



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
 JANUARY 15, 2019 6:30PM
 LYNNWOOD SENIOR 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 – December 18, 2018

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 Wayfinding Signs (Christy Murray, Tourism Manager) 20 min
- 80.2 2019 Budget 15 min
- 80.3 Wine Walk 20 min
- 80.4 EGGS-plore Lynnwood 10 min
- 80.5 Survey – choose LOVE Lynnwood project(s) 15 min
- 80.6 LOVE Lynnwood iconic sculpture 5 min
- 80.7 Heritage Park Future (Wickers space) 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

February 19, 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 1/10/2019

MEETING DATE	TIME	ITEM	LOCATION
- 2019 -			
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	
??		Sound Transit Public Art Panel meetings	
Jan 15		Scriber Creek Trail – public hearing	City Hall
Jan 21	9-2	MLK Day of Service	Senior Center
Feb 1	5:30-8:30pm	The Art of Food & Wine	Conv Center
Feb 20	6-8pm	LCC Art Reception	Conv Center
May 7	4-5pm	LCC Art Committee	Conv Center
Sept 18	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
DECEMBER 18, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:35pm

20. ROLL CALL

X	Elizabeth Lunsford, Chair		Ruth Ross, Council Liaison
	Vacant, Position 2		
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 Richards moved; C Gutcheck seconded; Last month’s minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

- C Richards reported that he spoke at a lands use meeting.
- C Richards recommended a visit to "Let There Be Light" projected light art at Pier 86, Seattle.
- C Lunsford reported that Cookies with Santa at Heritage Park was a great success with more than 40 families. The same weekend had the Tree Lighting and Menorah Lighting (over 100 people)
- Arts Commission thanked C Richards for getting the promotional material in time and on budget, including tablecloth, backdrop, stand up banner, table top banners, and the design files for postcards.

50. COUNCIL LIAISON REPORT - None

60. STAFF REPORT

- Call for artist is out for I love Lynnwood sculpture. 2 applications so far.
- Visitor information center at Heritage Park to close at the end of March. Space will be empty. Veterans Museum has requested use of space. DD Olson would like the space use to be Lynnwood centered, and will consider many ideas including a flex event / rental space, Made in Lynnwood store. Co-creator / artist space. C Hanson asked if she could get together with DD Olson and CPC Wong to talk about Artist Connect in Edmonds.

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 EGGS-plore artist jurying
Art Commission juried the list of artists

80.2 Survey – choose LOVE Lynnwood project(s)
CPC Wong needs all commissioners to choose their top 3 choices for a \$500 grant

80.3 Wine Walk
We'll write personal invites at a working/eating party on January 8 at 6:30 at Lynn and Robert's house. Banner will be done soon. C Gutcheck is working on sponsors, and he'll make a new email address to use only for wine walk. Whidbey coffee is going to donate coffee. Online volunteer signup is set up.

80.4 Elections of 2019 officers
C Raniere nominated C Lunsford as chair, C Richards as vice chair, C Hanson as secretary, C Gutcheck as assistant. C Richards seconded. Unanimously approved.

80.5 LOVE Lynnwood iconic sculpture
No discussion

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 8:30pm

Staff Report (Program & Project Updates)

DATE: January 10, 2019

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Visual Exhibits

- Alice Becker & Heather Blume from Jan 8 – Feb 12. Byori Hwang & Josh Harriman from Feb 12 – Mar 26.
- Youth Art Exhibits: Ava Norgaard from Jan 12 – Mar 9
- Korean American Artists Association of WA State in council chambers hallway. Artist Hyosoon Jung.

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

- Blank EGGS are being picked up.

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 construction scheduled to be completed by end of January.
- Water tower renovation scheduled to be completed by end of 2019.

Wine walk

- 15 wineries. 5 eateries. 3 artists. 2 Jazz Combos. 40+ tickets sold.

Snohomish County Grant

- Hope to submit by Jan 15 deadline for Arts in School.

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)