023 at 5:00 p.m. in the American Lake Conference Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

ADJOURNMENT



Arts Commission Meeting Minutes

Monday, September 11, 2023

City of Lakewood – American Lake Conference Room

6000 Main Street SW Lakewood, WA 98499

<https://www.youtube.com/user/cityoflakewoodwa>

Telephone via Zoom: 253.215.8782 Participant ID: 996 7750 5460

CALL TO ORDER

Earl Borgert called the meeting to order at 5:08 p.m.

ROLL CALL

Arts Commission Members Present: Earl Borgert-Vice Chair, Darryl Owens, Lani Neil, Paige Hansen, Susan Warner, Sylvi Estrella

Arts Commission Members Excused: Emily Feleen-Chair, Adriana Serrienne, Phil Raschke

Staff Present: Sally Martinez- Recreation Coordinator, Nikki York- Office Assistant

Youth Council Liaison Present: TBD

City Council Liaison Present: None

APPROVAL OF MINUTES

PAIGE HANSEN MOVED TO ADOPT THE ARTS COMMISSION MEETING MINUTES OF AUGUST 7, 2023. SECONDED BY SUSAN WARNER. VOICE VOTE WAS TAKEN AND MPU.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

Mural Artist Ribbon Cutting on September 9, 2023.

The ribbon cutting to unveil the new mural at the Fort Steilacoom Park restroom was done as part of the Fiesta de la Familia event. Artist Angelina Villalobos attended and spoke about the artwork.

Fiesta de la Familia Update.

The event was a success! The Mexican consulate attended and really enjoyed the event. Darryl Owens wanted to acknowledge the maintenance staff at the event. They had the best attitude throughout the day. Sylvi Estrella would like to see more youth artists at the event. There will be a committee recap meeting on September 26th.

Signal Box Wraps

The commission reviewed the print shop drafts. Paige Hansen moved to approve the Chuck Mathias artwork. Seconded by Susan Warner. Voice vote was taken and MPU. Paige Hansen moved to approve the Renee Meschi artwork. Seconded by Earl Borgert. Voice vote was taken and MPU.

NEW BUSINESS

Develop Arts Commission 2024 Work Plan.

Sally Martinez reviewed the workplan and talking points with the commission.

Joint Council Meeting.

Sally Martinez reminded the commission that they will be meeting with the Council on Monday September 25th at 7:00p.m.

Retreat.

The commission discussed having a fall retreat at Lakewold Gardens on October 17th from 5:00-7:30p.m. Susan will bring an artist in to talk about How to have a constructive dialogue to align the vision. Once the decision has been made to trust in the process and the artist without giving too much feedback.

BOARD MEMBER COMMENTS

None.

NEXT MEETING

The next regular meeting of the Arts Commission is scheduled for Monday, October 2, 2023 at 5:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 p.m.

Emily Feleen, Chair

Sally Martinez, Recreation Coordinator



Arts Commission Meeting Minutes

Monday, October 23, 2023

Lakewold Gardens, Wagner House

12317 Gravelly Lake Drive SW Lakewood, WA 98499

<https://www.youtube.com/user/cityoflakewoodwa>

Telephone via Zoom: 253.215.8782 Participant ID: 996 7750 5460

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

ROLL CALL

Arts Commission Members Present: Emily Feleen-Chair, Earl Borgert-Vice Chair, Shauna Alexander, Sylvi Estrella, Paige Hansen, Laura Martinez, Lani Neil, Darryl Owens, Lua Pritchard, Phil Raschke, Adriana Serrienne, Susan Warner.

Staff Present: Sally Martinez- Recreation Coordinator, Nikki York- Office Assistant

Youth Council Liaison Present: None

City Council Liaison Present: Patti Belle

WELCOME AND INTRODUCTIONS

The Commission began with a group photo. Sally Martinez thanked Susan Warner for allowing the retreat to be held at Lakewold Gardens. Sally welcomed the new members Shauna Alexander and Laura Martinez. Each Commission member introduced themselves. During introductions, Sally said how long each member had served on the Commission. Sally introduced the guest speaker Tyler Budge, who has taught Art at UW Tacoma for twenty years.

GROUP ACTIVITY- *Exploring Personal Art Preferences*

The Commission members each submitted a piece of art which was displayed. Each member had to try to guess which member submitted it. Each member then told the story of why their art piece resonated with them.

DINNER

TRUSTING IN THE PROCESS PRESENTATION

Tyler Budge spoke about the creative process and gave numerous examples. Some of the main take-aways from the Tyler were:

1. Creativity means not being afraid of failure.
2. Selecting art isn't about personal preference, *it's about listening to the story.*
3. When selecting art, in terms of the long-term time frame, its relevance can't be predicted.
4. The creative process can't be worked through by command, but through conversation.
5. Remember these 3 words: Intention, context and audience.

GROUP ACTIVITY-*Trusting in the process*

Tyler led the Commission through a hands-on sculpting activity using mashed potatoes to create a memorial for the Boys in the Boat. He reiterated that when selecting public art, it is about listening to the story.

REVIEW OF CITY OF LAKEWOOD ART POLICY

Tabled until next meeting.

NEXT MEETING

The next regular meeting of the Arts Commission is scheduled for Monday, November 6, 2023 at 5:00 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:47 p.m.

Emily Feleen, Chair

Sally Martinez, Recreation Coordinator