



**CITY OF LYNNWOOD ARTS COMMISSION**

**AGENDA  
FEBRUARY 20, 2018 6:30PM  
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER

20. ROLL CALL

Elizabeth Lunsford, Chair	Ruth Ross, Council Liaison
Beverly White, Vice Chair	
Craig van den Bosch	Fred Wong, Community Programs Coord (CPC)
Robert Gutcheck, Asst. Secretary	
Paul Richards	
Lynn Hanson, Secretary	
Adam Segalla	

30. APPROVAL OF MINUTES – January 16, 2018

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

Possible Guests: Raniera

80. BUSINESS ITEMS

- 80.1 Sister City gifts (Guest: Gina Israel) 30 min
- 80.2 2017 Annual Report 5 min
- 80.3 LOVE Lynnwood Projects / empowering co-creators (EGGS-plore Lynnwood) 20 min
- 80.4 Traffic Signal Box – wrap (new projects) 10 min
- 80.5 Sound Transit Art Update 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**

March 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 2/16/2018

MEETING DATE	TIME	ITEM	LOCATION
<b>- 2018 -</b>			
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		Love Your Block – Mini Grant	
February 21	6-8pm	Art Reception - Lynnwood Convention Center	Conv Center
March 4 – May 6		Egg hunt – city wide	
April 17	6pm	Volunteer Appreciation	Conv Center
May 8 – June 19		EGGS EGGs-hibit at Lynnwood city hall	city hall
June 14		Artist Reception & Egg Auction at city hall	city hall
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**

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

10. CALL TO ORDER at 6:33pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES –

November 21, 2017 & Retreat (November 11, 2017) minutes approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

C Lunsford- Barnes and Nobel is doing book hunt Feb 4, possible relationship with this store.

50. COUNCIL LIAISON REPORT - None

60. STAFF REPORT

Tomorrow CPC Wong will meet with manager of Alderwood Mall. Talk about the 5 public art pieces they loaned us 20 years ago. Hope the Mall will donate these to the city.

70. CITIZEN COMMENTS - NONE

Raniere of Imagine Children’s Museum in Everett, expressed her interest to join arts commission when there is an opening

Ralph Pehrson feels there is a lack in music in Lynnwood. He suggests events in park in the summer like Edmonds. He knows of 3 groups that would be available: Around the Sound Community Band, Lynnwood Community Band, and Cornucopia Concert Band. C Lunsford said that we need to encourage music but the city probably does not have the staff to organize them. We have had music with some of the festivals during the summer.

He was also looking for photos from the Lynnwood art collection, from the art contests in the 1990s. CPC Wong responded that we still have the photographs, but many have faded and are now in storage. A few are still out in different places.

80. BUSINESS ITEMS

80.1 Love Lynnwood projects (EGGS-plore Lynnwood) - planning  
All blank eggs have been picked up by artists.

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.



Pam Hurst is willing to talk to groups about showing eggs. The organizations should get back to us by the middle of February. Human service organizations will be given eggs with no cost. City campus will also be included. The business sponsors will be asked to support financially. C Lunsford thinks the 10 businesses should be selected carefully. CPC Wong says Chick Fil A and Verity Credit Union are already confirmed. C Hanson motioned to create ad hoc committee C Gutcheck and C Lunsford to look for businesses. C Gutcheck seconded, motion passed.

Date for the auction, May 31 or June 14, 6:30-8:30 (2nd Thursday). Artist reception will be attended by artists, businesses, human service organizations, Mayor and City Council, boards & commissions. C Gutcheck suggests silent auction with minimum fee. Food (no alcohol) cheese, cracker reception. C. Gutcheck and C Hanson volunteered to shop for and arrange the food.

C Lunsford is going to create a facebook page for the egg artists.

#### 80.2 Wine Walk

Lynnwood Parks & Recreation Foundation is going to support the wine walk. It was a unanimous decision. CPC Wong suggests next year in Feb. C Gutcheck, C Hanson and CPC Wong to work on date.

#### 80.3 Planning for 2018 goals

C Lunsford wants to focus on outreach. Egg-splore will help. She asked about the possibility of getting Lynnwood Arts Commission Facebook and Instagram pages.

Cedar Valley school art residency, needs to be streamlined.

CPC Wong announced that the Elizabeth Ruth Wallace living trust has donated \$500K to the Parks and Recreation Foundation, which will fund a playground in Heritage Park, restoring the water tower in Heritage Park, a large I Love Lynnwood sign, and wrapping a van to look like the Interurban trolley.

C Lunsford proposes to hire a curator for the art shows that CPC Wong is now handling to allow him more time to get more done in other areas.

#### 80.3 Budget Proposal

C Lunsford motioned to approve 2018 Budget / Work plan as presented, C Gutcheck seconded, motion passed.

#### 80.6 Election of 2018 Officers

C Lunsford nominated as chair, C White as vice chair, C Hanson Secretary, C Gutcheck as assistant secretary. C Hanson motioned to accept the slate, C Gutcheck seconded, motion passed.

90. FUTURE BUSINESS - Marketing for Eggs-plore Lynnwood

100. ADJOURNMENT

Meeting adjourned at 8:25pm

#### **Upcoming Meetings:**

December 19 – 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:** February 16, 2018

**TO:** Arts Commission

**FROM:** Fred Wong, Community Programs Coordinator

## Visual Exhibits

- City Hall Art Gallery: Tanya Langford and Jey Vargas from Feb 20 to Mar 27. Professional Photographers of WA from March 27 to May 8. The photographers also will have a display at the Lynnwood Library lobby, as well as an Eggs-plore Lynnwood display.
- Youth Art Exhibits: Katherine Mao to Mar 10. Maria Sati from Mar 10 to April 28.
- Korean American Artists Association of WA State in council chambers hallway.

Public Art - No news.

## Sound Transit Art (STart) Program

- Some new art locations and concepts have been presented.

## Signal Box Wrap Project

- Will schedule ribbon cutting in spring for Box at 212<sup>th</sup> & Hwy 99, fire protection theme.
- Working on future sister city box(es), library poster box, EdCC box(es), Native American box, Big Hair box.
- Received \$2000 from the Edmonds Arts Festival Foundation.

## LOVE Lynnwood projects (T-shirts & Eggs)

- 30 artists working on their creations.
- Locating eggs for EGGS-plore Lynnwood
- Human Services Commission helping us to locate non-profits. 9 confirmed.
- Looking for sponsors. 4 confirmed.

## South Lynnwood Park

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

## Ongoing projects:

- Partner Lynnwood aka Town and Gown at EdCC
- ArtPlace Grant with City of Edmonds & EdCC
- Public art for 36<sup>th</sup> Ave project
- Love Your Block – mini grants

## Future projects:

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