



**LAKEWOOD ARTS COMMISSION**  
**REGULAR MONTHLY MEETING**  
**MONDAY, April 6, 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, Retha Hayward, Marquita Hunt, Phillip Raschke, Barbara Vest, Jean Witte, William Joy (Youth Council Representative)

**Council Liaison:** Marie Barth

**Arts Commission Member Excused:** Kathy Flores

**Arts Commission Members Absent:** Sandra Cavillo, Jeff Greenwell, Robert Lawrence

**Guests:** Connie Perra

**APPROVAL OF MINUTES:** Retha Hayward moved and Marquita Hunt seconded a motion to approve the minutes of the March 2, 2015, meeting. The motion passed.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

**Recruitment:**

Guest Connie Perra has submitted her application to the arts commission. Confirmation of the Mayor's appointment is scheduled for the Council meeting agenda of April 20, 2015

**Public Art**

**City Hall Art Exhibit:** Previous guest and artist Glory Cancro submitted an application for the City Hall Art Exhibit. Retha Hayward moved and Phil Raschke seconded a motion to accept her application to provide artwork for the exhibit. Dennis Higashiyama will contact Ms. Cancro to schedule a time for the hanging.

**Gravelly & Washington site for art:** There is a request for Council Action for later this evening for the approval of this site for public art. The site has already

been discussed during the joint meeting of the Arts Commission and City Council back in February. This will be a formal request for action by the Council. A proposed timeline has been included in the request with fundraising taking place from April 2015 – March 2016, RFP process from March – June 2016, RFP selection in July 2016, RFP awarded in September 2016, artwork installed by June 2017. The total budget for the project; \$80,000. Approximately \$60,000 must be raised in matching funds. The RFP will be scaled at \$50k, \$60k, \$70k and \$80k levels.

**SummerFEST & Farmers Market stages:** Susan Coulter is chairing the entertainment selection committee for these two stages. She has six performances committed for the Market and one for SummerFEST

**ArtsFest:** Will be held Saturday & Sunday, May 2<sup>nd</sup> & 3<sup>rd</sup> at Pierce College. The next planning meeting will be on Tuesday, April 7<sup>th</sup> at City Hall in room 1E at 10:00am. The event will be held from 11:00am – 6:00pm on Saturday, and 11:00am-4:00pm on Sunday. The awards will be given on Sunday evening from 3:00-4:00pm.

**MayFest:** Intake will be held on Friday, May 1<sup>st</sup>, display set up Monday, May 4<sup>th</sup> and take down will be Monday May 11<sup>th</sup>. The reception will be held on Thursday, May 7<sup>th</sup>. The Arts Commission sign and transportation for the artwork will be needed on Monday, May 4<sup>th</sup>.

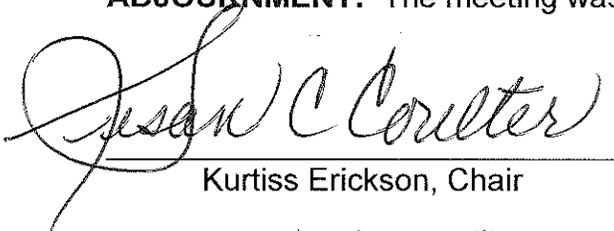
**Asian Film Festival:** The idea of hosting the festival at City Hall proved impractical due to the difficulty of darkening the room and the hanging light fixtures. The Lakewood Playhouse and the Lakewood Elks are two alternative sites that are being investigated. The Playhouse has hosted the event in the past and the Elks are offering their building for 3 days at the same cost of the Playhouse for 2 days. The Elks would require the use of folding chairs. More info to come in May.

**Literary:** Barbara Vest reported that the Pierce County Reads book for this year will be Daniel Brown's "The Boys in the Boat" will feature an evening with the author on Friday, April 24<sup>th</sup> at 7:00pm at the McGavick Conference Center.

## NEW BUSINESS

None

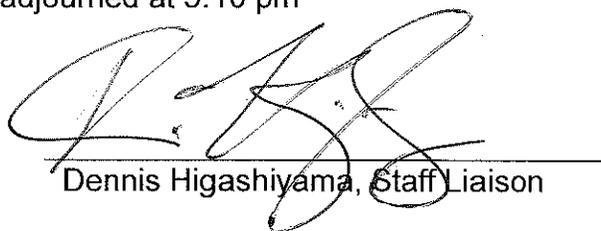
**ADJOURNMENT:** The meeting was adjourned at 5:10 pm



Kurtiss Erickson, Chair

SUSAN COULTER

VICE - CHAIR



Dennis Higashiyama, Staff Liaison