City of Lynnwood Arts Commission Meeting Agenda Regular Meeting

Commission Members		Date: June 11, 2013
Craig van den Bosch President	X	Time: 6:00
Paul Richards Secretary	X	Location: Cafe Lardro, Lynnwood WA 1. Call to Order
Kay Wood Member	X	1.1 Elected officers positions for the advisory body. Craig van den Bosch – President
Adam Segalla Member	X	Paul Richards – Secretary 1.2 Arts Collection - Adam and Kay discussed the progress on location the City of Lynnwoods arts collection catalog. Action Item: Adam and Kay to continue this effort.
Vacant Member Vacant		
Member Benjamin Goodwin City Council		1.3 Arts Shows – Group discussion about shows and potential schedules and other issues related to administration and coordination of shows. Kay been coordination the artists and times.
Joel Faber Staff Member		1.4 Meeting Room and meeting time issues. Group discussion regarding the frequency (or the lack of) meetings. There was a consensus to get a meeting room available for us – locked in for 12 months. Board decided to try and meet monthly on the second or third Tuesdays.
		Action Item: Craig will see if he can get us a permanent meeting space. Paul to send Craig contact names at the Lynnwood Recreation Center to establish a regular meting space.
Guests		1.5 Web Site. For some reason the city web master has buried the information regarding the Arts Commission. Some of the important information is no longer up. Kay has been trying to work with the city to get our information available and easy to find on the city web site and has little response. Board discussed the issues.
		Action Item: Craig will contact city web master and staff to find a resolution.
		1.6 Kay distributed copy of Lynnwood Municipal Code, chapter 2.24 Advisory Bodies - General Provisions. This document establishes the scope, requirements, responsibilities and rules governing Boards, Commissions, and Committees.
		2. Public Comment Opportunity
		No comments
		3. New Business:

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No new business
Meeting adjourned about 7:00