



CITY OF LYNNWOOD ARTS COMMISSION

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

30. APPROVAL OF MINUTES – June 21, 2016 minutes approved as distributed

40. COMMISSIONER & AD HOC REPORTS

- Com. Richards presented handouts about the Luminous Forest art project in Edmonds. He discussed how it is a collaborative project between the City and private organizations.
- Com. Segalla spoke about Westlake Park in downtown Seattle. He mentioned how it was an under-utilized space that has been transformed into a communal area with games, tables, and events.

50. COUNCIL LIAISON REPORT

- Council member Boyer announced there will be a “Love Thy Neighbor” Peace Rally, Thursday, July 21st in response to recent tragedies. He gave an update on council activities which included working on land use policies, heritage plan, budget deliberations, filling the City’s Human Resource Director position and appointing an interim deputy police chief. He also mentioned that council members will be out and about during National Night Out promoting the online budget survey.

60. STAFF REPORT

- CPC Wong reported that the Senior Center Art Committee is interested in collaborating with the Arts Commission in curating the Senior Center’s art gallery. The gallery committee will meet to discuss options, benefits and disadvantages of involving the Arts Commission.

70. CITIZEN COMMENTS

- Robin Westbrook expressed interest in supporting Senior Center’s art gallery.
- Robert Gutcheck suggested that we can ask commercial companies to donate or give discounts on art gallery equipment to the City, such as track lighting.

80. BUSINESS ITEMS

80.1 City Center: Wayfinding and gateway signage (tourism Manager Mary Monroe)

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.



Tourism Manager Mary Monroe presented designs for the City's new wayfinding and gateway signs. She clarified that the signs are not funded and the project is in the concept phase. The proposed designs for the wayfinding and gateway signs were well received by the commission. Some feedback was provided.

80.2 Updates: New wrap idea, Stories, Public Art maintenance

- Com. van den Bosch and Com. Welsh reported that they will do the Public Art condition assessment tomorrow, July 20.
- CPC Wong announced that a second wrap project (at Alderwood Mall Blvd & 40th) is under consideration, and has received a go-ahead from the traffic engineer. The commission discussed different ideas for the second wrap project. We think that a strategy to organize future wraps is to base it on the location of the box. A box could feature art by students at a nearby school or Boys & Girls Club, a historical building or event, or an activity like biking on a nearby trail.
- CPC Wong gave an update on the City's stories that Com. Walsh will be working with an Edmonds CC alumnus to edit the video stories.

80.3 Summer Programs Planning (Shakespeare, Afro-Latino Festival, Ubuntu Expose)

- The commissioners discussed which nights they could attend Shakespeare in the Park.
- CPC Wong reminded the commission of the Afro-Latino Festival on Aug 6th
- CPC Wong announced that the City will assist the Ubuntu Expose on Aug 20th by creating graphic design, help with providing a hands-on art project, and endorsing the event. He asked for volunteers for the art project.
- CPC Wong mentioned that staff will be out on National Night Out promoting "Love Your Block Mini Grants"

80.4 Sister City (gifts, art exhibit)

The promotional gift ad-hoc committee said it will meet before the next art commission meeting to create a list of gift ideas.

80.5 Cultural vitality – Was not discussed.

90. FUTURE BUSINESS

- Com. Lunsford requested to discuss cutting back Shakespeare in the Park to open up resources to support other cultural events.

100. ADJOURNMENT Meeting adjourned 20:35

Upcoming Meetings:

August 16 – Regular Meeting @ Senior Center, 6:30-8:30pm