



February 5, 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 January 8, 2024.

UNFINISHED BUSINESS

1. Public Art Policy Adoption by City Council January 16
2. Public Art Committee
 - a. Signal Box Wraps (2024 locations) – Earl Borgert
 - b. Signal Box Wraps Art Submission Review and Vote
 - c. Rotating Artists (Ron Snowden Jan 3- March 29, Reception March 18 4-7pm)
 - d. Set dates for Spring, Summer and Fall Artist Receptions
3. Performing Art Committee
 - a. MLK Video Recap – Sylvi Estrella

NEW BUSINESS

Officer Elections

COMMISSION COMMENTS

NEXT MEETING

Monday, March 4, 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, January 8, 2024, 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 5:05 p.m.

ROLL CALL

Arts Commission Members Present: Emily Feleen-Chair, Shauna Alexander, Sylvi Estrella, Paige Hansen, Laura Martinez, Lani Neil, Darryl Owens, Adriana Serrienne, Susan Warner

Arts Commission Members Excused: Earl Borgert-Vice Chair, Lua Pritchard, Phil Raschke

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

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

City Council Liaison Present: Patti Belle

APPROVAL OF MINUTES

DARRYLL OWENS MOVED TO ADOPT THE ARTS COMMISSION MEETING MINUTES OF DECEMBER 4, 2023. SECONDED BY PAIGE HANSEN. VOICE VOTE WAS TAKEN AND MPU.

PUBLIC COMMENT

None.

NEW BUSINESS

None

UNFINISHED BUSINESS

Public Art Policy Presentation

Lani Neil made a presentation to Council on December 11, 2023. There was one minor edit. The council seemed pleased and they should approve the Public Art Policy at the January 16, 2024 meeting.

Parade of Lights Recap

Emily Feleen shared the trophy winners as follows:

- 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

Signal Box Wraps

Location discussions tabled until next meeting when Earl Borgert can present. The Commission reviewed Artwork from Gayle Gray, Bret Carlson, Chrystine Ward Westphal, Colin Dixon, and Diny Winkle. The Commission discussed graffiti art and military themed art. Phil Raschke was unable to attend but gave feedback that both Army and Airforce should be honored and each have a signal box. The Commission decided to continue to see if they could look at other artists work and will review again next month and decide in March. Sally Martinez will email the art that was reviewed in the meeting for the Commission to review on their own. Susan Warner will reach out to artist Charles Burt to see if he has a piece or could create something suitable for the military box(s).

Rotating Art

Ron Snowden's art is at City Hall from January 3rd to March 29th. Reception will be on March 18th from 4 p.m.- 7 p.m. Please put on your calendar and share with friends and family.

MLK Update

Sylvi Estrella and Kimi Ginn accepted the Dr. Martin Luther King, Jr. Day of Service Proclamation at the last Council meeting on behalf of the MLK Committee. The preview of the first video went out on Social Media today. There are three videos in the series. The focus this year was on youth. Darryl Owens is featured in the first video. The feedback that Sylvi has received has been that this is the best series in over the past four years.

Parade Judges

Sally Martinez thanked Darryl Owens and Earl Borgert for judging the parade this year.

BOARD MEMBER COMMENTS

None

NEXT MEETING

The next regular meeting of the Arts Commission is scheduled for Monday, February 5, 2023 at 5:00 p.m. in the American Lake Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

ADJOURNMENT

There being no further business, the meeting adjourned at 5:43 p.m.

Emily Feleen, Chair

Sally Martinez, Recreation Coordinator

DRAFT