



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
JUNE 19, 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	
vacant	

30. APPROVAL OF MINUTES – May 15, 2018

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

Possible Guests: Raniera

80. BUSINESS ITEMS

- 80.1 Mayor Nicola Smith – annual visit 20 min
- 80.2 Sound Transit Art Update (Barbara Luecke & Claudia Fitch) 30 min
- 80.3 LOVE Lynnwood Projects / empowering co-creators (EGGS-plore Lynnwood) 15 min
- 80.4 Traffic Signal Box – wrap (new projects) 10 min
- 80.5 South Lynnwood Park – Placemaking 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

July 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 6/17/2018

MEETING DATE	TIME	ITEM	LOCATION
- 2018 -			
July 17	6:30-8:30pm		Senior Ctr
August 21	6:30-8:30pm		Senior Ctr
September 18	6:30-8:30pm		Senior Ctr
October 16	6:30-8:30pm		Senior Ctr
November 20	6:30-8:30pm		Senior Ctr
December 18	6:30-8:30pm	Election of Officers for 2019	Senior Ctr
OPEN			
		Love Your Block – Mini Grant	
July 14, August 11	11am-3pm	History & Heritage Days	Heritage Park
June 21	8am	State of the City Address	Conv Center
June 21	6-7:30pm	South Lynnwood Park Open House	
June 19, 21	6pm	Lynnwood Walks, every Mon & Thurs	Verdant, Rec Center
July 18, 19, 25, 26, Aug 2, 9	7pm	Shakespeare	Lynndale Park
Jul 29	11am-7pm	Afro Latino Festival	Near Cedar Valley
Aug 7		National Night Out	
Aug 16, 23		Sandlot Cinema	
Aug 18	11am-4pm	Ubuntu	Wilcox 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
MAY 15, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:32pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES –

C Gutcheck moved; C White seconded; April 20th minutes approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

C Gutcheck went to council meeting and spoke on behalf of the Arts Commission.

50. COUNCIL LIAISON REPORT - None

60. STAFF REPORT

See CPC Wong’s written report. Mayor has just returned from our sister city in Korea; she had a great trip, and was kept very busy. Upcoming events include:

- May 21 City council town hall
- May 23 LCC Art Committee - C. Gutcheck will attend for the Arts Commission
- May 28 Memorial Day Celebration
- June 4 Budget workshop
- EGGS-plore Lynnwood Exhibit up at City Hall, invite people to see and start bidding
- June 9 History and Heritage Days - Museum of Curious Things is new to event

70. CITIZEN COMMENTS

Raniere thanked the Arts Commission for the hard work of transporting the eggs to the 28 locations and back.

80. BUSINESS ITEMS

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

- C Lunsford suggested sending thank you notes to our host partners for displaying eggs. Each member wrote 4 notes in meeting and CPC Wong will distribute.
- Preparation and notes for the reception on June 14:
 - We’ll need food and drink, garbage cans, food table, music entertainment. CPC Wong will check if his daughter Rachell can play violin for the event.

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.

- C. Gutcheck and C. Hanson will buy and set up food, with a \$400 budget. Food should be in back of lobby leaving more room to move around. CPC Wong will bring a cooler for the drinks.
- Staff will need to get Square system set up for auction payment, to be sent to the Lynnwood Parks and Recreation Foundation.
- Meet & greet starts at 6:30, prizes at 7:00, auctions ends at 8.
- We could set up 2 different closes for the auction.
- This will be a silent auction.
- The first person who buys an egg for \$1000 gets dinner at the Convention Center as a bonus.
- People who buy eggs can take them home the same night.
- Arts Commission members will greet and welcome people.
- C White suggests we talk about and promote the signal box wraps and other commission projects.
- To identify ourselves, commissioners should all wear fun hats.
- Arrive early if possible.

80.2 Traffic Signal Box – wrap (new projects)

Korean sister city box, design is window with bamboo and window with forest.

- C van den Bosch suggested a map and some information of the sister city on side.
- C White liked the idea of the bamboo/forest without the window.
- C Lunsford suggested a poem in both Korean and English or words in both languages.
- C White thought maybe a window on the side with people from Korea shown.

Library Box- poster contest

- Have the 30 or so posters randomly all over the box.

Ideas in the works

- Big hair and blue eye shadow and 60th Anniversary of Lynnwood

80.3 Sound Transit Art Update (Barbara Luecke & Claudia Fitch) – Rescheduled to June.

80.4 South Lynnwood Park – Placemaking

CPC Wong said event was well attended. He wants to hire an artist who speaks Spanish to do research in South Lynnwood to see what people are thinking.

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 8:12pm

Staff Report (Program & Project Updates)

DATE: June 17, 2018

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Visual Exhibits

- City Hall Art Gallery: Jason Kim & siege from June 19 to July 31. Darishma Alphonse & N naoj from July 31 to September 11.
- Youth Art Exhibits: Stephanie Klimenko from April 28 to June 16. Erin Park from June 16 to August 4. Sophie & Jasmine Zhang from August 4 to September 22.
- Korean American Artists Association of WA State in council chambers hallway. Artist Carolyn Hae Yeon Lee.

Public Art - No news.

Sound Transit Art (STart) Program

- Coming to June meeting.

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)

- Successful art exhibit and party. Over 100 attended party.
- 2018 T-shirt at printer.

South Lynnwood Park

- Planning for placemaking project. Hired artist team to research neighborhood.

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)