



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
October 21, 2014 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER

20. ROLL CALL

Elizabeth Lunsford	Chris Boyer, Council Liaison
Marissa Heringer	Sarah Olson, Staff Liaison
Craig van den Bosch, Chair	Nick Parr, Program Staff
Kathleen Moore, Vice Chair	Janiene Lambert, City Center Program Manager
Paul Richards, Secretary	Robert Victor, Public Works Project Manager
Kay Wood	
Adam Segalla	

30. APPROVAL OF MINUTES – August 19, 2014

40. COMMISSIONER REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 December Meeting & Retreat Scheduling 5 min
- 80.2 Poplar Bridge Railing Design Discussion 10 min
- 80.3 City Center Overview and Status Update (Current + Prioritized Projects) 10 min
- 80.4 Interurban Tunnel Project 10 min
- 80.5 2015 Library Gallery Selection 60 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
November 18 @ Senior Center

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 670-5503 with 24-hours advance notice for special accommodations.



Lynnwood Arts Commission
 Future Business Items Calendar
 Revised 10/17/14

MEETING DATE	LOCATION	ITEM	ACTION
October 21	Senior Center	Retreat Scheduling City Center Program Poplar Bridge Project Interurban Tunnel Project 2015 Library Gallery Selection	Adopt Discussion Discussion Discussion Jury
November 18	Senior Center	Joint Meeting with Historical Com.	Discussion
December 6	EdCC	Retreat - tentative EdCC Tour Mission/Vision 2015 Goals	Tour Discussion Discussion
December 16	Senior Center	TBD	
January 20	Senior Center	Public Art Program 2015 Programs & Events City Center Program Updates	Discussion Discussion Discussion
February 17	Senior Center	City Branding Partnerships	Presentation Discussion
March 17	Senior Center		
April 21	Senior Center	City Center Program Updates	Discussion

For the Future:

- EdCC staff introduction
- Edmonds School District Art Coordinator introduction

CITY OF LYNNWOOD ARTS COMMISSION

MINUTES
August 19, 2014 6:30PM
LYNNWOOD SENIOR CENTER

10. CALL TO ORDER: Meeting wall called to order by Com. van den Bosch at 6:32PM.

20. ROLL CALL

	Elizabeth Lunsford		Chris Boyer, Council Liaison
X	Marissa Heringer	X	Sarah Olson, Staff Liaison
X	Craig van den Bosch, Chair	X	Nick Parr, Program Staff
	Kathleen Moore, Vice Chair		
X	Paul Richards, Secretary		
X	Kay Wood		
X	Adam Segalla		

30. APPROVAL OF MINUTES – July 15, 2014: Motion by Com. Richards, Seconded by Com. Heringer, motion carried.

40. COMMISSIONER REPORTS:

- Com. Segalla discussed his recent visit to Los Angeles and how an area that was under-utilized and crime ridden was transformed to a lively and productive R district after revitalized as an arts district. He proposed that a project for 2015 be to create an arts district in Lynnwood to help revitalize the downtown.
- Com. van den Bosch discussed a similar area in Portland. Where change is possible and it is possible to create something from nothing is when you have a vision.
- Com. Heringer reported on the Arts Commission event at the Farmers Market - the button making table was well received and got a lot of users. She asked people where they were from and found that more than half of the visitors are from other areas.
- General discussion on the Farmers Market:
 - Asked staff if it is possible to take food stamps and vouchers like WIC. Staff are committed to adding WIC and Farmers Market Nutrition Program to the 2015 Market but that first year markets aren't eligible to apply. Market staff will be looking for a potential partner to help provide the SNAP/EBT component in the future. There is a need for this and staff is going to encourage the sellers to get set up to take food stamps and vouchers.
 - It was mentioned that there is a 3:00pm rush with seniors and another customer rush on around 6:00pm.
 - This is the first year of the Farmer Market and staff has been working well at figuring it all out.
- Com. Wood mentioned that the call for artist has gone out for next year's exhibit schedule.

