



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
MARCH 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)
Robert Gutcheck	
Paul Richards	
Lynn Hanson, Secretary	
Adam Segalla, Vice Chair	

30. APPROVAL OF MINUTES – February 21, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 36th Ave project 15 min
- 80.2 2017 Focus: LOVE Lynnwood Projects / empowering co-creators 10 min
- 80.3 Art Reception(s): Date(s) / Details 15 min
- 80.4 Murals in Lynnwood 10 min
- 80.5 EAFF Grant 10 min
- 80.6 Signal Box Wrap project 5 min
- 80.7 Community Stories (videos) 5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

April 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 3/13/2017

MEETING DATE	ITEM	LOCATION	ACTION
- 2017 -			
April 18		Senior Ctr	
May 16		Senior Ctr	
June 20		Senior Ctr	
July 18		Senior Ctr	
August 15		Senior Ctr	
September 19	Mayor's annual visit	Senior Ctr	
?? October ??	Retreat		
October 17	2017 Visual Art Exhibition Jury	Senior Ctr	
November 21		Senior Ctr	
December 19	Election of Officers for 2018	Senior Ctr	
??	Sound Transit Public Art Panel meetings		
April 6	Heritage Park Spring Clean	Heritage Park	
April 26	Volunteer Appreciation (door opens at 6pm)	Conv Center	
May	Arts Ed Month		
??	Art Reception		
July 12, 13 July 19, 20 July 27 August 3	Shakespeare in the Park	Lynndale Park	
July 22 and/or 23	Afro Latino Festival	Cedar Valley School	
August 19	Ubuntu Expose	Wilcox Park	
September 9	Fair on 44th	44th	
September 20	Convention Center Art Reception	Conv Center	
October	National Arts & Humanities Month		

Future Business Items:

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



**CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
FEBRUARY 21, 2017 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER – Called to order at 6:31 p.m.

20. ROLL CALL

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

30. APPROVAL OF MINUTES – January 17, 2017 minutes approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Segalla reported that Purim will be on March 12, in the early afternoon hours. He will email more info.

- C Lunsford announced history & heritage related news: On Feb 25, Lynnwood-Alderwood Manor Heritage Association will host a talk about the past, present, and future in Lynnwood at the Senior Center. This summer, there will be three History and Heritage Days at Heritage Park.

- C Lunsford talked about the recent apartment fire and police shooting in Lynnwood.

50. COUNCIL LIAISON REPORT

- In response to an inquiry from last month, CM Sutton said the City Fire Department has 53 employees, and no volunteer fire fighters. City council members went to Olympia last week; Gov. Inslee discussed the budget, homelessness, and that the state needs more housing, mental health services. We had a discussion about Gov. Inslee’s proposal to share marijuana tax revenues with local governments. On Feb 28, a forum on homelessness will be held at the Mountlake Terrace library. On March 31, a training about poverty will be held at Trinity Lutheran Church.

- C Lunsford urged members to share their opinions with councilmembers about marijuana business in the City of Lynnwood.

60. STAFF REPORT

- See attached staff report in agenda packet. CPC Wong also thanked C Richards for putting up youth exhibit in Recreation Center and Robert Gutcheck and C Hanson for putting up the City Hall Art Exhibit.

70. CITIZEN COMMENTS

Visitors Beverly White & Robert Gutcheck.

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. BUSINESS ITEMS

80.1 36th Ave project

CPC Wong shared photos and drawings of the two walls that can be enhanced. Project Manager Ngan Ha Yang indicated that there will be \$3000 per wall for murals, if we choose to proceed. C Richards suggested that we look at the construction budget line items, and figure out if there may be additional funding. C Segalla and Richards also suggested laser cutting metal panels. CPC Fred Wong said we need to respond back with ideas by April. C Lunsford asks if we can give our opinions about the other walls on 36th. We decided a committee of C Segalla, Richards and Robert Gutcheck be formed to dig further into these questions, and report back at the March meeting.

