



**CITY OF LYNNWOOD ARTS COMMISSION**

**AGENDA  
FEBRUARY 21, 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 – January 17, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 36<sup>th</sup> Ave project 15 min
- 80.2 2017 Focus: LOVE Lynnwood Projects / empowering co-creators 15 min
- 80.3 2017 Healthy Communities Work Plan - Approval 10 min
- 80.5 Art Reception(s): Date(s) / Details 15 min
- 80.6 Committees 10 min
- 80.7 Retreat Date / location / Agenda 10 min
- 80.7 Murals in Lynnwood 10 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 2/15/2017

MEETING DATE	LOCATION	ITEM	ACTION
- 2017 -			
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	Mayor's annual visit	
October 17	Senior Ctr	2017 Visual Art Exhibition Jury	
November 21	Senior Ctr		
December 19	Senior Ctr	Election of Officers for 2018	
??		Sound Transit Public Art Panel meetings	
February 27	Conv Center	Verdant Healthier Communities Conference	
March 6		Arts Commission Annual Report – council presentation	
April 6	Heritage Park	Heritage Park Spring Clean	
April 26	Conv Center	Volunteer Appreciation (door opens at 6pm)	

Future Business Items:

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



**CITY OF LYNNWOOD ARTS COMMISSION  
MINUTES  
JANUARY 17, 2017 6:30PM  
LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

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

30. APPROVAL OF MINUTES – December 20, 2016 minutes approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Segalla reported that the Rabbi Paltiel thanked the Art Commission for the participation in the Hanukkah Celebration. They are also working on for permits etc. for Purim, likely to be at the Lynnwood Convention Center on March 11.

- Com. van der Bosch informed us that a Student Art Exhibition will be held at Schack Art Center in Everett in March to celebrate Youth Art Month. Deadline to apply to the show is Feb 17. CPC Wong asked to be emailed information, which he will forward to the Edmonds School District’s Arts Manager to disseminate to teachers. He & Com. Richards set up the youth art exhibit at the Recreation Center (thank you). Com. van der Bosch is also helping with Puget Sound Educational Service District’s (PSESD) Annual High School Art Show. We’ll be sure to publicize the opportunity to students next year.

50. COUNCIL LIAISON REPORT

- CM Sutton reported that the 2 year budget was approved. She announced that there are two Public Outreach Meetings for the Regional Fire Authority (RFA) on Feb 19 & 25, in Lynnwood and Martha Lake.

60. STAFF REPORT

- See attached staff report in agenda packet.

70. CITIZEN COMMENTS

- Robert Gutcheck said it is good to have community involvement in projects.

80. BUSINESS ITEMS

80.1 36<sup>th</sup> Ave project & other construction projects

- Ngan Ha Yang, City’s Project Manager, Patrick Montemerlo & Kirk Harris from David Evans and Associates, Inc. attended. They gave a presentation about the major planned construction of 36th Ave, one mile of which will be in Lynnwood. In the project, there will be some concrete soldier walls that can be aesthetically enhanced. They presented many options for stamping the

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concrete with patterns. They asked the Arts Commission to review the options, and recommend patterns to use. The feedback will need to be given by April 2017. The Arts Commission also raised the possibility of other aesthetic treatments such as murals or plantings. Ms. Yang will investigate whether the funding structure of the project will allow the money for the aesthetic treatment can be used for alternatives like a mural, since the mural will likely happen after the construction is done.

#### 80.2 2017 Focus: empowering co-creators

Staff asked commission to think of ideas for this for the next meeting. Com. van den Bosch suggested game stop in his neighborhood.

#### 80.3 2017 budget

Staff briefed the commission on the Healthy Communities budget, a portion of the spending needs to be approved by several of the boards and commissions. Staff asked for the commissioner's priorities. After some discussion, certain priorities emerged including a new signal box wrap, and artist receptions. Murals are also desirable, and commissioners will explore alternate ways to fund them. Robert Gutcheck, Com. van den Bosch and Com. Hanson are interested in getting this going.

#### 80.4 2016 Annual report

Com. Lunsford moved to approve the annual report as distributed, Com. Walsh seconded. Motion carried.

#### 80.5 Updates: Signal Box wraps, Sound Transit

Wrap for signal boxes at Alderwood Mall Blvd & 40<sup>th</sup> is printed and ready to install, just waiting for weather to improve.

Com. van den Bosch and Com. Hanson should be contacted by Transit about the public art panel. Please let CPC Wong know when contact is made.

#### 80.6 Committees - No discussion

#### 80.7 Retreat Date/location

Discussion about whether the retreat should be mainly a working or non-working one, since it is difficult to accomplish both in half a day. Further discussions next time.

### 90. FUTURE BUSINESS - None

### 100. ADJOURNMENT

#### **Upcoming Meetings:**

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# Memorandum

**DATE:** February 15, 2017  
**TO:** Arts Commission  
**FROM:** Fred Wong, Community Programs Coordinator  
**RE:** Staff Report

## Program & Project Updates

### Visual Exhibits

- City Hall Art Gallery: Dan Neish & Vincent Keele from January 31 to March 14. Next exhibit is Sue Ellen Zhang & Tanya Langford from March 14 to April 25.
- Youth Art Exhibits: Angela Lee & Joy Qiu from Feb 11 to Mar 18. Next exhibit is Claire Meng & Jacqueline Oswald from March 18 to April 22.
- Korean American Artists Association of Washington State in council chambers hallway.
- Thanks to Lynn, Robert, Craig, Paul for installing art exhibits.

Public Art - No news.

Sound Transit Art (STart) Program - No news.

### 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 40<sup>th</sup>.

### Stories - videos

The community stories videos are posted online.

### Ongoing projects:

- Partner Lynnwood aka Town and Gown at EdCC
- Cedar Valley School Artists Residency
- Afro Latino Festival
- Ubuntu Expose
- Grant applications: ArtsWA, etc
- ArtPlace Grant with City of Edmonds & EdCC