50. COUNCIL LIAISON REPORT – None

60. STAFF REPORT

Deputy Olson reported:

- Future business items were explained and discussed.
- Next meeting of the Arts Commission will be a joint board meeting at Council chambers.
- Budget Update:
 - Due to an update in the accounting software, the gap in the proposed expenditures and anticipated revenues is not yet known exactly.
 - Mayor budget proposal is due next week and will be presented to council.
 - More budget related information will be presented at the joint board meeting.
- Lynnwood University starts in September; all board members are encouraged to participate.
- Art in private development policy (1% for the Arts) discussed.
- Direction of the Arts Commissions objectives was discussed.
- Term Limits for board members and commissioners was discussed.

70. CITIZEN COMMENTS: No comments

80. BUSINESS ITEMS

80.1 Ad Hoc Committee selection for Council Presentation: Motion by Com. van den Bosch to join Com. Heringer and Lunsford on a committee, second Com. Wood, motion carried.

80.2 Debrief Summer Programs:

- Staff was congratulated for coordinating and the quality of the summer programs.
- Celebrate Program venue, sound was good. Great to start to work on a new way to activate Lynnwood. Ideas were discussed to better advertise prior to the event and during the event with some exterior decorations and activates to attract on passerby's on 196th. Staff discussed some of the interesting lessons learned while putting this event together. There is to be a Celebrate de-brief meeting at the end of the month. There was a suggestion that the music selection be more homogeneous.

80.2 City Hall Project Update: Com. Segalla highlighted the design elements that the Ad Hoc Coommittee is recommending for improving the City Hall lobby, corridor and Council Chambers.

80.3 Public Art Tour lead by staff to pieces on display at the Recreation Center, Senior Center and City Hall.

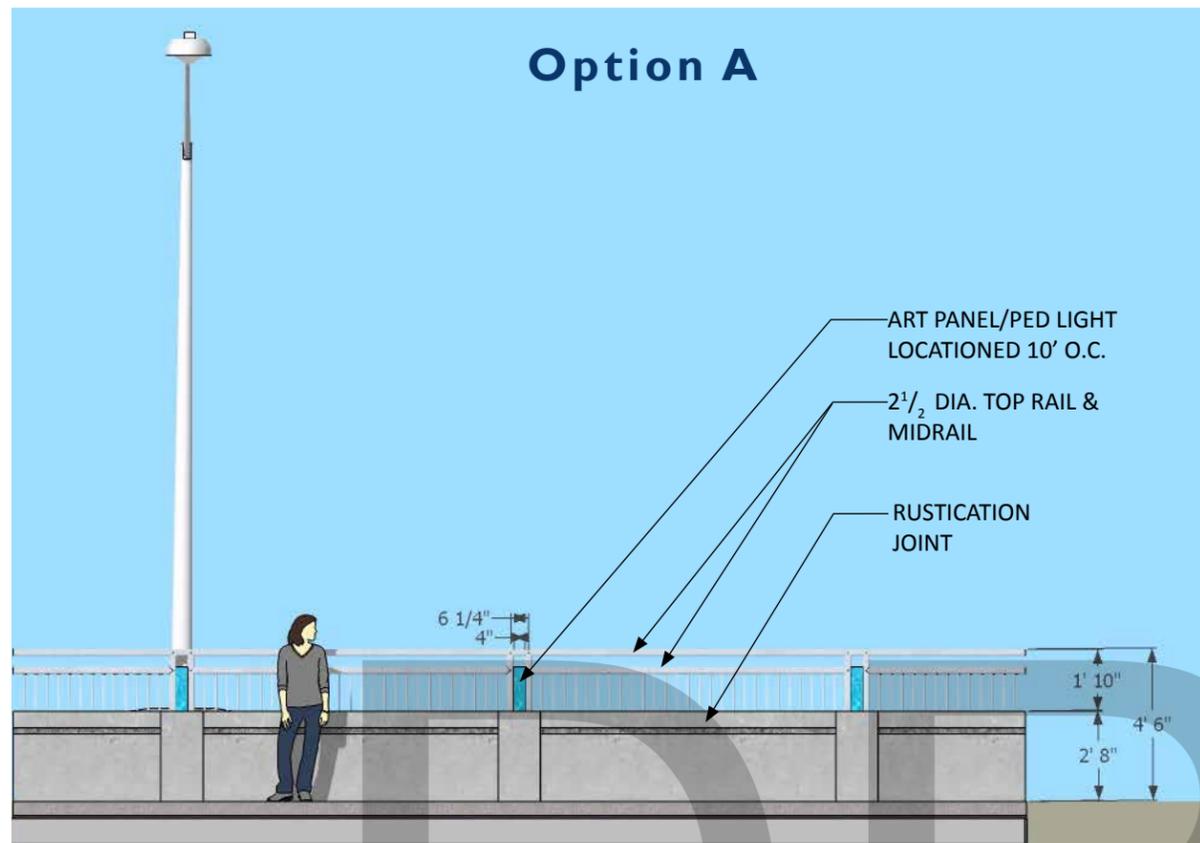
90. FUTURE BUSINESS:

