



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
AUGUST 16, 2016 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER

20. ROLL CALL

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

30. APPROVAL OF MINUTES – July 19, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

- 80.1 WA-GRO: Latino Art Club report (Julieta Altamirano-Crosby) 30 min
- 80.2 Sister City Committee – gifts, art exhibit (Wally Webster) 30 min
- 80.3 Updates: Signal Box wraps, Public Art maintenance, Lego project 20 min
- 80.4 2017 Summer Programs Planning / Shakespeare 10 min
- 80.5 Cultural vitality 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
September 20 – Regular Meeting @ Senior Center, 6:30-8:30pm

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.



Future Business Items Calendar

Revised 8/12/2016

MEETING DATE	LOCATION	ITEM	ACTION
August 16 (reg meeting)	Senior Center	WA-GRO: Latino Art Club Sister City Committee	Presentation by Julieta Altamirano- Crosby Wally Webster
September 20 (reg meeting)	Senior Center	CityCenter Apartment Public Art Update	Carmel Gregory, Milo White, and Lin McJunkin
October 18 (reg meeting)	Senior Center	2017 Visual Art Exhibition Jury	
November 3 (special meeting)	TBD	Workshop by Peter Kageyama, author of "For the Love of Cities" & "Love Where You Live"	
November 15 (reg meeting)	Senior Center		
December 20 (reg meeting)	Senior Center	Election of Officers for 2017	

Future Business Items:

- Creative Advantage
- PUD Power Box Screens



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

Memorandum

DATE: August 12, 2016

TO: Arts Commission

FROM: Deputy Parks, Recreation & Cultural Arts Director Olson
Fred Wong, Community Programs Coordinator

RE: Staff Report

Program & Project Updates

Visual Exhibits

- City Hall Art Gallery shows Jerry Steffen from July 30 to September 30.
- Youth Art Exhibits: Nicole Yang exhibits from August 2 to 30. Sophie Zhang exhibit runs August 30 to October 4.
- Plan to install new track at City Hall on wall in council chambers hallway just past reception desk. Plan to exhibit Korean American artists at that location to coincide with the visit from Damyang's Mayor.
- Plan to exhibit work from Latino Art Club starting at end of August in main lobby/pool viewing area.

Public Art

Commissioners van den Bosch and Walsh inspected many of the art objects and gave staff a condition report. Staff contacted ArtSite to schedule the maintenance in September.

Sound Transit Art (STart) Program

No news.

Wrap Project (old and new)

A plan is being formulated to organize the 60 signal box locations to base it on the location's significance. 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.

Shakespeare in the Park

July 13 & 14 shows of Hamlet had 275 (\$765 donations) and 400 (\$1375) respectively. July 20 & 21 shows of Love's Labour's Lost had 265 (\$985 donations) and 305 (\$1100) respectively. July 28 show of The Merry Wives of Windsor had 375 (\$___ donations). August 4 show of Cymbeline had 265 (\$___ donations).

Afro-Latino Festival

The event was very successful, with 500-1000 people attending. PRCA department, Police, our partners Community Transit and Aegis had booth space.

National Night Out

Staff visited 8 neighborhoods, talked about Love Your Block Mini-grants, and arts and heritage happenings.

Love Your Block Mini-grants

We have awarded 5 grants: a block party, neighborhood emergency preparedness kits, decorated themed mail boxes on one street, neighborhood entrance beautification, adding pollinator friendly plants.

Stories

We've hired a video editor, an EdCC alumnus, to create the videos.

Ubuntu Expose

Members of Arts Commission will offer the "Adornment" hands-on art activity.

Future Events:

August 13	12-6	LETI Expo	EdCC
August 20	10-4	Snohomish County Branch of the NAACP hosts Ubuntu Exposé	EdCC
September 3	11-3	Heritage Park Open House	
September 10	10-2	Fair on 44th (safety theme)	Outside Rec Center
November 3	TBD	Workshop by Peter Kageyama, author of "For the Love of Cities" & "Love Where You Live"	