



January 8, 2024 5:00 p.m.

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 253-983-7887, as soon as possible in advance of the meeting so that an attempt to provide special accommodations can be made.

WELCOME/CALL TO ORDER

Roll Call

Members: Emily Feleen-Chair, Earl Borgert-Vice-Chair, Shauna Alexander, Sylvi Estrella, Paige Hansen, Laura Martinez, Lani Neil, Darryl Owens, Lua Pritchard, Philip Raschke, Adrianna Serrienne, Susan Warner

Youth Council: Jaqueline Rodriguez Leal, Ruffaro Guzha, Marcos Rivera

Council Liaison: Patti Belle

PUBLIC COMMENT

APPROVAL OF MEETING MINUTES

Approving the minutes of the Arts Commission Meeting of December 4, 2023.

UNFINISHED BUSINESS

1. Public Art Policy Presentation to City Council Dec. 11, 2023 – Lani Neil
2. Public Art Committee
 - a. Parade of lights recap: Trophy winners
 - Most Spirited: Clover Park School District
 - Best Theme (tie) Cub Scout Pack 32 - with Troop 436
 - Best Theme (tie): Gene's Towing
 - Most Original (tie): Northwest Trail Riders
 - Most Original (tie): PNW Broncos
 - b. Signal Box Wraps (call to artists, 2024 locations) – Earl, Sally
 - c. Rotating Artists (Ron Snowden Jan 3- March 29, Reception March 18 4-7pm) - Emily Feleen

3. Performing Art Committee
 - a. MLK Video Review – Sylvi Estrella
 - b. MLK Proclamation

NEW BUSINESS

COMMISSION COMMENTS

NEXT MEETING

Monday, February 5, 2024 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, December 4, 2023, 5:00p.m.

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

Emily Feleen called the meeting to order at 5:02 p.m.

ROLL CALL

Arts Commission Members Present: Emily Feleen-Chair, Earl Borgert-Vice Chair, Sylvi Estrella, Paige Hansen, Laura Martinez, Lani Neil, Darryl Owens, Phil Raschke, Adriana Serriane

Arts Commission Members Excused: Susan Warner

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

Youth Council Liaison Absent: Jaqueline Rodriguez-Leal, Ruffaro Guzha, Marcos Rivera

City Council Liaison Absent: Patti Belle

APPROVAL OF MINUTES

DARRYLL OWENS MOVED TO ADOPT THE ARTS COMMISSION MEETING MINUTES OF NOVEMBER 6. SECONDED BY PHIL RASCHKE. VOICE VOTE WAS TAKEN AND MPU.

PUBLIC COMMENT

None.

NEW BUSINESS

None

UNFINISHED BUSINESS

Public Art Policy Review

Lani Neil gave an overview of the changes since the last draft to provide. The goal was to revise some of the wording for clarity, less redundancy and to be similar to the Naming Policy. Phil Rashcke moved to recommend the Public Art Policy to Council as written. Laura Martinez seconded. MPU

Review 2024 Work Plan

The commission reviewed the draft 2024 work plan and discussed talking points. Laura made a motion to recommend the work plan as written. Phil Raschke seconded. MPU

2024 Rotating Art

The commission reviewed art work for the quarterly art rotations. Emily Feleen made a motion to approve Ron Snowden/Stephanie as the artists for the first quarter. Earl Borgert seconded. MPU. Earl Borgert made a motion to approve Pierce College Faculty for the second quarter and Pierce College Students for the fourth quarter. Lani Neil seconded. MPU. Lani Neil made a motion to approve Sylvi Estrella and Lauri Davenport as the artists for the third quarter. Laura Martinez made a motion to select Mary and Deb for a quarter in 2025. Lani Neil seconded. MPU.

Art Reception Recap

The Artist Reception for Rene Julio and Roberto Sanchez was on November 20, 2023 from 5 p.m. to 7 p.m. at Lakewood City Hall. It had about 45 people in attendance but most people were gone when Rene Julio arrived. Earl Borgert asked if the artist profiles could be poster size and if there could be a program with set speaking times. Earl Borgert also asked about extending invitations to previous artists and posting on the Tacoma Art list serve.

MLK Update

Sylvi Estrella talked about this year's focus being on youth. She was limited on shooting at the schools due to Clover Park School District policies. Darryl Owens commented that he was really encouraged by youth hope.

Signal Box Wraps

Sally Martinez asked if the commission wanted to do a call to artists or if they wanted to submit artists that they liked. The commission decided that they would like to do both. The commission can review art in January and February and select the artwork for the 2024 signal boxes.

Parade Judges

The judges would meet at Park Lodge Elementary before the parade and then view along the route. Trophy's can be mailed to the winners at a later date. Paige Hansen, Darryl Owens, Earl Borgert and Adrianna Serrienne will be the judges this year. .

BOARD MEMBER COMMENTS

None

NEXT MEETING

The next regular meeting of the Arts Commission is scheduled for Monday, January 8, 2023 at 5:00 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:12 p.m.

Emily Feleen, Chair

Sally Martinez, Recreation Coordinator