



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
 JULY 18, 2017 6:30PM
 LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER

20. ROLL CALL

Elizabeth Lunsford, Chair	Shirley Sutton, Council Liaison
Beverly White	
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 – June 20, 2017

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

Possible Guests: Noah B Quitugua

80. BUSINESS ITEMS

- 80.1 Mobile Tour / Map 5 min
- 80.2 Signal Box Wrap project 5 min
- 80.3 T-shirt project 5 min
- 80.4 Wine Walk 15 min
- 80.5 Temporary Sculpture Exhibit 10 min
- 80.6 Graffiti area 10 min
- 80.7 Lynnwood Library Art Activities 5 min
- 80.8 Fair on 44th (Arts Comm participation) 5 min
- 80.9 Propose a Lynnwood Creativity Month 5 min
- 80.10 Rebranding to Lynnwood Creativity Commission 5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

August 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 7/14/2017

MEETING DATE	TIME	ITEM	LOCATION	ACTION
- 2017 -				
August 15	6:30p	Retreat agenda	Senior Ctr	
September 19	6:30p	Mayor's annual visit	Senior Ctr	
?? October ??		Retreat		
October 17	6:30p	2017 Visual Art Exhibition Jury	Senior Ctr	
November 21	6:30p		Senior Ctr	
December 19	6:30p	Election of Officers for 2018	Senior Ctr	
		Love Your Block – Mini Grant		
??		Sound Transit Public Art Panel meetings		
??		Art Reception		
July 12, 13 July 19, 20 July 27 August 3	7p	Shakespeare in the Park	Lynndale Park	
July 30	12-7p	Afro Latino Festival	Cedar Valley School	
August 6	3-8p	Acoustic Music (org by Mark Goldberg)	Lynndale Park	
August 19	11-4	Ubuntu Expose	Wilcox Park	
September 9	10-2	Fair on 44th	44th	
September 20	6-8p	Convention Center Art Reception	Conv Center	
November 2??		Wine Walk	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
JUNE 20, 2017 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:30

20. ROLL CALL

X	Elizabeth Lunsford, Chair	X	Shirley Sutton, Council Liaison
X	Beverly White		
X	Craig van den Bosch	X	Fred Wong, Community Programs Coordinator (CPC)
	Robert Gutcheck (excused)		
X	Paul Richards		
	Lynn Hanson, Secretary (excused)		
X	Adam Segalla, Vice Chair		

30. APPROVAL OF MINUTES – May 16, 2017 minutes approved

40. COMMISSIONER & AD HOC REPORTS

Funding was approved for the Library coloring station and books.

C. van den Bosch announced his upcoming show at Shift, and their possible participation at Seattle Art Fair.

50. COUNCIL LIAISON REPORT

C. Sutton presented updates to various topics.

60. STAFF REPORT

New maker space called CogWorks plans to open very near Lynnwood, if they are able to generate enough interest.

70. CITIZEN COMMENTS

None at this time

80. BUSINESS ITEMS

80.1 RFA Presentation

Battalion Chief Jason Turner and Public Affairs Officer Julie Moore presented and answered questions.

80.2 T-shirt judging

55 creative designs were reviewed. A winner was chosen for the t-shirt design which will be used as a promotional item for the City of Lynnwood at the Fair on 44th and other events.

80.3 2017 Focus: LOVE Lynnwood Projects / empowering co-creators.

See 80.2 & 80.4

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.



80.4 Mobile Tour / Map

We are in the developing stages and a preliminary version was presented.

80.5 Signal Box Wrap project

Next wrap will be at Wilcox Park using students works from Cedar Valley School. Next will be at 212th and Hwy 99 based on a fire engine theme. Next wrap will be a sister city theme.

80.6 EAFF Grant

Commissioners plan to send thank you card to Edmonds AFF for this grant.

80.7 Wine Walk

Proposed to happen on November 2 at Convention Center.

80.8 Lynnwood Library Art Activities.

See 40.

80.9 Fair on 44th

Arts Commission will share a table with History & Heritage Board. Suggestion to use T-shirt images for buttons.

90. FUTURE BUSINESS

- Propose a Lynnwood Creativity Month
- Rebranding to Lynnwood Creativity Commission

100. ADJOURNMENT

Meeting adjourned at 8:40pm

Upcoming Meetings:

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

Staff Report (Program & Project Updates)

DATE: July 14, 2017
TO: Arts Commission
FROM: Fred Wong, Community Programs Coordinator

Visual Exhibits

- City Hall Art Gallery: Kellie Moeller & Yvette Neumann from July 18 to August 29.
- Youth Art Exhibits: Andy Ye & Jamie Campbell both sold a piece. Andy donated 50% of his sales to the Lynnwood Parks & Rec Foundation. Kevin Fann & Nicole Yang from July 1 to August 5. Next exhibit is Alex Zhao & Amanda Mitchell from August 5 to September 9. Thanks to Craig for an excellent install.
- Korean American Artists Association of WA State in council chambers hallway. New exhibit on July 20.

Public Art - No news.

Sound Transit Art (STart) Program - No news.

Signal Box Wrap Project

Wilcox Park box with art from Cedar Valley School (help from EAFF). Being designed. 212+Hwy 99 with historical fire engine + ?? (Help from Snoh County). Research being done.

Mobile Tour / Map

We have a mock up of public art & history maps. Also working on Events & Egg map/scavenger hunt.

LOVE Lynnwood projects (T-shirts & Eggs)

T-shirt design contest winning design is being printed. Finalists on Facebook for voting of People's Choice Award.

LEGO

Giant LEGO build of the Interurban Trolley, Wickers Building, Water Tower at History & Heritage Days, June 10, July 8, August 12. Will exhibit completed projects at library from mid-August to Sept 30

Ongoing projects:

- Partner Lynnwood aka Town and Gown at EdCC
- Events: Afro Latino Festival, Ubuntu Expose, Fair on 44th
- ArtPlace Grant with City of Edmonds & EdCC
- Public art for 36th Ave project
- Love Your Block – mini grants

Future projects:

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