100. ADJOURNMENT: Meeting adjourned at 8:51PM.

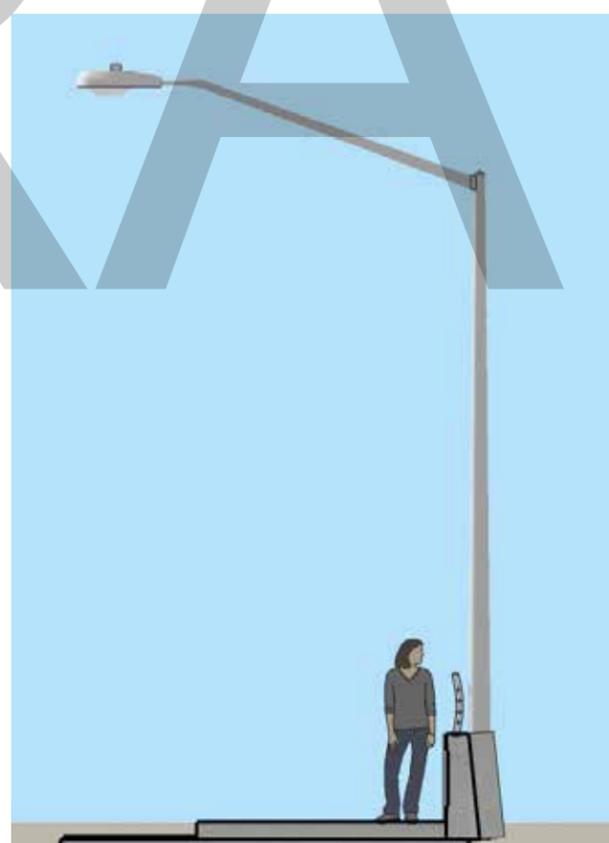
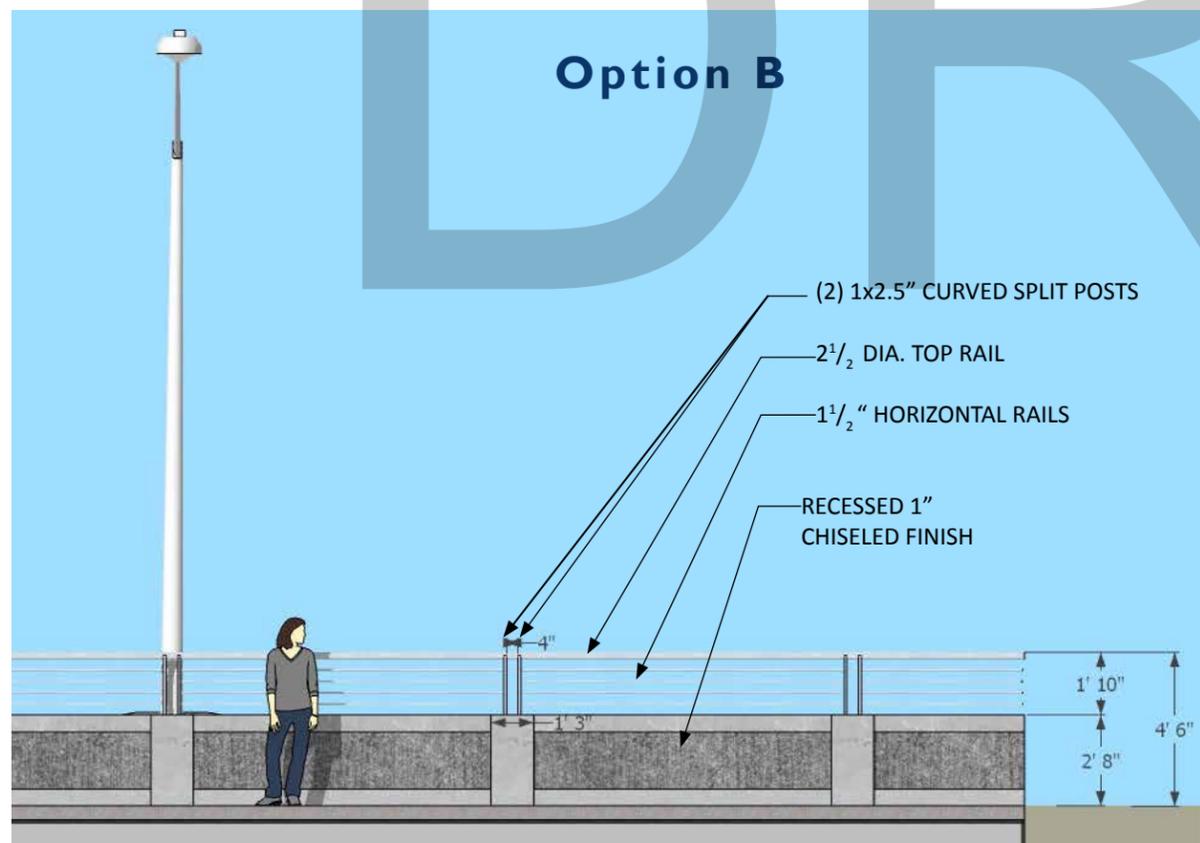
Upcoming Meetings:

