

# Meeting Agenda Lakewood Arts Commission

# October 7, 2024, 5:00-7:00 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: <u>https://us06web.zoom.us/j/99677505460</u>. 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, Laura Martinez, Lani Neil, Darryl Owens, Lua Pritchard, Philip Raschke, Adrianna Serrianne, Susan Warner

Youth Council: Bentley Webster, Nevaeh Tutt, Valeria Becerra

Council Liaison: Patti Belle

## **PUBLIC COMMENT**

## **APPROVAL OF MEETING MINUTES**

Approving the minutes of the Arts Commission Meeting of September 9, 2024.

## **NEW BUSINESS**

- 1. Retreat Nov.8 noon 5:30pm
- 2. Paige Hansen Resignation
- 3. Bill Gibbs, New applicant
- 4. Joint Commission Meeting Recap

## **UNFINISHED BUSINESS**

- 1. Public Art Committee
  - a. Beloved Community Mural Artist Presentations and selection

Dione Bonner 6:20-6:40

Rodney King 5:30-5:50

Periko the Artist 5:55-6:15 via zoom 5:55-6:15

b. 4<sup>th</sup> Quarter Art Reception: Pierce College Student Show Oct. 21

## **COMMISSION COMMENTS**

## NEXT MEETING

Monday, November 4, 2024, at 5:00 p.m. in the American Lake Conference Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

Arts Commission Retreat, Friday November 8, 2024 from noon-5:30 p.m. at the Pavilion at Fort Steilacoom Park, 9107 Angle Ln SW, Lakewood, WA 98498

## ADJOURNMENT



## **Arts Commission Meeting Minutes**

#### Monday, September 9, 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

The meeting was called to order at 5:09 p.m.

## **ROLL CALL**

<u>Arts Commission Members Present</u>: Emily Feleen-Chair, Shauna Alexander, Sylvi Estrella, Lani Neil, Darryl Owens, Lua Pritchard, Phil Raschke, Adriana Serrianne

<u>Arts Commission Members Excused:</u> Earl Borgert-Vice Chair, Paige Hansen, Laura Martinez, Susan Warner

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

Youth Council Liaison: Bentley Webster, Nevaeh Tutt, Valeria Becerra

City Council Liaison Absent: Patti Belle

#### **APPROVAL OF MINUTES**

PHIL RASCHKE MOVED TO ADOPT THE ARTS COMMISSION MEETING MINUTES OF JUNE 3, 2024. SECONDED BY LUA PRITCHARD. VOICE VOTE WAS TAKEN AND MPU.

#### **PUBLIC COMMENT**

None.

#### **NEW BUSINESS**

Joint Meeting with Council Preparation: The commission discussed the significant accomplishments and work plan and reviewed talking points.

**Mural at Fort Steilacoom Park:** The commission discussed how they would like to proceed with selecting a mural artist for the "Beloved Community" mural on the barn at Fort Steilacoom Park. Per the Public Art Policy the artists who are invited to "opt in" will have been vetted by the Arts Commission by previously having been selected to be a rotating artist at City Hall, or to create signal box art, or the artist will be on a public roster. The commission decided that they already have a great selection of artists that have been vetted and that there is not the need for an open call to artists. The artists decided upon at the meeting were Periko the Artist, Rodney King, Laurie Davenport and Dionne Bonner, all of whom have art work that speak to this theme. Sally Martinez will reach out to the artists and ask for two concepts to be presented at the next Arts Commission meeting. They will be given a budget of \$10,000 which includes the creation and installation of the art by the end of December 2024.

**Arts Commission Retreat:** The commission discussed a potential date, activities and topics for continuing education. Some of the topics included Politics and Art and What does the future of art look like? Lua Pritchard offered to provide a Taste of Asia cooking class.

#### UNFINISHED BUSINESS

#### Signal Box Wraps

The ten signal boxes are in process. The boxes have been measured by Print Shop Northwest, templates were created and shared with the artists. Proofs are being made now and installation will take place as soon as next week.

#### **Rotating Art**

3<sup>rd</sup> Quarter Reception will be for Sylvi Estrella and Laurie Davenport on September 16<sup>th</sup> from 5 p.m. – 7:00 p.m. The title is Souls and Stories.

#### NEXT MEETING

The next regular meeting of the Arts Commission is scheduled for Monday, October 7, 2024 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 6:02 p.m.

Emily Feleen, Chair

Sally Martinez, Recreation Coordinator