



# City of Lakewood

## 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 26<sup>th</sup>.

**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 25<sup>th</sup> at 7:00p.m.

**Retreat.**

The commission discussed having a fall retreat at Lakewold Gardens on October 17<sup>th</sup> 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  
Emily Feleen (Feb 13, 2024 10:52 PST)

Emily Feleen, Chair

Sally Martinez  
Sally Martinez, Recreation Coordinator