



**LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING
MONDAY, February 2, 2015 4:30 PM TO 6:00 PM
Lakewood City Hall Council Chambers
6000 Main Street SW
Lakewood, WA 98499**

CALL TO ORDER

Chair Kurt Erickson called the meeting to order at 4:35 pm.

ATTENDANCE:

Arts Commission Members Present: Susan Coulter, Kurtiss Erickson, Kathy Flores, Retha Hayward, Robert Lawrence, Phillip Raschke, William Joy (Youth Council Representative)

Council Liaison: Marie Barth

Arts Commission Member Excused: Barbara Vest, Jean Witte

Arts Commission Members Absent: Sandra Cavillo, Jeff Greenwell, Marquita Hunt

APPROVAL OF MINUTES: Kat Flores moved and Susan Coulter seconded a motion to approve the minutes of the January 5, 2015, meeting. The motion passed.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Recruitment:

The commission still has four positions open. Members were encouraged to invite potential members to the next meeting in February. Musician Morris Northcutt and a graphic artist friend of Kurtiss Erickson were mentioned as possible candidates.

Public Art

City Hall Lobby Art: Artwork for the next exhibit will be scheduled for installation in April and will be displayed for April, May & June. An artist has yet to be identified for this display.

Gravelly & Washington site for art: The Commission has been added to the February 9th study session for City Council to recommend this site for public art. Matching funding is not available through the Rose Murphy fund at this time.

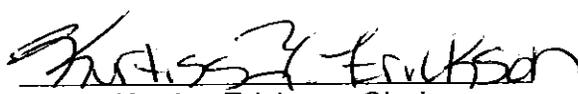
MayFest/ArtsFest: Commission member Phil Raschke raised concerns regarding the intake schedule for these two events and how artists would be able to attend both events. Wording was redone to signify artists who were involved in both events and considerations to be made to make that possible.

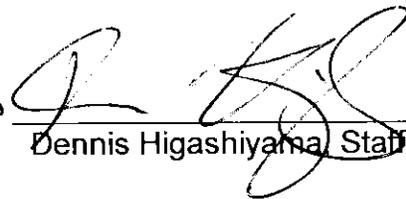
NEW BUSINESS

SummerFEST & Farmers Market stages: Susan Coulter will chair the entertainment selection committee for these two stages. The AC stage at SummerFEST will have a shorter schedule beginning at noon. The entertainment for the Farmers Market stage has a budget of \$2500 and a list of past entertainers was given to Susan.

MLK Essay contest – 2016: The letter and guidelines for the MLK student essay contest have been completed and forwarded to the school district. The theme for the event in 2016 is: "The Legacy of the Dream, how far have we come?".

ADJOURNMENT: The meeting was adjourned at 6:05 pm


Kurtiss Erickson, Chair


Dennis Higashiyama, Staff Liaison