



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
 APRIL 10, 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 – March 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:

May 15, 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 4/4/2018

MEETING DATE	TIME	ITEM	LOCATION
- 2018 -			
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	5:30-7:30pm	South Lynnwood Park – Open House	Community Life Center, 19820 Scriber Lake Rd
April 17	6pm	Volunteer Appreciation	Convention Center
April 20	8am-5pm	Step Up: Moving Racial Equity Forward www.leadershipsc.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	6:30-8:30pm	Artist Reception & Egg Auction at city hall	city hall
July 18, 19, 25, 26, Aug 2, 9	7pm	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
MARCH 20, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:36pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES –
February 20th minutes approved as submitted.

40. COMMISSIONER & AD HOC REPORTS
C Richards reported that City of Seattle has calls for public art.

50. COUNCIL LIAISON REPORT
- CL Ross reported that Council is working on 2019-20 budget; she'll be keeping us informed.
 - Council approved the park impact fee.
 - C Gutcheck suggested speaking to council about the impact of Eggs-plore Lynnwood.
 - No update on Sound Transit, however CPC Wong heard there may be a delay due to uncertainty with Federal moneys.

60. STAFF REPORT
- CPC Wong thanked C van den Bosch and C Richards for installing the youth art show. He thanked C Lunsford, C White, C Hanson, and C Gutcheck who helped with the Eggs-plore Lynnwood project.
 - Michael Evans, member of the Snohomish Tribe, talked to CPC Wong about submitting a proposal to locate a carved wood welcome figure for Gold Park. The carving work will be done at the Edmonds Community College, where he works with students on service learning, and be completed in early 2020. He'd need the city to provide a concrete footing and upkeep for the future.
 - Arts Education Month is May; C White volunteered to accept the arts and education proclamation on May 7.
 - Julieta Crosby of WA-GRO Foundation wants to restart the Latino Art Club, and she is looking for a location for 2 hours every Saturday AM for school year. Children's area in the library is not possible. Other locations for staff to explore: Boys and Girls club, Verdant, Trinity Church, Good Shepard Church, Cedar Valley School, Alderwood Comm Church, EdCC.

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.

- She is also interested in organizing a Day of the Dead competition with stations and teams to come create displays; judges will judge and award prizes. The event will take place over 2 days, Nov 1, 2, Thursday and Friday. She'd like to have it at the Convention Center. Guest Raniere suggested that the Arts Commission be a team if the event happens.

70. CITIZEN COMMENTS

Raniere commented on Eggs-plore Lynnwood. In Chick-fil-A, one has to actually hunt for the egg, because it's suspended from the ceiling. She and her sister hunted together, and saw 15 locations and eggs. They enjoyed it, but had some trouble scanning, so they got the map from the Recreation Center.

80. BUSINESS ITEMS

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

- C Lunsford met the programmer for the egg app who thinks the egg project might have helped him to get a job at Nintendo.
- In the future, it would be good to have some locations be more walkable and/or to encourage bike riding.
- C Lunsford compares this project to an ambitious software startup business, and staff deserves a lot of credit.
- C Lunsford suggests that in the future, we can have arrows to suggest routes for egg hunters.
- CPC Wong met a family that took a Friday off to find the eggs, and found 20.
- The project was highlighted in Lynnwood Today March 20 edition.
- Everett Herald will do an April 1 story with a Easter spin.
- Discussion on how to conduct the drawing for prizes.
- C Lunsford asked the app programmer to do a how to page. And a page to explain the historical connection to eggs in Lynnwood.
- C White suggested the home page should show person percentage of eggs found, and let people know that if they had problems with the app, we could give them credit for the find, and to email CPC Wong.
- Discussion on how are we going to push on Social Media? Confusing right now.
- CPC Wong said the Convention Center donated dinner for 6 with wine. He suggested the dinner can be a bonus for the highest bidder for an egg that is over \$500.
- How will we handle the auction? Shall we start the auction at City Hall when eggs go on display and go through the auction day? We will wait for discussion in April.
- May 7 and 8 we bring eggs back. May 8 display at City Hall.

80.2 Traffic Signal Box – wrap (new projects)

New wrap for sister city box, one side bamboo, other side forest pictures. We looked at some possible forest photos to use on wrap. Commissioners are requested to take forest photos at Meadowdale Beach Trail or in the Lynnwood area.

80.3 Planning for 2018

- Since Volunteer Appreciation Dinner is April 17, the same day as our regular meeting, we will change our April meeting to April 10, 6:30 – 8:30pm.



- C Gutcheck and C White may speak on the next Council Business meeting. Suggestion made that C White would speak at the next meeting and C Gutcheck would speak at the following meeting. They would each present a different angle on what the Art Commission is accomplishing and what we want to accomplish in the future.
- C Hanson and C Gutcheck invited everyone to come to the Edmonds Art Studio Tour in
- September, with the thought of getting people to know what Studio Tour could be in Lynnwood for the future.

80.4 Sound Transit Art Update

CPC Wong- said that in the update, led light boxes are proposed for the station, that can rotate images. As a side note, C Van den Bosch suggested artists designing new street pole banners where Lynnwood ends and begins. Eggs-plore might be able to put up banners next year.

80.5 South Lynnwood Park – Placemaking

The Park is being completely renovated- commission looked at concepts. The goal is to use art and other elements like earthwork to create areas for people to gather, engage in creative play, have fun. Community members will be able to give their input on April 12 and May 12. CPC Wong suggested to embed artist to work in South Lynnwood, and talk to people, and find out the neighborhoods.

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 8:20pm

Staff Report (Program & Project Updates)

DATE: April 6, 2018

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Visual Exhibits

- City Hall Art Gallery: Professional Photographers of WA from March 27 to May 8. Eggs-plore Lynnwood exhibit from May 8 to June 19.
- Youth Art Exhibits: Maria Sati from Mar 10 to April 28. Erik Klimenko from April 28 to June 16.
- Korean American Artists Association of WA State in council chambers hallway. Recent change on April 3.

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, Big Hair box.

LOVE Lynnwood projects (T-shirts & Eggs)

- 28 artist eggs at 28 locations, app working well. Lynnwood Today & Herald covered the event.
- Working on 2018 T-shirt.

South Lynnwood Park

- Planning for placemaking project. Events at park on April 12 & May 12.

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)