



**LAKWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING**
Date: Tuesday, October 5, 2015
Time: 4:00 PM – 6:00 PM
Lakewood City Hall Room 3A
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Susan Coulter called the meeting to order at 4:40pm.

ATTENDANCE:

Arts Commission Members Present: Susan Coulter, Retha Hayward, Robert Lawrence, Phillip Raschke, Barbara Vest, Jean Witte.

Council Liaison: Marie Barth

Arts Commission Member Excused: Kathy Flores, Peggy Leach, Kurtiss Erickson

Guest: Sally Martinez; Recreation coordinator for the City of Lakewood. Sally attended the meeting to discuss possible changes and updates with the arts commission stage at the annual SummerFEST event. The commission decided to have this discussion in further depth at the next meeting.

Heidi Wachter; City attorney for the City of Lakewood. Heidi was attending the meeting to give her annual training for the open public meeting rules. Heidi's training included specifics on which files need to be kept/destroyed for public record. The demonstration was focused on emails between group members. All present arts commission members signed off on this training.

APPROVAL OF MINUTES: Phil Raschke moved and Retha Hayward seconded the motion to approve the minutes from September 14, 2015, meeting. The motion passes.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Gravelly Lake: The commission continued their discussion on Gravelly Lake as a potential location for the arts. There is an ongoing search for grants to fund this project. There was a discussion on what amount of funds the Arts Commission would be able to match moving forward.

Farmers Market: Sally Martinez discussed the potential of having new acts to perform at the Lakewood Farmers Market. The group is looking for new and

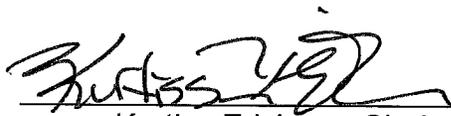
creative ways to reach bands from the surrounding area. This includes is not limited to, military bands, cooking demonstrations, professionally contracted bands, Etc.

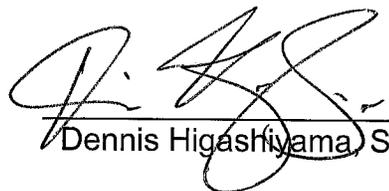
NEW BUSINESS:

Joint Meeting with City Council: The group took this time to discuss their format for the meeting with city council. Dennis Higashiyama will bring an outline of the commission's accomplishments to date. The outline will be emailed to the commission members prior to the meeting. The idea of having had copy visual aids instead of an electronic PowerPoint was widely agreed upon.

ArtsFEST / SummerFEST Incorporation: Sally Martinez discussed the possibility of incorporating ArtsFEST into Lakewood's SummerFEST event. The layout of SummerFEST from previous years is completely subject to change because Sally is new to the city and would like to start from scratch with open communication.

ADJOURNMENT: The meeting was adjourned at 6:00pm.


Kurtiss Erickson, Chair


Dennis Higashiyama, Staff Liaison