September 16 @ Council Chambers (Joint Meeting)
October 21 @ Senior Center

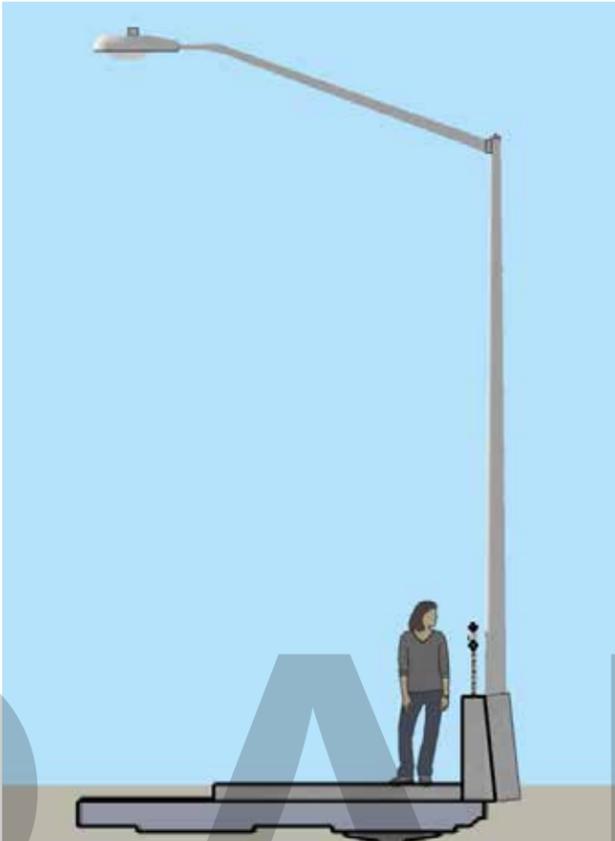
