



**CITY OF LYNNWOOD ARTS COMMISSION**

**MINUTES**

**December 16, 2014 6:30PM  
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER: Called to order at 6:30pm.

20. ROLL CALL

|   |                            |   |  |
|---|----------------------------|---|--|
| X | Elizabeth Lunsford         | X | Chris Boyer, Council Liaison                 |
| X | Marissa Heringer           | X | Sarah Olson, Staff Liaison                   |
| X | Craig van den Bosch, Chair | X | Nick Parr, Program Staff                     |
| X | Kathleen Moore, Vice Chair | X | Janiene Lambert, City Center Program Manager |
|   | Paul Richards, Secretary   |   |  |
| X | Kay Wood                   |   |  |
| X | Adam Segalla               |   |  |

30. APPROVAL OF MINUTES: November 18, 2014: Motion to approve by Com. Lunsford, seconded by Com. van den Bosch seconded, motion carried.

40. COMMISSIONER REPORTS: - None to report.

50. COUNCIL LIAISON REPORT

CM Boyer announced that City Council has adopted the 2015-2016 biennial budget and explained that the budget should be considered as flexible rather than final in order to meet possible future state requirements. With Washington being the most regressive tax state, there is possibility of state funding affecting the budget referring to how the Washington State Supreme Court has ordered the state legislature to finance basic education. Olympia has not decided how to fund this new requirement but cities should be preparing for new regulations.

60. STAFF REPORT:

Deputy Olson reported on the following:

- o Calendar Items: Jan 15 MLK event, and Jan 24 Commission retreat
- o Budget: Council adopted budget on December 8 and did not include specific funding for the Arts Program. However, working with the Executive Office to have several projects funded through the Community Vision Initiatives Decision Package that was approved.
- o Programs & Projects:
  - Reappointments – Com. Segalla and Com. Wood approved on Nov 24<sup>th</sup>
  - City Hall Project update – new concrete pad is in design/engineering and scheduled to be poured sometime early 2015. The pad designed joints to accommodate a painted logo square after curing.
  - Public Art Cleaning/Repair – two pieces are currently under repairs including the textiles at the library and one of the Lao scrolls.
  - Future briefing on ST project – stay tuned for updated on ST Lynnwood Link.

- Community Events Update: staff have determined due to lack of funding and staff resources, not to annualize the Celebrate! event and instead focus on creating an event sanctioning and community event grant fund programs to better facilitate and support community events.

70. CITIZEN COMMENTS: none

## 80. BUSINESS ITEMS

### 80.1 CityCenter Apartments Public Art

Carmel Gregory from CG Engineering came to give an update on the project. She announced a budget for the public art of \$25,000 with an install date by December 2016. Com. van den Bosch motioned to create an Ad Hoc committee to work with the developer on a call for artists and to consult on the project with members consisting of Com. Moore, van den Bosch and Segalla. Motion seconded by Com. Heringer; motion carried (vote: 6 yeas, 1 abstain).

### 80.2 Poplar Way Bridge 60% Design

Janiene Lambert, City Center Program Manager, came to discuss the commissioners' recommendations for the Poplar Way Bridge. Com. Lunsford confirmed that the suggestion was to have leaf cement stamps within the bridge's panels. Com. van den Bosch confirmed the suggestion to have hooks in the panels to hang removable panels that could be wrapped for temporary art displays. For the bridge end caps, Com. Lunsford suggested to put a historical plaque that mentioned Lynnwood's history of having a demonstration farm. Deputy Olson shared an emailed comment of a flower from a poplar tree might work well on the end caps to help connect the community with the history of the streets named after trees, fruits and nuts into neighborhood's identities.

### 80.3 Retreat Review & Jan Agenda

The 2014 Art Commission Retreat consisted of a tour of Edmonds Community College Art department given by Melissa Newell. The commissioners who attended were impressed by the caliber of resources available at the college. Melissa Newell mentioned how the school collaborated with the Community Foundation for outreach community involvement. At the retreat, the commissioners created a list of future goals that the art commission and college could work together on. The top two on the list were becoming more involved with Black Box theater and supporting an Edmond's Community College staff member liaison position at the art commission meetings. Civic engagement workshops and a partnership with the library exhibits were also on the list.

Retreat Part Two is scheduled for 10am – 2pm January 24<sup>th</sup> to discuss 2015 goals. The retreat will start at 10am in the Lynnwood Library Gallery. Commissioners need to bring a lunch for a working lunch. After the retreat, the commissioners are welcome to attend the Verdant Community Wellness Center open house.

### 80.4 PARC Survey Comments

Commissioners reviewed and discussed questions for the PARC survey.

#### 80.5 Officer Elections

Com. Lunsford volunteered for the Secretary position. Com. van den Bosch motioned to nominate Com. Lunsford for Secretary; Com. Heringer seconded, motion carried (6 yea, 0 no).

Com. Segalla and Com. van den Bosch offered to serve as Chair. Com. Lunsford motioned to nominate Com. Segalla for Chair, Com. van den Bosch seconded, motion carried (6 yea, 0 no).

#### 90. FUTURE BUSINESS

Com. Lunsford requested to discuss the City's decision not to have Celebrate! in 2015.

#### 100. ADJOURNMENT: Adjourned at 8:45pm.