



CITY OF LYNNWOOD ARTS COMMISSION

MINUTES

**November 17th, 2015 6:30PM
LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

X	Elizabeth Lunsford, Secretary	X	Chris Boyer, Council Liaison
X	Marissa Heringer	X	Sarah Olson, Staff Liaison
X	Craig van den Bosch, Vice Chair		
	TBD		
X	Paul Richards		
X	Katheen Moore		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – October 20th, 2015 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. van den Bosch discussed how his meeting with the Cedar Valley School's principal to discuss art resources for the school.
- Com. Lunsford announced she received estimates between \$12-15 / square foot for vinyl wraps for the Cedar Valley School Wrap It project.
- Com. Lunsford reported that she attended one of the Latino Art clubs and was impressed by the curriculum.

50. COUNCIL LIAISON REPORT

CM Boyer announced that the election results are in and the outcome resulted in several new council members for the City. Council is currently working on the mid-biennium budget review, a possible ordinance to allow food trucks, and creating a new Health & Human Service Commission. CM Boyer also announced the homeless task group will announce a contract award to a non-profit for the purposes of coordinating services.

60. STAFF REPORT - A written report was provided in the meeting packet.

70. CITIZEN COMMENTS - none

80. BUSINESS ITEMS

80.1 City Center Apartments Finalist Presentation

The three final artists: Alexi High, McJunkin + White, Will Schlough presented their proposals to the commission. After the presentations there was a discussion and public comment.

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.



80.2 Cultural Arts Plan Draft Review & Approval.

The commission decided to email the ad-hoc committee their suggestions to finalize and the draft would be submitted for the PARC Plan and work will begin to update the City's Comprehensive Plan. The final draft will be adopted at the next Art Commission meeting.

80.3 Committees & Non-Voting Members

Discussed the possible inclusion of non-voting members to the commission. Discussion to be added to the next agenda.

80.4 Healthy Communities Action Plan

Deputy Director Olson gave a brief summary of the City's draft Health Communities Action Plan.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned at 8:43pm.