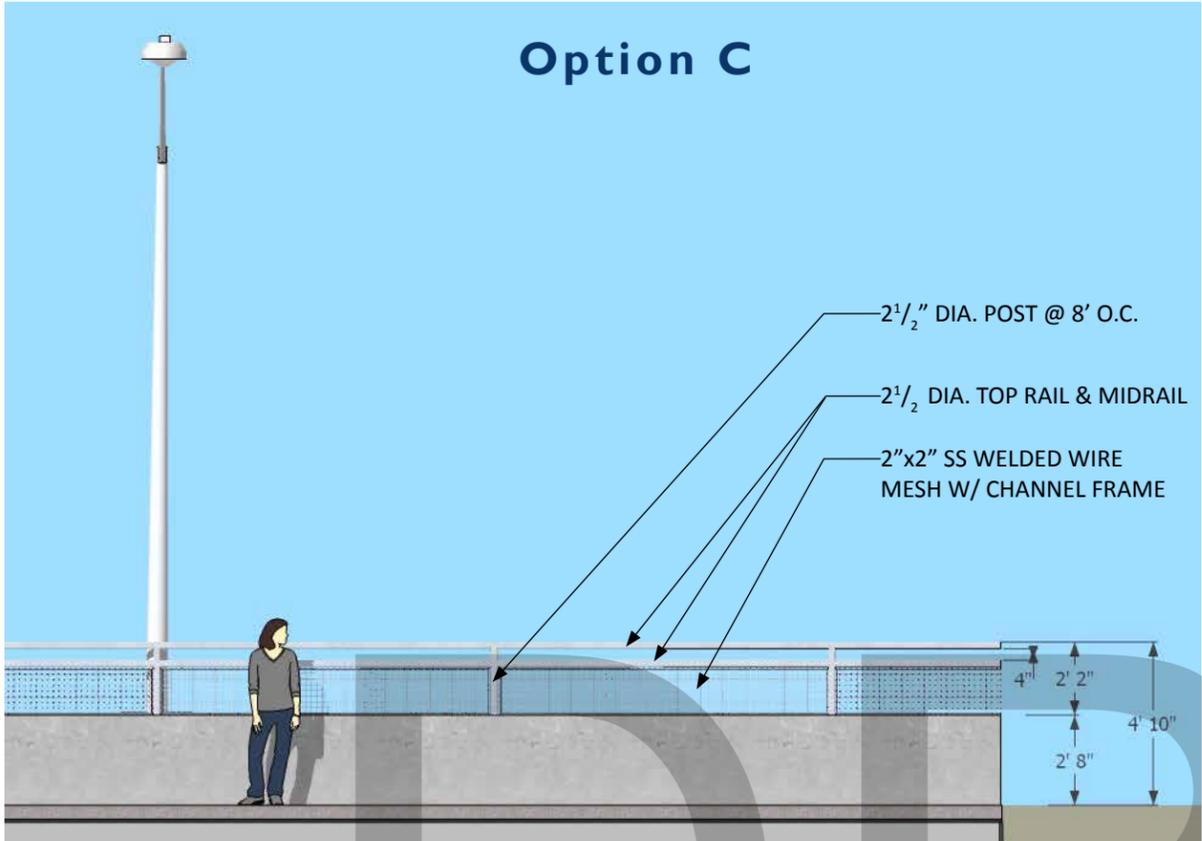
Option A



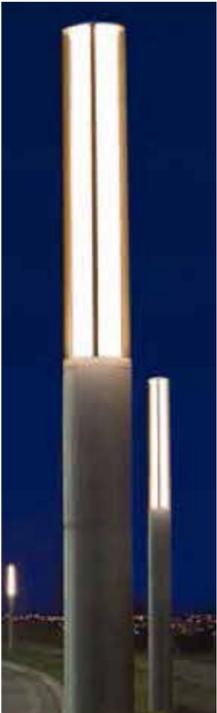
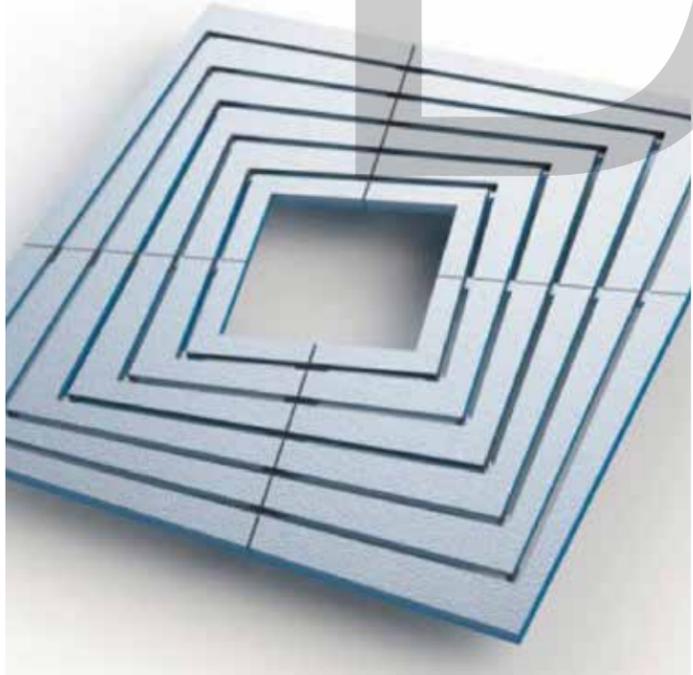
Option B

