



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
JANUARY 16, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER

20. ROLL CALL

Elizabeth Lunsford, Chair	Ruth Ross, 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 – November 21, 2017 & Retreat (November 11, 2017)

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 Love Lynnwood projects (EGGS-plore Lynnwood) - planning 10 min
- 80.2 Wine Walk 5 min
- 80.3 Planning for 2018 goals 10 min
- 80.4 Budget Proposal 10 min
- 80.6 Election of 2018 Officers 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

February 20, 2018 – 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 670-5502 with 24-hours advance notice for special accommodations.



Future Business Items Calendar

Revised 1/9/2018

MEETING DATE	TIME	ITEM	LOCATION
- 2018 -			
February 20		Approve 2017 annual report	Senior Ctr
March 20			Senior Ctr
April 17			Senior Ctr
May 15			Senior Ctr
June 19			Senior Ctr
July 17			Senior Ctr
August 21			Senior Ctr
September 18			Senior Ctr
October 16			Senior Ctr
November 20			Senior Ctr
December 18		Election of Officers for 2019	Senior Ctr
OPEN			
February 8	7pm	Love Your Block – Mini Grant	
February 8	7pm	Joint Board & Commission meeting	City Council
April 17	6pm	Volunteer Appreciation	Conv Center
July 18, 19, 25, 26, Aug 2, 9		Shakespeare	Lynndale Park
September 8	10am-2pm	Fair on 44th	
Nov ?		Best Book Poster judging	Library
??		Sound Transit Public Art Panel meetings	
??		Signal Box – ribbon cutting	212 + Hwy 99
??		The Art of Food & Wine	Conv Center

Future Business Items:

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

CITY OF LYNNWOOD ARTS COMMISSION
NOTES
DECEMBER 19, 2017 6:30PM
LYNNWOOD SENIOR CENTER

10. STARTED at 6:45pm. No Quorum.

20. ROLL CALL

X	Elizabeth Lunsford, Chair		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		
E	Adam Segalla, Vice Chair		

30. APPROVAL OF MINUTES –

November 21, 2017 minutes could not be approved without a quorum

40. COMMISSIONER & AD HOC REPORTS - None

50. COUNCIL LIAISON REPORT - None

60. STAFF REPORT

Attached in agenda packet

70. CITIZEN COMMENTS

Pam Hurst, Member of Human Services Commission, introduced herself, and offered to help with finding non-profits to host Eggs for Eggs-plore Lynnwood.

80. BUSINESS ITEMS

80.1 Love Lynnwood projects (Eggs-plore Lynnwood) - planning

- Juried artist submittals. Staff will tally results, and determine the final list of artists.

80.3 Planning for 2018 goals

Reviewed plan and commissioners felt that there could be some small redistribution of amounts for the Public Art Projects and the Love Lynnwood Projects

90. FUTURE BUSINESS

- Election of 2018 officers

100. ADJOURNMENT

Meeting adjourned at 8:00pm

Upcoming Meetings:

January 16, 2018 – 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.

Staff Report (Program & Project Updates)

DATE: January 9, 2018

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Visual Exhibits

- City Hall Art Gallery: Ben Groff & Christy Drackett from Jan 9 to Feb 20, 2018. Tanya Langford and Jey Vargas from Feb 20 to Mar 27.
- Youth Art Exhibits: Katherine Mao & Ziqi Xu from Nov 18 to Jan 13. Katherine Mao remains until Mar 10.
- Korean American Artists Association of WA State in council chambers hallway.

Public Art - No news.

Sound Transit Art (STart) Program

- No news.

Signal Box Wrap Project

- Will schedule ribbon cutting in spring for Box at 212th & Hwy 99, fire protection theme.
- Working on future sister city box(es), library poster box, EdCC box(es), Native American box

LOVE Lynnwood projects (T-shirts & Eggs)

- 30 artists selected.
- Locating eggs for EGGS-plore Lynnwood
- Human Services Commission helping us to locate non-profits.
- Looking for sponsors

South Lynnwood Park

- Planning for placemaking project. Park walk through to be scheduled in January 2018.

Wine Walk

- The Lynnwood Parks, Recreation Foundation has voted to support the The Art of Food & Wine .

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)