



CITY OF LYNNWOOD ARTS COMMISSION & ART RECEPTION

**MINUTES
SEPTEMBER 20, 2016 6:00 pm
LYNNWOOD CONVENTION CENTER (Room 1A & Concourses)**

Arts Commission attended Art Reception from 6-6:30pm.

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)
X	Kathleen Moore - excused		
X	Paul Richards		
X	Lynn Hanson		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – August 16, 2016 were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Richards thanked Com. Lunsford for making the suggestion to have the Art Commission meeting at the Convention Center in order for the commissioners to attend the art reception prior to their meeting.
- Com. Segalla reported that he is collaborating with Rabbi Berel Paltiel on ways to make Lynnwood a more inviting area for the Chabad community.
- Com. Lunsford reported that the Fair on 44th was a great success and the commission should think of activities for next year’s event.

50. COUNCIL LIAISON REPORT

Councilmember Boyer spoke about the status and next steps for the 2017-2018 biannual budget process. He then announced that there is a new task group of police relation with people of color and is very pleased with the New Interim Police Chief Tom Davis’ involvement in creating the task group. In addition to the new task group, he announced there is a new committee to work with Fire District 1 to establish parameters for the August’s ballot. Councilmember Boyer concluded his report by notifying the commission that there is a public hearing on water sewer and storm utility rates and encouraged the commissioners to let anyone with a lower income know there are resources to help them with paying utility bills.

60. STAFF REPORT

- CPC Wong reported that the City has received 11 applications for the City Hall call for artists and 3 applications for the youth exhibit call for artists.
- CPC Wong reported that a Korean American artist exhibit is on display in City Hall’s hallway to Council Chamber.

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.



- CPC Wong requested project ideas that could be completed in 2017 that could be completed with little money but make a big impact.

70. CITIZEN COMMENTS

Robert Gutcheck commended the City for the beautiful Korean American art exhibit displayed in City Hall. Robert collaborated with Com. Hanson on making a list of wrap themes for the signal boxes in Lynnwood. Robert made a suggestion to create a template wrap for less viewable signal boxes so they won't be as expensive as individual custom wraps.

80. BUSINESS ITEMS

80.1 Latino Art Club –

CPC Wong reported that the Latino Art Club reception was well received. The Mayor was able to attend and spoke to the children and their parents. The commission discussed different locations for the club and the difficulties to plan for art program when the biannual budget has not been approved.

80.2 CityCenter Apartments Public Art –

The artists for the CityCenter Apartment Public Art, Lin McJunkin and Milo White gave a presentation about the status of their sculpture. They discuss how they are currently working on ways to illuminate the sculpture with minimum distraction from the piece. Carmel Gregory from CG Engineering also gave a presentation about the status of building the apartment complex.

80.3 Updates: Signal Box wraps, Public Art maintenance, Sister City

- CPC Wong announced that maintenance recommendations for the public art displayed on City Campus has been completed which includes power washing and waxing the sculptures.

- CPC Wong showed the first draft of a story video featuring Shirley Sutton. The commissioners were impressed by the video and CPC Wong thanked Com. Walsh for her help making the videos.

- CPC Wong showed images of the two gifts that will be presented to the Korean Sister City. One gift from Lynnwood – Alderwood Manor Heritage Association was a 1920 photo of a chicken farm in Alderwood Manor. The other gift was from the Sister City committee of a laser cut wood etching of Keeler's Korner.

90. FUTURE BUSINESS

- None to Report

100. ADJOURNMENT Meeting Adjourned at 8:15 pm

Upcoming Meetings:

October 18 – Regular Meeting @ Senior Center, 6:30-8:30pm