



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
OCTOBER 18, 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 – September 20, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

80.1 2017 Art Exhibits - schedule / committee 15 min

80.2 Jury of 2017 Art Exhibits 75 min

80.3 Updates: Signal Box wraps 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

November 15 – 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 10/14/2016

MEETING DATE	LOCATION	ITEM	ACTION
November 3 (special meeting)	Lynnwood Convention Center	5-6: Meet & Greet, Fingerfoods served 6-9: "For the Love of Lynnwood" Workshop by Peter Kageyama, author of "For the Love of Cities" & "Love Where You Live" Ticket Registration (FREE)	
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 & ART RECEPTION

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

Arts Commission attended Art Reception from 6-6:30pm.

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

20. ROLL CALL

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

30. APPROVAL OF MINUTES – August 16, 2016 were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Richards thanked Com. Lunsford for making the suggestion to have the Art Commission meeting at the Convention Center in order for the commissioners to attend the art reception prior to their meeting.
- Com. Segalla reported that he is collaborating with Rabbi Berel Paltiel on ways to make Lynnwood a more inviting area for the Chabad community.
- Com. Lunsford reported that the Fair on 44th was a great success and the commission should think of activities for next year’s event.

50. COUNCIL LIAISON REPORT

Councilmember Boyer spoke about the status and next steps for the 2017-2018 biannual budget process. He then announced that there is a new task group of police relation with people of color and is very pleased with the New Interim Police Chief Tom Davis’ involvement in creating the task group. In addition to the new task group, he announced there is a new committee to work with Fire District 1 to establish parameters for the August’s ballot. Councilmember Boyer concluded his report by notifying the commission that there is a public hearing on water sewer and storm utility rates and encouraged the commissioners to let anyone with a lower income know there are resources to help them with paying utility bills.

60. STAFF REPORT

- CPC Wong reported that the City has received 11 applications for the City Hall call for artists and 3 applications for the youth exhibit call for artists.
- CPC Wong reported that a Korean American artist exhibit is on display in City Hall’s hallway to Council Chamber.

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 requested project ideas that could be completed in 2017 that could be completed with little money but make a big impact.

70. CITIZEN COMMENTS

Robert Gutcheck commended the City for the beautiful Korean American art exhibit displayed in City Hall. Robert collaborated with Com. Hanson on making a list of wrap themes for the signal boxes in Lynnwood. Robert made a suggestion to create a template wrap for less viewable signal boxes so they won't be as expensive as individual custom wraps.

80. BUSINESS ITEMS

80.1 Latino Art Club –

CPC Wong reported that the Latino Art Club reception was well received. The Mayor was able to attend and spoke to the children and their parents. The commission discussed different locations for the club and the difficulties to plan for art program when the biannual budget has not been approved.

80.2 CityCenter Apartments Public Art –

The artists for the CityCenter Apartment Public Art, Lin McJunkin and Milo White gave a presentation about the status of their sculpture. They discuss how they are currently working on ways to illuminate the sculpture with minimum distraction from the piece. Carmel Gregory from CG Engineering also gave a presentation about the status of building the apartment complex.

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

- CPC Wong announced that maintenance recommendations for the public art displayed on City Campus has been completed which includes power washing and waxing the sculptures.

- CPC Wong showed the first draft of a story video featuring Shirley Sutton. The commissioners were impressed by the video and CPC Wong thanked Com. Walsh for her help making the videos.

- CPC Wong showed images of the two gifts that will be presented to the Korean Sister City. One gift from Lynnwood – Alderwood Manor Heritage Association was a 1920 photo of a chicken farm in Alderwood Manor. The other gift was from the Sister City committee of a laser cut wood etching of Keeler's Korner.

90. FUTURE BUSINESS

- None to Report

100. ADJOURNMENT Meeting Adjourned at 8:15 pm

Upcoming Meetings:

October 18 – Regular Meeting @ Senior Center, 6:30-8:30pm

Memorandum

DATE: October 14, 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 EdCC art students from October 4 to December 5. We have 30 applications for city hall, and 21 youth applications for the Rec Center for 2017.
- Youth Art Exhibits: Kevin Fann from October 4 – November 1. He is the last youth to be scheduled this year.
- Korean American Artists Association of Washington State in council chambers hallway. They installed a new exhibit on Oct 12.

Public Art

No news.

Sound Transit Art (STart) Program

No news.

Signal Box Wrap Project (future)

We've obtained quotes from several local print shops, all of which charge more than Fast Signs in Lacey. We also received some bicycle theme artwork directly from artists to consider for the boxes at Alderwood Mall Parkway and 40th.

Board Member Recruitment

We will have one opening starting January 2017. Please encourage your friends and neighbors to consider [applying](#).

Love Your Block Mini-grants

We have awarded 5 grants: a block party, neighborhood emergency preparedness kits, decorated themed mail boxes on one street, neighborhood entrance beautification, adding pollinator friendly plants. 3 more in process: disaster preparedness & response shed, little free library & AED, little free library, Acorn Apartments – beautify, improve safety & block watch.

Future Events:

October 19	7pm	Budget presentation: PRCA dept.	City Council
November 3	5-6pm	Meet & Greet, Fingerfoods served	Lynnwood Convention Center
	6-9pm	“For the Love of Lynnwood” Workshop by Peter Kageyama, author of “For the Love of Cities” & ”Love Where You Live” Ticket Registration (FREE)	
November 14, 28	7pm	Budget Hearing	City Council