



**CITY OF LYNNWOOD ARTS COMMISSION**

**AGENDA  
DECEMBER 18, 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 – November 20, 2018

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 EGGS-plore artist jurying 30 min
- 80.2 Survey – choose LOVE Lynnwood project(s) 15 min
- 80.3 Wine Walk 10 min
- 80.4 Elections of 2019 officers 10 min
- 80.5 LOVE Lynnwood iconic sculpture 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

**Upcoming Meetings:**

January 15, 2019 – 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 12/13/2018

MEETING DATE	TIME	ITEM	LOCATION
<b>- 2019 -</b>			
January 15	6:30-8:30pm	Wayfinding signs	Senior Ctr
February 19			
March 19			
April 16			
May 21			
June 18			
July 16			
August 20			
September 17			
October 15			
November 19			
December 17		Election of Officers for 2020	
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  
NOVEMBER 20, 2018 6:30PM  
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:35pm

20. ROLL CALL

X	Elizabeth Lunsford, Chair	E	Ruth Ross, Council Liaison
E	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		
E	Raniere		

30. APPROVAL OF MINUTES

C Richards moved; C Gutcheck seconded; Last month’s minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

- C Richards reported on the ribbon cutting for the Library signal box wrap. Well attended with children from several schools and parents. Also reporter from LynnwoodToday.
- C Richards reserved the display box at the Library for Arts Commission promotion.
- For future interactions and programs, C Richards was told that the Children’s Librarian was the best person to communicate with the teachers in each of the schools.
- EdCC Makerspace may be moving to new building formerly occupied by the Lions.

50. COUNCIL LIAISON REPORT - None

60. STAFF REPORT

- At council meeting on Nov 26 at 7pm, we will award the Eggs-plore auction proceeds to Food Bank and Trinity Church. Arts Commission members are invited to attend.
- Re: Eggs-plore, call for egg artists has been out for a month. Received 10 applications so far. Deadline is Dec 16, 2018. We did not receive the ArtsWA grant for the project. Note that when distributing eggs, ask if participating location would like to display local artist’s works on their walls.
- Young artist Andy Ye sold 2 of his paintings from the Rec Center, and donated \$200 to the Parks and Recreation Foundation.

70. CITIZEN COMMENTS

- Annie Lyman – educator and interested in the Arts Commission
- Barry Miller – Apple technical advisor and graphics artist and interested in the Arts Commission

80. BUSINESS ITEMS

80.1 Survey results

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.



Arts Commission can use the results (81 responses) to help creatives in Lynnwood.

- Q1 – over 75% either worked or live in Lynnwood
- Q2 – over 75% of respondents identified themselves as visual artists
- Q3 – More than 50% want places and opportunities to show their art. Almost 50% also think grants will help.
- Q4 – Most requested events to seen in Lynnwood are exhibits, art festival, and classes
- Q5 – asked what would make Lynnwood better for creative people – 74 responses
- Q6 –Commissioners are asked to choose 3 LOVE Lynnwood ideas each (from 75 responses) that they consider beneficial to the City of Lynnwood, and these will be considered for awards of \$500 each. Email Fred Wong before next Commission meeting (Dec 18).

#### 80.2 Retreat recap

Notes from retreat will be distributed for next meeting (C. Hanson)

#### 80.3 Wine Walk

Jobs done or in progress:

- Lists of people to invite – hand written invitations done next meeting
- Lists of possible sponsors or donors discussed
- C Gutcheck will attempt to contact possible sponsors with invitation to event and then request for sponsorship – **deadline for commitment is end of December**
- Sponsorship packet being revised – ready for next event meeting Nov 28 at 10 am
- Over road banner to be displayed over 196th St SW will cost about \$1600, but can be used multiple times. Fastsigns can meet Lynnwood specs.
- New postcards available next week, with prices and web site more visible.
- Need agreement document
- Cheesecake Factory suggested –send to Sara at LCC

#### 80.4 Promotion assets

- C. Richards presented 3 design ideas for the Banner, postcards, and stand displays
- Commissioners all liked the 2nd of the 3 ideas
- Several suggestions and modifications were made – less wording and more images
- A final version will be presented at the next commission meeting in Dec
- A catchy phrase for the package is needed, e.g. Lynnwood Arts is where you are

#### 80.5 LOVE Lynnwood iconic sculpture

Posted call for artists. The sculpture process is divided into two steps:

- The first is for artists to design around “I love Lynnwood” or “I {HEART} Lynnwood.”
- The second is for a fabricator to turn the design into 3D components to be placed in front of the convention center at 36TH AVE W and 196TH St. SW

#### 90. FUTURE BUSINESS – None

#### 100. ADJOURNMENT

Meeting adjourned at 8:29pm

# Staff Report (Program & Project Updates)

**DATE:** December 13, 2018

**TO:** Arts Commission

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

## Visual Exhibits

- EdCC Students from December 4 – January 8. Alice Becker & Heather Blume from Jan 8 – Feb 12, 2019
- Youth Art Exhibits: Larissa Yue from November 17 to January 12. Ava Norgaard from Jan 12 – Mar 9, 2019
- 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

- Working on EdCC box(es), Native American box, Big Hair box

## LOVE Lynnwood projects

- 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

## Heritage Park

- Visitor Info Center will leave the park after March 31, 2019
- Playground under construction.
- Water tower renovation scheduled to be completed by end of 2019.

## South Lynnwood

- Research report by consultant has been submitted. . Presentation on Dec 18.

## 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)