80.2 2017 Focus: LOVE Lynnwood Projects / empowering co-creators

CPC Wong reported on follow-up work since last November's "For the LOVE of Lynnwood" workshop. Two projects are proposed to get people excited, and comfortable with the idea that they can do something fun in Lynnwood, and eventually take on their own "LOVE LYNNWOOD" projects. One idea is a T-shirt design contest, using popular themes such as "Chicks dig Lynnwood". Another idea is to give businesses and artists blank "eggs" to decorate and locate. An interactive map will take people to find the eggs.

80.3 2017 Healthy Communities Work Plan - Approval 10 min

The mayor has tasked the Healthy Communities team to propose how to spend \$25,000 per year in 2017-18 budget for programming, and then get approval from boards and commissions. CPC Wong distributed the proposed work plan. C Lunsford motioned to approve the plan, C Hanson seconded, motion carried.

80.4 Art Reception(s): Date(s) / Details

An art reception was decided as a priority for 2017. CPC Wong suggested an end of March reception date, to coincide with youth art month, and also with youth artist Sue Ellen Zhang's exhibit at city hall. Commissioners suggested that we make sure to invite all the students who exhibit in 2017, and maybe even children of staff members to bring work to showcase, so that the reception does not appear to be for one person.

80.5 Committees

Gallery and exhibit committee- C Hanson and Robert Gutcheck will be hanging city hall exhibits. C Richards and C van den Bosch will be hanging Recreation Center exhibits. For all other committees, C Lunsford will assign members based on interests.

80.6 Retreat Date / location / Agenda

C Lunsford suggested that we have the retreat around October to look back at our work in 2017, and plan for 2018. The Makers Lab at Edmonds Community College is a possibility. She also proposed that we make a special meeting of the next artist reception at the convention center, so we may all participate.

80.7 Murals in Lynnwood

C Hanson and prospective commissioner Robert Gutcheck propose raising money for murals with a wine walk (with David Leclair) at the Lynnwood Convention Center. CPC Wong and DD Olson will discuss with the Convention Center to see if we could do wine walk on an art reception night.



80.8 EAFF Grant

The Edmonds Arts Festival Foundation gives grants for arts projects outside of Edmonds. C Hanson and Fred will meet with EAFF's Ann Wood about possible projects. Perhaps we can involve students at EdCC. Beverly White volunteered to help to communicate with the students at EdCC

90. FUTURE BUSINESS

Community leaders stories (videos)

100. ADJOURNMENT – 8:35pm

Upcoming Meetings:

March 21 – Regular Meeting @ Senior Center, 6:30-8:30pm

Memorandum

DATE: March 13, 2017
TO: Arts Commission
FROM: Fred Wong, Community Programs Coordinator
RE: Staff Report

Program & Project Updates

Visual Exhibits

- City Hall Art Gallery: Sue Ellen Zhang & Tanya Langford from March 14 to April 25. Next exhibit is Zachary McRae & TBD from April 25 to June 6.
- Youth Art Exhibits: Claire Meng & Jacqueline Oswald from March 18 to April 22. Next exhibit is Angie Wang & Margaret Wang from April 22 to May 27.
- Korean American Artists Association of Washington State in council chambers hallway.
- Thanks to Lynn, Robert, Paul for installing art exhibits.

Public Art - No news.

Sound Transit Art (STart) Program - No news.

Signal Box Wrap Project

The wrap was installed on March 16 at Alderwood Mall Blvd and 40th.

Stories - videos

The community stories videos are posted online.

Ongoing projects:

- Partner Lynnwood aka Town and Gown at EdCC
- Cedar Valley School Artists Residency
- Events: Afro Latino Festival, Ubuntu Expose, Fair on 44th
- Grant applications: ArtsWA, etc
- ArtPlace Grant with City of Edmonds & EdCC
- Public art for 36th Ave project
- LOVE Lynnwood projects (T-shirt contest & Eggs)

Future projects:

- Public art at I-5 underpass + 44th (\$45,000)
- Public art at Meadowdale neighborhood park