



**CITY OF LYNNWOOD ARTS COMMISSION**

**AGENDA  
NOVEMBER 20, 2018 6:30PM  
LYNNWOOD RECREATION CENTER**

10. CALL TO ORDER

20. ROLL CALL

Elizabeth Lunsford, Chair	Ruth Ross, Council Liaison
Position 2, Vacant	
Craig van den Bosch	Fred Wong, Community Programs Coord (CPC)
Robert Gutcheck, Asst. Secretary	
Paul Richards	
Lynn Hanson, Secretary	
Raniere	

30. APPROVAL OF MINUTES – October 16, 2018

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 Survey results 30 min
- 80.2 Retreat recap 10 min
- 80.3 Wine Walk 10 min
- 80.4 Promotion assets 15 min
- 80.5 LOVE Lynnwood iconic sculpture 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**

December 18, 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 11/15/2018

MEETING DATE	TIME	ITEM	LOCATION
<b>- 2018 -</b>			
December 18	6:30-8:30pm	Election of Officers for 2019	Senior Ctr
November 26	7pm	2019-20 Budget Hearing	City Council
November 26	7pm	Proclamation of Betty Lou Gaeng as City Historian	City Council
November 26	7pm	EGGS-plore Lynnwood check presentation	City Council
December 1	5-7pm	Lynnwood Christmas Tree Lighting	Silver Creek Family Church
December 2	1-4pm	Holiday Open House & Cookies with Santa	Heritage Park
December 2	4-6pm	Lights of Unity - Menorah lighting	City Hall
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  
OCTOBER 16, 2018 6:30PM  
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:35pm

20. ROLL CALL

X	Elizabeth Lunsford, Chair	X	Ruth Ross, Council Liaison
E	Beverly White, Vice Chair		
X	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 Richards moved; C Raniere seconded; Last month’s minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

C Richards reported the following:

C Richards, C White, C Hanson are ad hoc committee for marketing materials. C Richards contacted designer Jason Becker, and brought proposal from him for review. Proposed for the Fair on 44th and other events when we have displays. Vinyl backdrop, tablecloth, custom postcards 500, with 25 different images. Would get all this for \$3000. We would keep ownership of designs. Jason is CPC Wong’s go to designer. C Hanson and ad hoc committee will be meeting with David Owen Hastings to see what he could have to offer. David works with non-profits.

C Lunsford reported the following:

- Ribbon Cutting for the library box is 10:30am on November 10.
- Lynnwood Rocks held their 2<sup>nd</sup> Annual Rocks Night Hunt on October 5<sup>th</sup> which incorporated glow-in-the-dark rocks. The hunt was conducted just outside City Hall.
- There is a new mural by a Car Wash on 168<sup>th</sup>.

50. COUNCIL LIAISON REPORT

CL Ross wants to hear from us about needs and projects etc. We may want to look into making it easier for art related businesses such as galleries to open in Lynnwood.

60. STAFF REPORT

- Ribbon Cutting for the sister city box is 4:30pm on October 17. Students from Korea are here staying with Lynnwood families. There is a meet and greet on Friday at city hall.
- CPC Wong thanks C Richards and C Raniere for helping with the Rainworks project in South Lynnwood. The temporary art should last 2-4 months.

70. CITIZEN COMMENTS

None

80. BUSINESS ITEMS

80.1 Art Exhibit Jurying

The Art Commission viewed and juried art for 2019 in Rec Center and City Hall.

80.2 Retreat Agenda – review

- Review and plan for the future
- Talk about wine walk, and what everyone can do to help
- Brainstorm what we want to do - future events for Art Commission
- Schedule a visit to Cascadia Art Museum

C. Gutcheck volunteered to take up to 7 people down and back in his van.

80.3 Wine Walk

There will be a committee meeting tomorrow at 10am. Artists Angela Bandurka and Ron Stocke will be asked to display and demonstrate their art. Maybe another artist to do caricatures on demand. Another possible artist is Allan Carandang who does art with coffee. Tickets are for sale now. Rachel Dobbins will arrange music, maybe a high school band.

80.4 LOVE Lynnwood iconic sculpture

CPC Wong will put out artist call. C Van den Bosch suggests that we might judge artists only on their previous work. People might not want to give up their ideas without payment. We plan to choose 5 finalists to be paid about \$500 to create their designs. The winner would get between \$2-5 thousand dollars. The winner would get the extra money to make a more complete design. C Lunsford suggests that we own the finalists' designs and rights to use them.

80.5 Promotion assets

Please read and think about the list of assets for the retreat.

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 8:29pm

# Staff Report (Program & Project Updates)

**DATE:** November 15, 2018

**TO:** Arts Commission

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

## Visual Exhibits

- BethAnn Lawson & Monica Bretherton from October 23 to December 4. EdCC Students from December 4 – January 8.
- Youth Art Exhibits: 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

- Ribbon cutting on 10/17 for Sister city box at Hwy 99 + 174
- Ribbon cutting on 11/10 for Library box at 44<sup>th</sup> and 194<sup>th</sup>
- Working on EdCC box(es), Native American box, Big Hair box

## LOVE Lynnwood projects

- EGGS-plore auction proceeds are going to Food Bank and Trinity Church. To be presented on Nov 26 at City Council meeting.
- EGGS-plore call for artists posted. Deadline to apply is December 16, 2018. Need to secure locations.

## Iconic Sculpture

- Call for artists posted. Deadline to apply is January 31, 2019

## South Lynnwood

- Research report by consultant has been submitted

## 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 (Applications are open in 2018)

## Future projects:

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