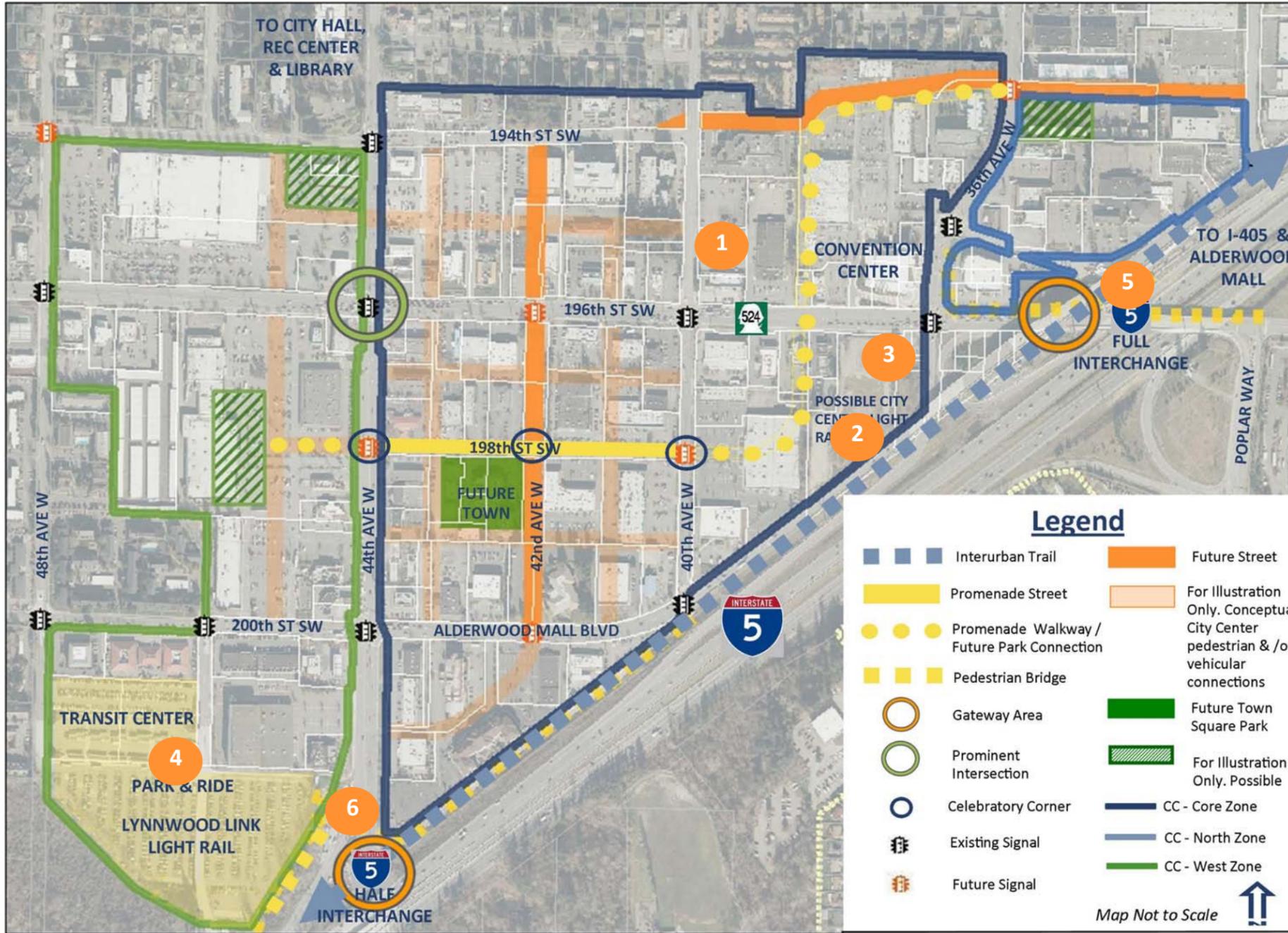


Option C



PRECEDENT IMAGES





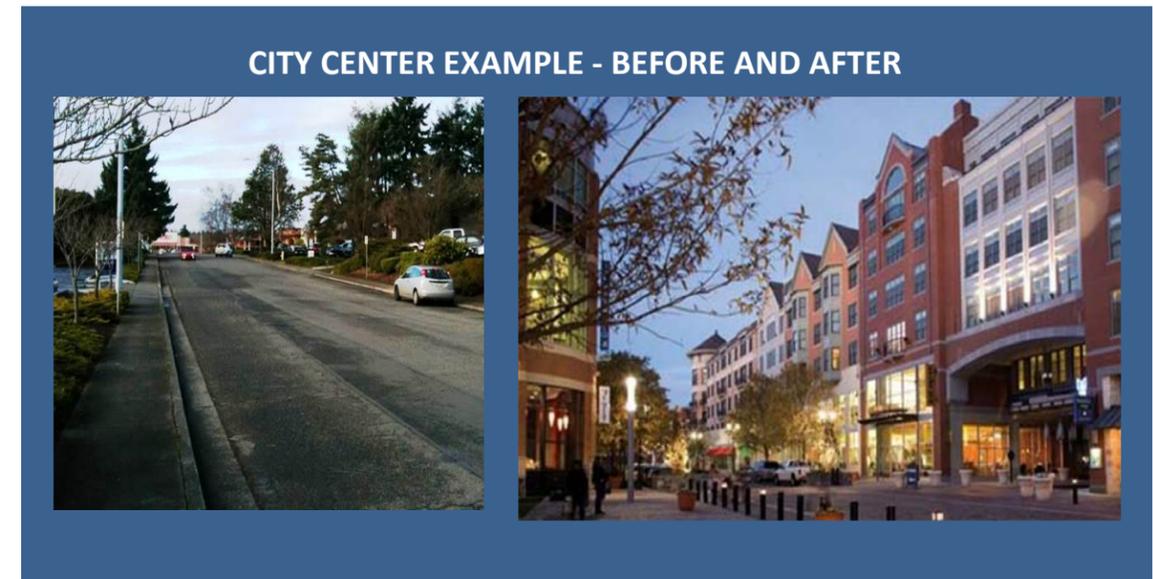
CITY CENTER SENIOR LIVING APARTMENTS



HILTON GARDEN INN



CITY CENTER APARTMENTS



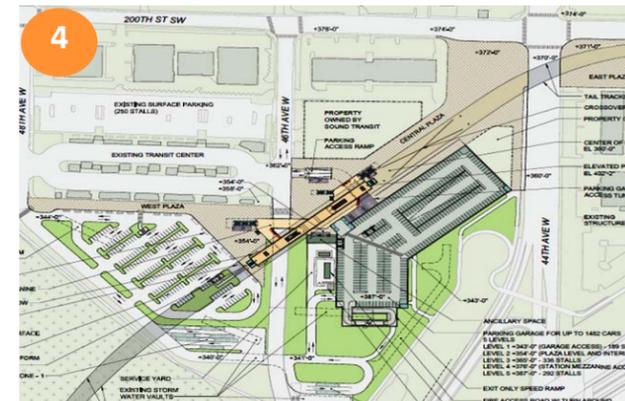
CITY CENTER EXAMPLE - BEFORE AND AFTER



INTERURBAN TRAIL 44TH PEDESTRIAN BRIDGE



2 NEW PEDESTRIAN BRIDGES - SAFER MOVEMENT



SOUND TRANSIT LYNNWOOD LINK LIGHT RAIL UNDER DESIGN

RECOMMENDATION: SUMMARY OF PRIORITY INFRASTRUCTURE PROJECTS

The recommendations below are the top 3 ranked projects plus additional projects, which may be out of ranked order. These additional projects are included if they are in-progress, linked with other projects, or are of little cost for the received impact.

