



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
MARCH 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 – February 20, 2018

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

Possible Guests: Raniere

80. BUSINESS ITEMS

- 80.1 LOVE Lynnwood Projects / empowering co-creators (EGGS-plore Lynnwood) 20 min
- 80.2 Traffic Signal Box – wrap (new projects) 10 min
- 80.3 Planning for 2018 15 min
- 80.4 Sound Transit Art Update 10 min
- 80.5 South Lynnwood Park – Placemaking 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

April 17, 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 3/16/2018

MEETING DATE	TIME	ITEM	LOCATION
- 2018 -			
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	
March 4 – May 6		Egg hunt – city wide	
April 12	5:30-8pm	South Lynnwood Park – Open House	South Lynnwood Park
April 17	6pm	Volunteer Appreciation	Convention Center
April 20	8am-5pm	Step Up: Moving Racial Equity Forward www.leaderships.org/new-events/	Convention Center
May 12	8am-12noon	South Lynnwood Neighborhood Beautification	South Lynnwood Park
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
 FEBRUARY 20, 2018 6:30PM
 LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:33pm

20. ROLL CALL

X	Elizabeth Lunsford, Chair	X	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		
E	Lynn Hanson, Secretary		
X	Adam Segalla, Vice Chair		

30. APPROVAL OF MINUTES –
 January 16 minutes approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

Lynnwood Convention Center is having an Artist Reception on Wed Feb 21 at 6 pm. Lynnwood Rocks presented a Friends of the Lynnwood Library program for more than 100 people. Duvall had hanging hearts from poles to build community spirit – we can think about having a similar event for Lynnwood.

50. COUNCIL LIAISON REPORT

Council will be working on 2 year budget (2019-20) which must be approved by Dec 31. CM Ross emphasized it is important that individual Lynnwood citizens advocate for art to Council.

60. STAFF REPORT

Staff distributed the notes from a 4Culture workshop about supporting volunteer commissions. 4Culture hosts bi-monthly meetings for the Local Arts Agencies in King County.

70. CITIZEN COMMENTS - NONE

Blythe Harrington, a Lynnwood citizen, is interested in promoting Artist Studio Receptions and possible Artist Studio Tours. She also contributed an egg to the EGGS-plore event

80. BUSINESS ITEMS

80.1 Sister City gifts

A trip to Korea for the Lynnwood representatives is scheduled in May. Mayor requested Arts Commission to recommend photographs to make into gifts like note cards and tiles. We reviewed and chose photos from parks, buildings, people, and flora. We also suggested Lynnwood T-shirts.

80.2 2017 Annual Report

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 presented a new format for the annual report that includes the year's accomplishments. C Lunsford motioned and C White seconded to accept the report with a minor change of adding a photo of the Demonstration Farm photo exhibit at the Senior Center.

80.3 LOVE Lynnwood Projects / empowering co-creators (EGGS-plore Lynnwood)

We discussed EGGS-plore Lynnwood, and the tasks left to do, many of which commissioners volunteered to do.

- C. Gutcheck & C Lunsford volunteered to deliver some of the eggs
- Need to confirm some businesses [C. Gutcheck/C Lunsford] and non-profits [C White]
- Take photos of eggs [staff]
- Eggs Due Friday Feb 23 in office
- Staff, C Gutcheck, C Hanson to choose eggs for Locations on Feb 26
- Social Media – C White / Staff
- Pick up eggs from locations May 7

80.4 Traffic Signal Box – wrap (new projects)

Discussed future / brainstorming about what to put at various locations

80.5 Sound Transit Art Update

Staff invited Sound Transit Art Manager to attend to present an update. Some new art locations / concepts are being considered.

90. FUTURE BUSINESS - Marketing for Eggs-plore Lynnwood

100. ADJOURNMENT

Meeting adjourned at 8:30pm

Staff Report (Program & Project Updates)

DATE: March 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: 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.
- Staff is on the jury panel for the Sound Transit artists expansion pool.

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, Big Hair box.
- Received \$2000 from the Edmonds Arts Festival Foundation.

LOVE Lynnwood projects (T-shirts & Eggs)

- 28 artist eggs at 28 locations, app being improved & debugged.

South Lynnwood Park

- Planning for placemaking project.

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 (Applications are open in 2018)

Future projects:

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