



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
MARCH 15, 2016 6:30PM
LYNNWOOD SENIOR CENTER**

- 10. CALL TO ORDER – Called to order at 6:30 pm
- 20. ROLL CALL

X	Elizabeth Lunsford, Secretary	X	Chris Boyer, Council Liaison
	Maryellen Walsh - excused	X	Sarah Olson, Deputy Director
X	Craig van den Bosch, Vice Chair	X	Fred Wong, Community Programs Coordinator
X	Kathleen Moore		
	Paul Richards - excused		
X	Lynn Hanson		
X	Adam Segalla, Chair		

- 30. APPROVAL OF MINUTES – February 16, 2016 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. van den Bosch attended the Washington Art Education Association’s Youth Art Month event at Schack Art Center and submitted some of his student’s work for the event.
- Com. van den Bosch visited Kamiak HS and was impressed by artwork from their AP class.
- Com. Moore announced that there are plans for a new Art Education Center in Edmonds.

50. COUNCIL LIAISON REPORT

- Councilmember Boyer announced City Council approved the PARC Plan and approved two new Art Commissioners Maryellen Walsh and Lynn Hanson. Councilmember Boyer also mentioned that the Council is continuing the preliminary work to prepare for the 2017-18 budget.

60. STAFF REPORT

- The Mayor is looking for volunteers to work on funding for a Veterans Museum.
- Volunteer Recognition Dinner is April 13th 2016
- Arts Commission Retreat on April 23
- City is hosting a Major Projects Open House at the convention center May 11th 2016
- All boards and Commissions joint meeting May 25th 2016

70. CITIZEN COMMENTS

None.

80. BUSINESS ITEMS

80.1 Interurban Trail Improvement Planning

Deputy Director Olson gave a summary of the Interurban Trail Improvement Plan and invited the Commissioners to Community Stakeholders Design Charette on March 19th. Com. van den Bosch will volunteer to attend as a representative of the Arts Commission.

80.2 Poplar Bridge

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.



- The Commission came to a consensus to recommend that the bridge have three sections of recessed panels, one at the beginning, one in the center and one at the end of the bridge. The Commission also recommended that the other sections should be stamped cement. CPC Wong said he would pass the Commission's recommendations to Public Works and verify the timeline for the design process.

80.3 2017 Call for Artists

CPC Wong announced the current exhibit would be on display at the library till March 31st. The next exhibit will be displayed at City Hall. Com. Moore and Com. Hanson volunteered to install the next exhibit. Exhibit Committee will also install the library display case.

Deputy Director Olson mentioned that the City is exploring the idea to use the gallery space at the library for a local veteran's exhibit. In addition to the exhibit, the meeting room could be used for conversations for veterans.

CPC Wong mentioned that the library has a recommendation for a gallery space in the lobby of the library. The exhibit committee will check out the proposed area for the new gallery space.

The Commission came to a consensus that we will not use the library's display case as a gallery space in 2017.

80.4 Project Updates: Stories, Wrap Project, Art Exhibits

- Wrap Project: The artist working with the students at Cedar Valley School will work with staff to select students' artwork for the designs of the wrap.

-The City has recruited an intern to work on collecting stories.

- Deputy Director Olson announced that the City is partnering with Community Transit to hold a bike/walk event. It will start at Lynnwood Transit Center and Community Transit will hold a demo on how to load a bicycle onto a bus and the City will coordinate the entertainment that participants can bike/walk to.

- Afro-Latino Festival is tentatively scheduled for August 13th at Meadowdale Playfields.

80.5 Committee Assignments

- Com. Segalla requested that Commissioners email him if they would like to be added or removed from a committee.

80.6 Retreat Dates/Agenda

- CPC Wong handed out a program and priority worksheet to the Commissioners to review before the retreat. He requested the Commissioners email him any additional programs that could be added to the worksheet.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned at 8:35 pm

Upcoming Meetings:

April 19 @ Senior Center, April 23 @Schack

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