



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
NOVEMBER 15, 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 – October 18, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

80.1 2017 Activities 45 min

80.2 Supporting Co-creators 30 min

80.3 Updates: Signal Box wraps 10 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

December 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 11/8/2016

MEETING DATE	LOCATION	ITEM	ACTION
December 20 (reg meeting)	Senior Center	Election of Officers for 2017	
- 2017 -			
January 17			
February 21			
March 21			
April TBD		Retreat	
April 18			
May 16			
June 20			
July 18			
August 15			
September 19			
October 17			
November 21			
December 19			

Future Business Items:

- Creative Advantage
- PUD Power Box Screens
- Cultural Vitality Index



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
OCTOBER 18, 2016 6:30 pm
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER – Called to order at 6:35 p.m.

20. ROLL CALL

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

30. APPROVAL OF MINUTES – Minutes from September 20 were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Richards reported that he attended the Oct. 10th City Council Business Meeting to commend the City for proclaiming October as National Arts and Humanities Month.
- Com. Lunsford announced that the History and Heritage Board formed a committee to create an exhibit about Lynnwood’s demonstration farm for the senior center.

50. COUNCIL LIAISON REPORT

Councilmember Boyer gave a summary of current City Council activities which included working on the 2017-18 budget, zoning changes and the PARC Plan.

60. STAFF REPORT

- CPC Wong reported there is a new Korean American artist exhibit on display in the City Hall’s walkway to Council Chamber and the Edmonds Community College student exhibit is on display in City Hall’s lobby.
- CPC Wong reported that the Sister City reception went very well and that the City received a decorative fan as a gift from the Sister City, Damyang.
- CPC Wong announced Com. Moore will not be renewing her term as a commissioner.
- CPC Wong invited the commissioners to November 3rd “For the Love of Lynnwood” workshop. Com. Lunsford motioned that the “For the Love of Lynnwood” workshop on November 3rd, 2016 be a special meeting; Com. Richards seconded and the motion unanimously carried.

70. CITIZEN COMMENTS

Robert Gutcheck commended the Art Commission for expanding the arts in Lynnwood.

80. BUSINESS ITEMS

80.1 2017 Art Exhibits – schedule / committee

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 commissioners commended CPC Wong for his work promoting the call for artists since the number of applicants received was significantly more than in previous years.

With the increase of the applicants for the Youth Art Exhibit, the commission decided to feature multiple artists in each exhibit so each youth applicant had the opportunity to display their work. The commission suggested having collaborative art projects for the Youth Art Exhibits rather than having individual artist's exhibits for 2018.

The commission agreed that the current schedule of 6 exhibits in City Hall and 12 youth art exhibit in the recreation is sufficient but are open to adding more. Com. Hanson offered her time to install more exhibits to help create more opportunities for artists. The commission agreed to let CPC Wong schedule as many exhibits that he thinks is appropriate and has the time to curate.

80.2 Jury of 2017 Art Exhibits –

The commission reviewed the artists' applications and each commissioner discussed which artwork stood out for them. The commissioners agreed to a short list of applicants they would like for the 2017 Art Exhibits.

80.3 Updates: Signal Box wraps

CPC Wong gave an update on the plan to wrap the signal box near the interurban trail at 40th and Alderwood Mall Blvd. He told the commission the plan is to have historical pictures of the interurban car on one side of the box and the other side to have artwork inspired by the most common current activity on the interurban, biking. He then showed the commission a few historical interurban pictures and few examples of bicycle themed artwork.

90. FUTURE BUSINESS

- None to Report

100. ADJOURNMENT Meeting Adjourned at 8:20 pm

Upcoming Meetings:

November 15 – Regular Meeting @ Senior Center, 6:30-8:30pm

Memorandum

DATE: November 8, 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

- Schedules are set for both City Hall Art Gallery and Rec Center for 2017. 8 exhibits at city hall starting Jan 31, featuring 14 artists, and students of EdCC. 11 exhibits at Rec Center starting Dec 3, featuring 22 youth artists.

Public Art

No news.

Sound Transit Art (STart) Program

No news.

There is an Open House hosted by Sound Transit from 6-8pm on Tuesday, Nov 15, at the Lynnwood Convention Center.

Signal Box Wrap Project (future)

We chose artist Amy Pleasant's painting, and a historical photo of the interurban car for the boxes at Alderwood Mall Blvd and 40th. Working with graphics design on wrap design.

Board Member Recruitment

We will have one opening starting January 2017. Please encourage your friends and neighbors to consider [applying](#).

Latino Art Club

Working to find a room or space at the Lynnwood library to host the program in 2017.

Day of the Dead

Julieta Crosby & friends set up a display at city hall from Nov 1 to Nov 4.

ArtPlace

EdCC has organized meetings to discuss a possible ArtPlace grant together with Cities of Lynnwood and Edmonds. Staff has been attending. Ideas include art happenings along 196th near street and in parking lots and parks adjacent to the road.

Town and Gown

EdCC has organized meetings to discuss more intentional partnerships with City of Lynnwood. Facilitated by Andrew Ballard.

For the Love of Lynnwood

On Nov 3, Peter Kageyama led a workshop with city staff, and a workshop with community members. The main idea he left us with is to partner with and empower “co-creators” in the city who are passionate about bringing fun and the unexpected. He emphasized small projects that bring a smile to people who experience them.

Videos

The community stories videos are in their final leg of editing. Soon to be posted online.

Future Events:

November 11	11am	Veterans Day Ceremony	Veterans Park
November 14, 28	7pm	Budget Hearing	City Council
November 15	6pm	Lynnwood Link Extension Design Open House	Lynnwood Convention Center