



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
JULY 19, 2016 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER

20. ROLL CALL

Elizabeth Lunsford, Secretary	Chris Boyer, Council Liaison
Maryellen Walsh	Sarah Olson, Deputy Director (DD)
Craig van den Bosch, Vice Chair	Fred Wong, Community Programs Coordinator (CPC)
Kathleen Moore	
Paul Richards	
Lynn Hanson	
Adam Segalla, Chair	

30. APPROVAL OF MINUTES – June 21, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 City Center: Wayfinding and gateway sign (Tourism Manager Mary Monroe) 30 min
- 80.2 Updates: New wrap idea, Stories, Public Art maintenance 30 min
- 80.3 Summer Programs Planning (Shakespeare, Afro-Latino, Ubuntu) 15 min
- 80.4 Sister City (gifts, art exhibit) 10 min
- 80.5 Cultural vitality 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
August 16 – Regular Meeting @ Senior Center, 6:30-8:30pm

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.



Future Business Items Calendar

Revised 7/15/2016

MEETING DATE	LOCATION	ITEM	ACTION
August 16 (reg meeting)	Senior Center	WA-GRO: Latino Art Club Sister City Committee	Presentation by Julieta Altamirano- Crosby Wally Webster
September 20 (reg meeting)	Senior Center		
October 18 (reg meeting)	Senior Center	2017 Visual Art Exhibition Jury	
November 15 (reg meeting)	Senior Center		
December 20 (reg meeting)	Senior Center		

Future Business Items:

- Creative Advantage
- PUD Power Box Screens



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
JUNE 21, 2016 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER – Called to order at 6:30 pm

20. ROLL CALL

X	Elizabeth Lunsford, Secretary	X	Chris Boyer, Council Liaison
X	Maryellen Walsh -	X	Sarah Olson, Deputy Director
X	Craig van den Bosch, Vice Chair	X	Fred Wong, Community Programs Coordinator
X	Kathleen Moore		
X	Paul Richards - excused		
X	Lynn Hanson		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – MAY 17, 2016 and JUNE 13, 2016 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Moore visited Edmonds Community College’s Maker Space and confirmed that they are able to create items to use as commemorative items. At least one commemorative item would be needed by September to present to our Korea Sister City Damyang’s mayor.
- Com. Richards mentioned he attended the State of the City Address and thought the Mayor’s speech was impressive. At the event, Com. Richards discussed with some people involved with the Sister City Program about ideas how to incorporate art with the program.

50. COUNCIL LIAISON REPORT

Council President Boyer discussed there is a possibility of an inter-local agreement between Fire District 1 and Lynnwood Fire Department to have Lynnwood’s Fire Chief act as Chief for both the City and Fire District 1. He also updated that the recruitment for the Police Chief will be conducted after the Criminal Justice and Legal Services Level-of-Service and Efficiency Study.

The City has been getting another year of record number of building and permit requests.

He also mentioned there was a community meeting tonight about College District Area Rezone and the Edmonds Community College Master Plan at the College.

60. STAFF REPORT

- Presented Cultural Art Plan to Council
- The Mayor did a State of the City Address

70. CITIZEN COMMENTS

- Robert Gutcheck commented that he attended the Arts Commission’s Art Reception and thought it was great.

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.

80. BUSINESS ITEMS

80.1 Project Updates: Wrap Project, Art Exhibits, Stories

- CPC Wong announced the wrap project is complete and the dedication service was a great success.
- CPC Wong reported that 4 people have been interviewed on video and the raw video now need to be edited.

80.2 Public Art Tour / Maintenance

- Com. van den Bosch and Com. Welsh volunteered to assess the condition & maintenance needs of the City's public art collection.

80.3 Summer Events – planning

- The commission reviewed a schedule of the City's summer events and CPC Wong requested that the commissioners email him which events they could attend.

80.4 Budget Priorities

- The commission reviewed a list of programs and projects that the commissioners individually ranked during their retreat. The list showed the total ratings of each project and program. The commission discussed how to use these rankings to choose which projects or programs the commission should focus on.

CPC Wong also requested the commission to keep a list of who the creatives in Lynnwood are, and where they frequent, so that we can connect with them.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned at 8:35 pm

Upcoming Meetings:

July 19 – Regular Meeting @ Senior Center, 6:30-8:30pm

Memorandum

DATE: July 15, 2016
TO: Arts Commission
FROM: Deputy Parks, Recreation & Cultural Arts Director Olson
Fred Wong, Community Programs Coordinator
RE: Staff Report

Program & Project Updates

Visual Exhibits

- City Hall Art Gallery will show Jerry Steffen & Michael Wittenbrink from July 30 to September 30.
- Youth Art Exhibits: Margaret and Angie Wang's exhibit runs July 6 to August 2. Nicole Yang will exhibit from August 2 to 30.
- Plan to install new track at City Hall on wall in council chambers hallway just past reception desk.
- Plan to exhibit work from Latino Art Club starting at end of August in main lobby/pool viewing area.

Sound Transit Art (STart) Program

No news.

Wrap Project (old and new)

Wrap at 196th has been very well received, with a successful dedication. We've proposed to the traffic engineer, who has approved, that we wrap signal boxes at Alderwood Mall Blvd, near 40th Ave W.

Shakespeare in the Park

July 13 & 14 shows of Hamlet had 275 (\$765 donations) and 400 (\$1375) respectively. Thanks to Coms. Richards and Lunsford for representing the Arts Commission.

Love Your Block Mini-grants

We have 3 applications in process: a block party, neighborhood emergency preparedness kits, decorated themed mail boxes on one street.

Stories

We plan to hire a video editor, possibly a EdCC student, to create the videos.

Ubuntu Expose

We met with the Snoh County NAACP planning committee members to talk about how the Arts Commission can get involved.

Future Events:

July 20, 21	7pm	Shakespeare - Love's Labour's Lost	Lynndale Park
July 28	7pm	Shakespeare - The Merry Wives of Windsor	Lynndale Park
August 2	5-9p	National Night Out	
August 4	7pm	Shakespeare - Cymbeline	Lynndale Park
August 6	12-7p	Afro-Latino Festival	Meadowdale Playfields
August 6	11-3	Heritage Park Open House	
August 13	12-6	LETI Expo	EdCC
August 20		Snohomish County Branch of the NAACP hosts Ubuntu Exposé	EdCC
September 3	11-3	Heritage Park Open House	
September 10	10-2	Fair on 44th (safety theme)	Outside Rec Center