



**Arts Commission Meeting Minutes
Monday, December 2, 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 5:03 p.m.

ROLL CALL

Arts Commission Members Present: Emily Feleen-Chair, Earl Borgert-Vice Chair, Shauna Alexander, Nancy Camirand, Don Doman, Sylvi Estrella, Adie Kleckner, Lani Neil, Darryl Owens, Phil Raschke, Adriana Serrienne, Susan Warner

Arts Commission Members Excused: Laura Martinez, Lua Pritchard,

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

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

City Council Liaison Excused: Patti Belle

PUBLIC COMMENT

APPROVAL OF MINUTES

ADRIANA SERRIANNE MOVED TO ADOPT THE SPECIAL ARTS COMMISSION MEETING MINUTES OF OCTOBER 28, 2024. SECONDED BY LANI NEIL. VOICE VOTE WAS TAKEN AND MPU.

SHAUNA ALEXANDER MOVED TO ADOPT THE ARTS COMMISSION MEETING MINUTES OF NOVEMBER 4, 2024. SECONDED BY LANI NEIL. VOICE VOTE WAS TAKEN AND MPU.

DARRYL OWENS MOVED TO CORRECT THE RETREAT ARTS COMMISSION MEETING MINUTES OF NOVEMBER 8, 2024, TO INCLUDE THAT SUSAN WARNER AND PATTI BELLE WERE IN ATTENDANCE. LANI NEIL MOVED TO ADOPT THE RETREAT ARTS COMMISSION MEETING MINUTES OF NOVEMBER 8, 2024, WITH CORRECTIONS. SECONDED BY ADRIANA SERRIANNE. VOICE VOTE WAS TAKEN AND MPU.

NEW BUSINESS

Officer Elections: Emily Feleen & Earl Borgert are happy to continue as Chair and Vice-Chair. If anyone else is interested or would like to be nominated they can do so at the January meeting.

City Council Art Purchase: The Commission discussed purchasing City Art. Discussion included selection process, budget, number of pieces, where they would be on display, where they would be stored, insurance, establishing a collection policy, inventory, administration costs, lighting, and plinth research. This will require a subcommittee to do more research.

UNFINISHED BUSINESS

Retreat Recap: Sally Martinez thanked everyone that was able to attend. The board each shared a highlight and lowlight from the retreat. Highlights included excited to be a part of it, inspired to go home and get creative, food & the food demonstration, activity, speaker, great combination, enough time allotted to not feel rushed, the Youth Council members impressive art pieces, ways to partner with the Asia Pacific Cultural Center to gather oral histories and eliminate food waste, interest in adding art enrichment/education programs for families, Art in the Park, The only lowlight was from Nikki York regarding the technical issues that should be resolved for next year. Sally Martinez asked the commission what they thought of the speaker Lorra Jackson. The commission thought that she asked thought provoking questions and that they could've had a bit more time with her. The commission would like to invite her back.

2025 Work Plan:

The members agree upon the draft workplan.

Subcommittees: The commission decided that they will need subcommittees for plinth research, City Hall art collection policy, the general fund for art and public art education.

Beloved Community Mural Update: The mural will most likely be installed in March due to weather.

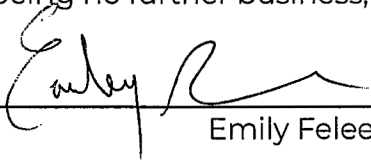
Rotating Artist Selection for 2025: Rodney King's art will show 1st quarter. Pierce College Students will show in 4th quarter. Send any artist recommendations to Sally Martinez for 2nd and 3rd quarter. The commission will review at the January meeting.

NEXT MEETING

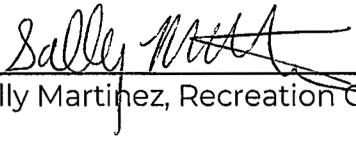
The next regular meeting of the Arts Commission is scheduled for Monday, January 6, 2025, at 5:00 p.m. in the American Lake Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

ADJOURNMENT

There being no further business, the meeting adjourned at 6:20 p.m.



Emily Feleen, Chair



Sally Martinez, Recreation Coordinator