

CITY OF LYNNWOOD ARTS COMMISSION
**MINUTES
 APRIL 19, 2016 6:30PM
 LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

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

30. APPROVAL OF MINUTES – March 15, 2016 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS.

- Com. van den Bosch invited the commission to his show at Shift Gallery from May 5 to May 28th.

- Com. Lunsford attended the last History and Heritage board meeting and learned that Sno-Isle Genealogical Society created a coloring book for sale, Lynnwood Chamber of Commerce will have an office located in Wicker's Building. There will be open houses at Heritage Park during the summer and the new CVS has a mural of Lynnwood historical sites displayed in their windows along Aurora.

- Com. van den Bosch informed the Commission of the City's tree policy where people can get tree vouchers to purchase and plant trees.

50. COUNCIL LIAISON REPORT

Councilmember Boyer was not in attendance.

60. STAFF REPORT

- Sound Transit

- April 29th Arbor Day

- Afro-Latino date change to Aug 6th

- The City is planning a concept event in collaboration with Community Transit.

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

80.1 Mayor Nicola Smith's Annual Visit

The Mayor started off congratulating and thanking the commission for their work on City's art exhibits, engaging schools with arts and collaborating with cultural and diversity art groups. She then informed the commission that the library commission has been dissolved

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.



since the role of that commission has been limited ever since the Lynnwood library became one of the Sno-Isle Libraries. She also reported that a new Human Services Commission has been started and is excited for the talent and experience the new commissioners will be bringing to the City. The Mayor explained the new procedure for budgeting for outcome and that Council will be looking for board members and commissioners' input for the budget. The Mayor then encouraged the commissioners to attend the State of the City address on June 16. Mayor Smith also continued the discussion about gift ideas for our Korean Sister City, and other guests of the city. The Commission narrowed the idea to using wood, given the importance of wood in the city's and our area's history. We will research some local artists who work in wood, and come up with a list of possible gifts in a variety of prices. Commissioner Moore also plans to explore the idea of laser cutting designs into a wood "postcard" at EdCC's Maker Space. The postcard can serve as a unique memento for visitors to the city.

80.2 Project Updates: Wrap Project, Art Exhibits

- CPC Wong gave an update on the Wrap Project. He has collected the student artwork and will be composing a wrap rather than stickers consisting of the students' artwork. He has contacted a company in Olympia that has completed many wrap projects for the City of Olympia and is coordinating their recommendations with Public Works specifications.

-CPC Wong said there is a lot of interest in expanding the youth art exhibit at the Rec Center to include the wall in the viewing/sitting area. Commission endorses the idea of expansion with the understanding of workload limitations.

-Deputy Director Olson mentioned that the City is still exploring the idea to use the library gallery space as a "Coffee with a Lynnwood Vet" with a Veterans exhibit.

80.3 Sound Transit Art (STart) – Barbara Luecke & Claudia Fitch

-They discussed the artist selection process, and heard from the Commission about their ideas for art, and how the plaza may be used as a performance, gathering venue. CPC Wong requested the commission to nominate people for the artist selection panel, which he'll forward to ST.

80.4 Retreat Agenda details

-CPC Wong gave Commissioners a project list that they can peruse and start prioritizing in preparation for the retreat.

90. FUTURE BUSINESS

100. ADJOURNMENT