



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
JANUARY 17, 2017 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER

20. ROLL CALL

Elizabeth Lunsford, Chair	Shirley Sutton, Council Liaison
Maryellen Walsh	
Craig van den Bosch	Fred Wong, Community Programs Coordinator (CPC)
Vacant	
Paul Richards	
Lynn Hanson, Secretary	
Adam Segalla, Vice Chair	

30. APPROVAL OF MINUTES – December 20, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 36th Ave project (Ngan Ha Yang) & other construction projects 20 min
- 80.2 2017 Focus: empowering co-creators 10 min
- 80.3 2017 budget 20 min
- 80.4 2016 Annual report 5 min
- 80.5 Updates: Signal Box wraps, Sound Transit 10 min
- 80.6 Committees 10 min
- 80.7 Retreat Date/location 5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

February 21 – 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 1/11/2017

MEETING DATE	LOCATION	ITEM	ACTION
- 2017 -			
January 17	Senior Ctr		
February 21	Senior Ctr		
March 21	Senior Ctr		
April TBD		Retreat	
April 18	Senior Ctr		
May 16	Senior Ctr		
June 20	Senior Ctr		
July 18	Senior Ctr		
August 15	Senior Ctr		
September 19	Senior Ctr		
October 17	Senior Ctr	2017 Visual Art Exhibition Jury	
November 21	Senior Ctr		
December 19	Senior Ctr		
January ?		Sound Transit Public Art Panel meetings	
January 18	Verdant	PRCA department retreat	
February 27	Conv Center	Verdant Healthier Communities Conference	
March 6		Arts Commission Annual Report – council presentation	

Future Business Items:

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



**CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
DECEMBER 20, 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
	Craig van den Bosch, Vice Chair - excused	X	Fred Wong, Community Programs Coordinator (CPC)
	Kathleen Moore - excused		
X	Paul Richards		
X	Lynn Hanson		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – November 15th, 2016 were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Lunsford gave a report about the December History and Heritage Board meeting. She announced that Demonstration Farm exhibit will go up at the Senior Center at the end of January. The Lynnwood-Alderwood Manor Heritage Association had a very successful Holiday Open House, especially photos with Santa. We'll use this strategy and plan to promote "photos with the trolley" to attract people to the History & Heritage Day Tours in the summer.

-Com. Segalla invited the commission to the Community Hanukkah Celebration on December 26th at City Hall. Com. Lunsford motioned that the Celebration on December 26th at 5:00 pm be a special meeting; Com. Hanson seconded and the motion unanimously carried.

-Com. Segalla announced that Rabbi Paltiel who is coordinating the Hanukkah Celebration is also planning a Purim event, a Jewish holiday in March where children (and adults) dress up. Com. Segalla requests the button maker for the event.

50. COUNCIL LIAISON REPORT

Councilmember Boyer reported that the 2017-18 budget has been approved. He also mentioned that the Regional Fire Planning Committee will be making a report in the spring and is aiming to have a public vote in August.

60. STAFF REPORT

- CPC Wong reported that the arts program didn't receive direct funding in the 2017-18 budget. However the city budget does include a line item for programs recommended and approved by boards & commissions. Another line item is dedicated to human services related programs.

- CPC Wong reported that Robert Gutcheck attended Art Place meeting with members from the City of Edmonds and Edmonds Community College. The group is working on a grant that will fund art projects along the corridor between Lynnwood and Edmonds.

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 announced that the video stories are complete and is working on a plan on how they will be posted online.

80. BUSINESS ITEMS

80.1 Guest: Robin and Kent Westbrook, Beverly White, Robert Gutcheck.

Robin and Kent Westbrook from the Blue Ridge Neighborhood in Lynnwood came to share their positive experience with the Love Your Block Grant they received from the City. The landscape and sign at the corridor of their community needed improvement. They posted signs promoting a community meeting and had a great turn out. From that meeting, they created a neighborhood Facebook page and work parties to help improve the neighborhood.

Beverly White introduced herself and has applied for the open Arts Commission position. She moved here from Long Beach, California and has experience working with arts and education.

Robert Gutcheck introduced himself and expressed his interest in the open position.

80.2 2017 Focus: empowering co-creators.

CPC Wong discussed the concept of co-creators, and requested commissioners to think of ideas and groups that would be interested in doing fun projects in Lynnwood. He also mentioned that the new owner of Lynnwood Square is interested in collaborating with the City. There may be opportunities to use the empty stores and parking lot for fun projects.

80.3 Updates: Signal Box wraps, Sound Transit

-CPC Wong presented the final design of the signal box wrap for the signal box at Alderwood Mall Blvd and 40th. The commission was very impressed with the design and expressed gratitude for Fred's talent and work he has applied to the wrap project.

-CPC Wong announced that Sound Transit contacted him and reported that they were ready to form an artist selection panel in early 2017.

80.4 Officers – Election

- Com. Segalla motioned for Com. Hanson to be the 2017 Secretary; Com. Lunsford seconded and the motion unanimously carried.

- Com. Segalla motioned for Com. Lunsford to be the 2017 Chair; Com. Walsh seconded and the motion unanimously carried.

80.5 2017 Meeting schedule

CPC Wong held a discussion to have the commissions meetings on a different day since there can be conflict with the third Tuesday and council meetings. The board decided to keep the meetings on the third Tuesdays on each month.

90. FUTURE BUSINESS - None to Report

100. ADJOURNMENT Meeting Adjourned at 8:37 pm

Upcoming Meetings:

January 17th – 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.

Memorandum

DATE: January 11, 2017

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: Esther Chien & Sophie Gong from January 7 to February 11. Next exhibit is. Angela Lee & Joy Qiu from Feb 11 to Mar 18.
- Korean American Artists Association of Washington State in council chambers hallway. They will install a new exhibit in January.
- Thanks to Lynn, Robert, Craig, Paul for installing art exhibits.

Public Art

No news.

Sound Transit Art (STart) Program

Artist selection panels will likely meet in Jan 2017.

Board Member Recruitment

One open position in process of being filled.

Signal Box Wrap Project

The design has been printed, and awaiting warmer weather to be installed at Alderwood Mall Blvd and 40th.

Stories - videos

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

Partner Lynnwood aka Town and Gown

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

Latino Art Club

No news.