



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
OCTOBER 16, 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	
Raniere	

30. APPROVAL OF MINUTES – September 18, 2018

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 Art Exhibit Jurying 30 min
- 80.2 Retreat Agenda - review 10 min
- 80.3 Wine Walk 10 min
- 80.4 LOVE Lynnwood iconic sculpture 10 min
- 80.5 Promotion assets 15 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

November 3, 2018 – Retreat @ Lynn Hanson Gallery, 6:30-8:30pm
November 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 10/10/2018

MEETING DATE	TIME	ITEM	LOCATION
- 2018 -			
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
October 17	4:30pm	Signal Box – ribbon cutting (sister city)	174 + Hwy 99
November 3	10am-3pm	Retreat	Lynn Hanson Gallery
November 3	12-6pm	Day of the Dead celebration	EvCC
November 6	4-5pm	LCC Art Committee	Conv Center
November 26	7pm	EGGS-plore Lynnwood check presentation	City Council
OPEN		Love Your Block – Mini Grant	
Nov ?		Best Book Poster judging	Library
??		Sound Transit Public Art Panel meetings	
Feb 1, 2019	5:30-8:30pm	The Art of Food & Wine	Conv Center
Feb 20, 2019	6-8pm	LCC Art Reception	Conv Center
May 7, 2019	4-5pm	LCC Art Committee	Conv Center
Sept 18, 2019	6-8pm	LCC Art Reception	Conv Center

Future Business Items:

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



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
SEPTEMBER 18, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:38pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES

C White moved; C Hanson seconded; Last month’s minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

- C. White started CreativeLynnwood Instagram account, over 100 followers.
- We need to connect with Trader Joe’s employee/artist who is doing the art in the store.
- C Richards was in Sydney, Canada and saw some cool wraps of transformer boxes.
- C Lunsford said great things about the Edmonds Art Studio Tour. Talked about partnering with the Edmonds Studio Tour or starting our own.
- C. Lundsford said the library will be showing a video of the play based on Lynnwood history during the demonstration farm era. Play was commissioned and performed at Alderwood Community Church in 2017. Living Voices is a performing group that brings history to life.

50. COUNCIL LIAISON REPORT

None

60. STAFF REPORT

CPC Wong announced the ribbon cutting of the fire protection signal box on Monday 9/24 at 3pm. He asked if there is any promotional materials / ideas / supplies we need for activities. Suggestions include a signal box wrap that promotes the arts commission. C Hanson suggested David Owen Hastings as a possible graphic designer and will contact him. C Gutcheck motioned to form a promotional adhoc committee. C Richards seconded. Motion carried. Members are C Hanson, C White and C Richards.

70. CITIZEN COMMENTS

None

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.

80. BUSINESS ITEMS

80.1 Fair on 44th Recap

Most of commissioners attended. CPC Wong thinks we did a lot more to promote ourselves than in 2017. For next year, C. White suggested getting a banner for the tent, a poster of our accomplishments, a video for the Rec Center video monitor.

80.2 South Lynnwood – Art projects on 9/29/2018

CPC Wong plans to create rainworks stencils with images and words like Love, Play, Smile, Laugh. C+C Marketing will be creating a painting about recycling.

80.3 Wine Walk

We discussed arts activities like pasta necklaces, wine bottle turn into vase, hosting artists who use food as their medium. Background music like Meadowdale High School jazz groups. information booth about arts commission. Wine bags. Need sponsors. C Rainere volunteered to be the volunteer coordinator and C Gutcheck will send out form of what volunteers are needed. C Lunsford will contact Shannon Sessions to see if she could work together to find sponsors.

80.4 Retreat Ideas

Date/time/location: Nov. 3 at Lynn Hanson Gallery 10-3

- Review what we have accomplished this year
- Brainstorm what we want to accomplish
- Future events for Art Commission
- Wine Walk
- Visit Cascadia Art Museum

80.5 LOVE Lynnwood iconic sculpture

Per the agreement, project will proceed in 2 phases

- Call and select artist to produce a design. We have about \$5000 for the call.
- Get engineer input and fabricator to fabricate & install sculpture.

80.6 Traffic Signal Box – wrap

174th and Hwy 99 sister city wrap will be installed on Wed 9/26 starting around 10am for several hours. www.discoverlynnwood.com is used to keep track of all the wraps

80.7 LOVE Lynnwood Projects / empowering co-creators

On-going survey. Need to spread the word.

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 8:27pm

Staff Report (Program & Project Updates)

DATE: October 10, 2018

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Visual Exhibits

- Christy Kruse & Heinz Grossrieder from September 11 to October 23. BethAnn Lawson & Monica Bretherton from October 23 to December 4.
- Youth Art Exhibits: Andy Ye from September 22 to November 17. Thanks Paul for install. Andy sold 2 pieces. Larissa Yue from November 17 to January 12.
- 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 – No News.

Signal Box Wrap Project

- Sister city box completed. October 17 (4:30pm) ribbon cutting at 174th & Hwy 99.
- Scheduling Library box – ribbon cutting
- Working on EdCC box(es), Native American box, Big Hair box

LOVE Lynnwood projects

- Rainworks completed on 9/29/2018. Thanks Paul & Raniere.
- Little free library winner picked up.
- EGGS-plore auction proceeds are going to food bank and Trinity Church. To be presented on Nov 26 at City Council meeting.

Iconic Sculpture

- Discussing with Lynnwood Convention Center on placing “I Love Lynnwood” sculpture. Drafting call for artists.

South Lynnwood

- Rainworks completed on September 29. 3 large paintings commissioned by Waste Management about recycling, and painted at community events, on exhibit at Rec Center.

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)