



CITY OF LYNNWOOD ARTS COMMISSION

January 20, 2015 6:30PM
LYNNWOOD SENIOR CENTER

MINUTES

10. CALL TO ORDER: Called to order at 6:33pm

20. ROLL CALL

Table with 2 columns and 7 rows listing attendees: Elizabeth Lunsford, Marissa Heringer, Craig van den Bosch, Kathleen Moore, Paul Richards, Kay Wood, Adam Segalla, Chris Boyer, Sarah Olson, Gloria Rivera, Paul Krauss.

30. APPROVAL OF MINUTES: Com. Lunsford motioned to approve December 15, 2014 minutes, Com. Roberts seconded, motion carried.

40. COMMISSIONER REPORTS

Com. Richards attended the Silver Creek Church Tree Lighting ceremony and was very impressed by the event. He encouraged the rest of the commissioners to attend this event next year.

Com. Lunsford mentioned she meet Emily Hill, the new arts reporter for Lynnwood Today that writes the Lynnwood Lifestyle column. Com. Lunsford said that Emily Hill is excited to be working with the Art Commission for future projects.

Com. Segalla reported that the CityCenter Apartment Art Ad Hoc team is waiting for the dimensions for the art installation before moving forward with the call for artists.

50. COUNCIL LIAISON REPORT

CM Boyer was unable to attend due to the Transportation Benefit District Board meeting and special Council meeting.

60. STAFF REPORT: Staff report from Deputy Olson attached.

70. CITIZEN COMMENTS: none

80. BUSINESS ITEMS

80.1 Annual Report

Deputy Olson presented the annual Art Commission report to be submitted to City Council. Commissioners offered several suggested changes and corrections. Com. Moore motioned to recommend the annual report be presented with corrections; Com. van den Bosch seconded; motions carried.

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.

80.2 **Liaison Appointments:** discussion postponed.

80.3 Historical Commission Presentation

Gloria Rivera, Historical Commission staff liaison, spoke about the different activities and objectives of the Historical Commission including: creating a register of historical places and buildings; designation certificates of recognition and historical plaques; and, maintain the commission's website and historical brochures. The Historical Commission's objectives include: implementing historical signs near the interurban stations and restoring three donated, historical, neon signs.

80.3 Community Character Chapter Review

Director Krauss provided an overview on the City's Comprehensive Plan and update process. Deputy Olson encouraged the commissioners review and email suggestions for the Community Character Chapter to her within a few weeks so she can compile them for review in the next Art Commission meeting.

90. FUTURE BUSINESS

100. ADJOURNMENT: adjourned at 8:30pm