



**CITY OF LYNNWOOD ARTS COMMISSION**

**AGENDA  
DECEMBER 20, 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 – November 15, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 Guest: Robin & Kent Westbrook, Beverly White, Robert Gutcheck 20 min
- 80.2 2017 Focus: empowering co-creators 20 min
- 80.3 Updates: Signal Box wraps, Sound Transit 15 min
- 80.4 Officers - Election 10 min
- 80.5 2017 Meeting schedule 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**

December 20 – 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 12/16/2016

MEETING DATE	LOCATION	ITEM	ACTION
- 2017 -			
January 17			
February 21			
March 21			
April TBD		Retreat	
April 18			
May 16			
June 20			
July 18			
August 15			
September 19			
October 17		2017 Visual Art Exhibition Jury	
November 21			
December 19			
January ?		Sound Transit Public Art Panel meetings	
March 6		Arts Commission Annual Report	

Future Business Items:

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



**CITY OF LYNNWOOD ARTS COMMISSION**

**MINUTES  
NOVEMBER 15 2016 6:30 pm  
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER – Called to order at 6:35 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)
	Kathleen Moore - excused		
X	Paul Richards		
	Lynn Hanson - excused		
	Adam Segalla, Chair -excused		

30. APPROVAL OF MINUTES – October 18th, 2016 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Walsh reported that the Veteran’s Museum at Heritage Park is planning to have a soft opening in January.
- Com. Richards reported that he attended the Lynnwood Link Extension Station Design Open House before the Art Commission meeting. He encouraged the commissioners to go online and look at the designs.
- Com. Richards and Com. Lunsford both spoke about the For the Love of Lynnwood workshop they attending on November 3<sup>rd</sup>, 2016. They both liked the speaker’s idea that there is a cost to the city for being uninteresting.

50. COUNCIL LIAISON REPORT

Councilmember Boyer gave a summary of current City Council activities which included working on the bi-annually budget, zoning changes. City Council is also working on passing term limits for boards and commissions.

60. STAFF REPORT

- CPC Wong announced that Lynnwood Square has been sold to new owners Merlone Geier who may be more open to community activities. The City is looking to hold community-building events and activities on 44<sup>th</sup> Ave.

70. CITIZEN COMMENTS - None to Report

80. BUSINESS ITEMS

80.1 2017 Activities

CPC Wong printed out images of public art and activities for the commissioners to review. The commissioners discussed which projects they liked and thought would work well in Lynnwood. The commissioners agreed that 44<sup>th</sup> Ave near the police station would be a great location for temporary art or art activity.

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.



### 80.2 Supporting Co-creators

The commission discussed possible groups that the art commission could collaborate with to create artwork, programs and activities in the City.

### 80.3 Updates: Signal Box wraps

CPC Wong showed the current design for the signal box wrap on Alderwood Mall Blvd & 40<sup>th</sup> near the interurban trail. The commissioners were concerned that the image of the trolley and bicycle did not look well next to each other. The commissioners suggested adding color to the trolley image so the two images would blend into each other rather than conflict.

### 90. FUTURE BUSINESS

- None to Report

### 100. ADJOURNMENT Meeting Adjourned at 8:20 pm

#### **Upcoming Meetings:**

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

# Memorandum

**DATE:** December 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: Cynthia Yatchman thru January 30. Next exhibit is Dan Neish & Vincent Keele from January 31 to March 14.
- Youth Art Exhibits: Margaret Li and Joy Li thru January 7. Next exhibit is Esther Chien & Sophie Gong from January 7 to February 11. Kevin Fann from last exhibit sold one piece.
- Korean American Artists Association of Washington State in council chambers hallway. They will install a new exhibit in January.

### Budget

City Council approved 2017-18 budget on Nov 28.

### Public Art

No news.

### Sound Transit Art (STart) Program

Artist selection panels will likely meet in Jan 2017.

### Board Member Recruitment

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

### Signal Box Wrap Project

Final design has been sent to printer. Design incorporates a painting of the bicycle theme, and historical photos of the interurban car for the boxes at Alderwood Mall Blvd and 40<sup>th</sup>.

### For the Love of Lynnwood

On Nov 3, Peter Kageyama led a workshop with city staff, and a workshop with community members. The main idea he left us with is to partner with and empower “co-creators” in the city who are passionate about bringing fun and the unexpected. He emphasized small projects that bring a smile to people who experience them.

### Stories - videos

The community stories videos are completed. Soon to be posted online.

### Love Your Block Mini-grants

We have awarded 8 grants: a block party, neighborhood emergency preparedness kits, decorated themed mail boxes on one street, neighborhood entrance beautification, adding pollinator friendly plants, disaster preparedness & response shed, little free library & AED, little free library, Acorn Apartments – beautify, improve safety & block watch.

### Town and Gown aka Partner Lynnwood

EdCC has organized meetings to discuss more intentional partnerships with City of Lynnwood. Facilitated by Andrew Ballard.