TRANSPORTATION

Rank	%	Score	Project
1	98%	41/42	42 nd Ave. W (New Grid Street)
2	95%	40/42	196 th St. SW Improvements
3	79%	33/42	194 th St. SW Improvements (New Grid Street)
4	74%	31/42	Poplar Way Extension (New Bridge Over I-5)
6	64%	27/42	200 th St. SW Improvements (With Light Rail)

PEDESTRIAN

#	%	Score	Project
1	98%	41/42	Town Square Park
2	95%	40/42	Promenade Street Improvements
3	76%	32/42	I-5 /44 th Ave. W Underpass Improvements
4	69%	29/42	Interurban Trail Enhancements

TRANSIT

#	%	Score	Project
1	100%	42/42	Lynnwood Link Light Rail Mitigations
2	100%	42/42	City Center Light Rail Extension
3	60%	25/42	Pedestrian Crossing 196 th at Convention Center (with City Center Light Rail Extension)
5	38%	16/42	City Center Transit Shelter Design

PARTNERSHIPS

#	%	Score	Project
1	95%	37/39	Phased Government Center, Sno-Isle Library and Other Core Redevelopment
2	92%	36/39	Transit Oriented Development associated with Lynnwood Link light rail or 196 th BRT
3	79%	31/39	Village Green Park as project component with site redevelopment
4	74%	29/39	Convention Center Expansion and Excess LPFD Site Redevelopment
5	74%	29/39	Edmonds School District & City Property @ 196 th

Note: Utilities not included in this list. In many cases, utility work will be completed with street projects.

2015 Artist Submissions for Lynnwood Library Gallery

	Artist	Medium	Subject Matter	Website
1	Charolett Haugen	Watercolor	Local "Scenes from the County" Landscapes	www.charlettehaugen.com
2	Emila Fieldman (10 years old)	Oil/Acrylic/Chalk/Watercolor	Animals/Still Lifes	No Website
3	Jan Tervonen	Watercolor/Ink/Watermedia Collage	Abstract/Contemporary	www.dajanarts.com
4	Kathie Jerickson	Oil on Canvas/Oil on Panel	Still Lifes/Landscapes	www.kjercksonartist.com
5	Laurie Miller	Oil & Watercolor on Canvas/ Watercolor & Acrylic on Paper	"Rain Paintings" Series Abstract/Modern	www.lauriemillermodernart.com
6	Laurie Richardson	Color Photograpy (Small 12" x 12")	Variety of Subject Matter/Close Ups/Colorful	No Website
7	Lisa Taylor	Black & White Photography/ All Pieces 17x21 Framed	"Artist's Hands Creating" Series (Close Ups of Artist Hands in Action)	No Website
8	Michael Cramer	Acrylic & Oil on Miniature Busts	Period Piece Figures Bronze Award 2014 Expo Stressa, Italy	http://michaelminiatures.blogspot.com/
9	Michael Leong	Chinese Ink with Color/Acrylic/Watercolor	Variety-Landscapes, Floral, Figures	No Website
10	Ray Scott Taylor	Color Photography/All Pieces 18.5 x 22.25	People & Places Mexico	rayscotttaylor.com
11	Richelle Gribble	Mixed Media-Ink on Panel/Acrylic on Canvas/ Collage on Panel/Etching on Zinc on Paper	Abstract/Contemporary/ Social Trends & Commentary	http://www.richellegribble.com
12	Shelby Loyd	Black & White Drawing-Laser Print on Canvas	Abstract	No Website
13	Reginald Allen	Oil & Acrylic	Landscapes	No Website