



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
SEPTEMBER 19, 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 – August 15, 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 Mayor Nicola Smith	20 min
80.2 Signal Box Wrap project	5 min
80.3 T-shirt project	5 min
80.4 Wine Walk	10 min
80.5 Love Lynnwood projects (Eggsplore Lynnwood)	15 min
90.6 Retreat Agenda	10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

October 17 – 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 9/13/2017

MEETING DATE	TIME	ITEM	LOCATION	ACTION
- 2017 -				
September 19	6:30p	Mayor's annual visit	Senior Ctr	
October 17	6:30p	2017 Visual Art Exhibition Jury	Senior Ctr	
November 11		Retreat	?	
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		
September 20	6-8p	Convention Center Art Reception	Conv Center	
Week of Nov 13		Best Book Poster judging - Library	Library	
January 2018		Wine Walk	Conv Center	

Future Business Items:

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

CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
AUGUST 15, 2017 6:30PM
LYNNWOOD SENIOR CENTER

10. CALL TO ORDER at 6:35pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES – July 19, 2017 minutes approved

40. COMMISSIONER & AD HOC REPORTS

C Gutcheck and C Hanson reported on Cascadia Art Museum Gala. The museum received \$320,000 in donations and auction purchases. They have a children's program that introduces art to school children without a school arts program. It might be possible to link with some of Lynnwood's schools.

C White sent a written report that she had posted on multiple social media sites information for the History and Heritage days, something she can do for arts programs too.

50. COUNCIL LIAISON REPORT

C. Sutton shared the following:

- August 26 is Women's Equality Day, observing the passage of the 19th Amendment.
- Love Lynnwood Project - Corbitt Loch's idea of Brightwalks which is Rainbow painting of traffic islands. The project has been given a \$500 Love Lynnwood grant; it is also looking for additional donations, and volunteers to paint. The Arts Commission encourages this project and similar citizen initiative projects in future

60. STAFF REPORT

- UBUNTU celebration on Aug 19, sponsors including the City of Lynnwood.
- Re the Retaining wall on 36 Ave W, there is a budget line of \$30,000 slatted for art. The actual dollar amount art will receive will be based on actual bids. Construction is set for summer of 2018.
- City Center Apts: sculpture pedestal / concrete pad and bolts installed. Sculpture to be mounted in early September.
- LEGO construction is awesome. It will be exhibited at the Lynnwood Library.



- Staff also encouraged commissioners to see the Zhi Lin exhibit at Tacoma Art Museum until Feb 2018. It's about the history of Chinese railroad workers for the western portion of the Transcontinental Railroad.

70. CITIZEN COMMENTS

None at this time

80. BUSINESS ITEMS

80.1 Galleries (Aug 29 + Sept 9)

City Hall gallery change is August 29. Since Fred will be on vacation starting Aug 24, C Hanson and C Gutcheck are volunteering to be responsible for exhibit. Rec Center gallery change is Sept 9. C van den Bosch & C Richards are volunteering to be responsible for exhibit. Call for 2018 artist submissions for both galleries will be made soon. New Korean artists Exhibit in City Hall will be installed.

80.2 Mobile Tour / Map

New website of the mobile tour of City/Park sculptures and history sites is on-line and official. There is a link from the City of Lynnwood website. Danielle Olson set it up, spent a lot of time to make it totally wonderful.

80.3 Signal Box Wrap project

Signal box at Wilcox park showing art from Cedar Valley Community School ready for installation. At printer and to be installed in early September.

Next signal box will be at old fire station location on Hwy 99 & 212 – It will feature 1925 fire truck #1 (bought used from Edmonds for \$300 and was first one for Lynnwood) and new fire engine. Need to find graphics artist who also is an artist.

80.4 T-shirt project

Available for sale at Rec Center for \$10. Stickers for sale for \$2. Will also sell at the Fair on 44th.

80.5 Wine Walk

New date in late Jan or early Feb 2018 needs to be established, Nov 2 date will be difficult to meet.

80.6 Lynnwood Library Art Activities

Staff and library users like art coloring. Fish ID cards are of the fish in the aquarium. Library wants to invite an artist to come to an open house event. Need someone from the Arts Commission to be juror for Best Book Poster during week of Nov 13.

80.7 Fair on 44th (Arts Comm participation)

Booth shared with other groups (history, Lynnwood rocks). C Lunsford will do Buttons; C Segalla may come; also C Richards for 2nd half. We'll have people voting for next year's T-shirt design. C Lunsford asks staff to make Sept 9 a special meeting in case we have 4 commissioners at fair.

80.8 Love Lynnwood projects (BrightWalks & eggs)

Brightwalks: see 50.

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.



Great news: Eggsplore Lynnwood received a \$4000 grant from Washington State Arts Commission to pay artists to decorate eggs.

90.9 Retreat Agenda

Possible dates: Nov 4 or Nov 11. Staff will do a doodle poll. Look for a venue – coffee shop, room at library, etc

Possible agenda items:

- Review accomplishments for 2017
- What works and what did not work
- Changing name of commission?

90. FUTURE BUSINESS - NONE

- Determine retreat date/place/agenda
- Determine wine walk date

100. ADJOURNMENT

Meeting adjourned at 8:25pm

Upcoming Meetings:

September 19 – Regular Meeting @ Senior Center, 6:30-8:30pm

Staff Report (Program & Project Updates)

DATE: September 13, 2017

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Visual Exhibits

- City Hall Art Gallery: Jan Tervonen & Matilda Kim from Aug 29 to Oct 10. Tara McDermott & Tatiana Garmendia from Oct 10 to Nov 28.
- Youth Art Exhibits: Jasmine Zhang & Sophie Zhang from Sep 9 to Oct 14. Thanks to Paul for an excellent install. Next exhibit is Amy Wang & Larissa Yue from Oct 14 to Nov 18.
- Korean American Artists Association of WA State in council chambers hallway.
- Call for Artists on website.

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). Installed on September 6, 7. Artist hired for 212+Hwy 99 with historical fire engine + ?? (Help from Snoh County). Writing grant to EAFF.

Mobile Tour / Map

public art & history maps are live at DiscoverLynnwood.com. Also working on Events & Egg map/scavenger hunt.

LOVE Lynnwood projects (T-shirts & Eggs)

- Brightwalks completed.
- T-shirt sold well. Men's sizes sold out. New order made. Received many votes for next year's design on Fair on 44th.
- Won \$4,000 grant from ArtsWA for the Eggsplore Lynnwood. Starting planning. Will hire software programming to finish egg collection app.

Ongoing projects:

- Partner Lynnwood aka Town and Gown at EdCC
- 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)