



CITY OF LYNNWOOD ARTS COMMISSION & ART RECEPTION

**AGENDA
SEPTEMBER 20, 2016 6:00PM
LYNNWOOD CONVENTION CENTER (Room 1A & Concourses)**

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 – August 16, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

80.1 Latino Art Club - future 15 min

80.2 CityCenter Apartments Public Art – Update
(Carmel Gregory, Lin McJunkin, Milo White) 30 min

80.3 Updates: Signal Box wraps, Public Art maintenance, Sister City 20 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
October 18 – 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 9/16/2016

MEETING DATE	LOCATION	ITEM	ACTION
October 18 (reg meeting)	Senior Center	2017 Visual Art Exhibition Jury	
November 3 (special meeting)	TBD	Workshop by Peter Kageyama, author of "For the Love of Cities" & "Love Where You Live"	
November 15 (reg meeting)	Senior Center		
December 20 (reg meeting)	Senior Center	Election of Officers for 2017	

Future Business Items:

- Creative Advantage
- PUD Power Box Screens
- Cultural Vitality Index



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
AUGUST 16, 2016 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER – Called to order at 6:35 p.m.

20. ROLL CALL

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

30. APPROVAL OF MINUTES – July 19, 2016 were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Lunsford told the commission about the Muddy Moose project in Coeur d’Alene that is a collaborative project between Coeur d’ Alene’s Park Department, Library and local author who wrote the children’s book Muddy the Moose.

50. COUNCIL LIAISON REPORT

- City Council is on recess so Councilmember Boyer was not in attendance.

60. STAFF REPORT

- DD Olson discussed the process of the upcoming 2017-2018 Budget. She mentioned that Nov 7th is the tentative date for the budget’s pubic hearing.
- DD Olson and Com. Lunsford will be hosting an adornment art making table at the NAACP’s Ubuntu Expose event on August 20th, 2016 at Edmonds Community College.
- CityCenter Apartment art project manager would like to attend next month’s arts commission meeting to give an update on their public art project.
- The City will be hosting the event Fair on 44th, a Lynnwood’s Health and Safety Community Block Party on Sept 10th 2016.
- The City is will be holding an art reception for participates of the Latino Art Club the same day as the Fair on 44th to celebrate their exhibit displayed in the recreation center. Com. Lunsford motioned that the Fair and 44th and the Latino Art Program reception should be a special meeting; Com. Hanson seconded and the motion unanimously carried.
- The Lynnwood Convention Center invited the arts commission to an art reception on Sept 20th, 2016. Since the event is on the same night as our meeting, Com. Lunsford suggested having the meeting at the Convention Center so the commissioners could attend the reception before our meeting.
- CPC Wong reported that some of the public art maintenance suggestions by Com. van de Bosch and Com. Walsh will be worked on in the end of August.

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.

- CPC. Wong mentioned that he is researching trolley inspired Lego projects that can be on display at Heritage Park, and to invite public participation.

70. CITIZEN COMMENTS

- None

80. BUSINESS ITEMS

80.1 WA-GRO: Latino Art Club report (Julieta Altamirano-Crosby)

Julieta Altamirano-Crosby gave a presentation about the work the Latino Art Club did this year. She explained how each project was to enhance cultural identity through art. Artwork created in the program will be displayed in an exhibit at the Recreation Center starting at the end of August. The City will be hosting a reception for the participants on September 10th. Each commissioner applauded Mrs. Altamirano-Crosby for her work with the program and commended her on her passion and contributions to the community.

80.2 Sister City Committee – gifts, art exhibit (Wally Webster)

- Wally Webster, a volunteer serving on the Sister City Committee came to discuss gift options for the Korean Sister City, Damyang. Damyang Mayor will be visiting Lynnwood the week of September 19th to sign a memorandum of understanding agreement to become an official Sister City to Lynnwood. After discussing gift ideas, the commission agreed to assist Mr. Webster on a project to create laser cut wooden image at the Maker Space at Edmonds Community College.

Mr. Webster gave permission for CPC Wong to coordinate a Korea inspired art exhibit to display in City Hall to help welcome the Damyang dignitaries.

80.3 Updates: Signal Box

- CPC Wong proposed a future Signal Box Public Art Program, and to develop a plan to wrap all the City's signal boxes to tell a collective story about Lynnwood. The commissioners were given a packet that included a map and locations of signal boxes in Lynnwood so the commissioners could make suggestions for themes for each box.

80.4 2017 Summer Programs Planning / Shakespeare

2016 was the 20th year of Shakespeare at the Park and each performance this summer was well attended. The commission discussed the benefits of having Shakespeare in the Park and looked for opportunities to free up resources for 2017.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned 9.00

Upcoming Meetings:

September 20 – Regular Meeting @ Senior Center, 6:30-8:30pm

Memorandum

DATE: September 16, 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 shows Jerry Steffen from July 30 to September 30. The next exhibit will feature work from EdCC art students. We have 9 applications so far for 2017.
- Youth Art Exhibits: Sophie Zhang exhibit runs August 30 to October 4. Kevin Fan from October 4 – November 1.
- Korean American Artists Association of Washington State in council chambers hallway.
- Latino Art Club exhibit was installed on August 30 in main lobby/pool viewing area of the Rec Center. Reception was September 10, 11:30-12:30. The Mayor, and Councilmembers Boyer and Ross attended.

Public Art

ArtSite started the maintenance work on August 26, and have completed most of the pieces on city campus. They'll be consulting with staff to prioritize the maintenance of the offsite pieces.

Sound Transit Art (STart) Program

No news.

Sister City Gift/Exhibit

We provided Wally Webster access to the "Keelers Korner" artwork, so that he could scan it, and get a wood artwork to be laser cut at the Maker Space at EdCC. Art hanging track has been installed at City Hall on wall in council chambers hallway just past reception desk. Members of the Korean American Artists Association of Washington State are exhibited 6 artworks to honor our Korean sister city Damyang's Mayor during his visit the week of September 19.

Fair on 44th

A great success. We estimate over 4,500 attended. Thank you, Com. Lunsford for helping with button making.

Wrap Project (future)

A plan is being formulated to organize the 60 signal box locations to base it on the location's significance. A box could feature art by students at a nearby school or Boys & Girls Club, a historical building or event, or an activity like biking on a nearby trail. The History and Heritage Board provided good info for over 25 of the locations.

Future Events:

September 16	4pm	Budget Survey deadline	
September 20	6-8pm	Convention Center Art Reception	
September 19-23		Damyang Mayor visit	
September 22	1-2:30pm 6-7pm 7-9pm	Meet and Greet Sister City Signing Ceremony Dinner reception	Council Chambers Convention Center Convention Center
October 10	7pm	National Arts and Humanities Month – proclamation by Mayor & Council	City Council
October 19	7pm	Budget presentation: PRCA dept.	City Council
November 3	6-9pm	Workshop by Peter Kageyama, author of "For the Love of Cities" & "Love Where You Live"	
November 7?	7pm	Budget Hearing	City Council