

CITY OF LYNNWOOD ARTS COMMISSION

MINUTES
February 17, 2015 6:30PM
LYNNWOOD SENIOR CENTER

10. CALL TO ORDER: Called to order at 6:35pm

20. ROLL CALL

X	Elizabeth Lunsford, Secretary	X	Chris Boyer, Council Liaison
X	Marissa Heringer	X	Sarah Olson, Staff Liaison
X	Craig van den Bosch, Vice Chair		
X	Kathleen Moore		
X	Paul Richards		
X	Kay Wood		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – January 20, 2015 minutes were approved as distributed. January 24, 2015 were approved with corrections.

40. COMMISSIONER REPORTS

Com. van den Bosch gave an update on the CityCenter Apartment Public Art Ad Hoc committee’s progress. He mentioned the group has received the dimensions for the public art that were 5’ x 8-10’. The ad hoc group has reviewed guidelines for public art and agreed to have a nationwide call for artists. Com. Richards gave the suggestion to the ad hoc group to investigate if the current power poles at the location will still exist in front of city center apartments since they may distract from the view of the public art.

Com. Moore announced that she is working with recreation center staff as potential contract instructor to reinstate visual art classes in the spring.

Com. Wood made the request that the Lynnwood Library Art Gallery 2016 call for artists be posted on the Lynnwood website all year as a reference for artists.

Com. Segalla mentioned that in the City Hall Renovation plans would have a display for art.

50. COUNCIL LIAISON REPORT

CM Boyer gave an update on the current activities of City Council. He mentioned how they are already working on the 2017-18 budget. City Council is motivated to move to Budgeting For Outcomes by investing time in gathering input from the departments, council, and advisory boards, commissions and citizens. CM Boyer also mentioned how City Council is encouraging the City to increase the diversity of candidates in the selection pool for the finance director position.

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.

60. STAFF REPORT

In addition to submitted report, Deputy Olson reported on the following:

- Introduction of a proposal to merge the Historical Commission and Heritage Park Partners Advisory Committee.
- Discussed the memo included in packets on Sound Transit and why it's important for the Commission to begin visiting other stations to get an idea about public art opportunities.
- Shared the business license categories list for feedback on which categories to pull to share with the commission how many arts-related businesses there are in Lynnwood.
- Additional information on complications of the installation of the repaired scroll.

70. CITIZEN COMMENTS: none

80. BUSINESS ITEMS

80.1 Retreat Discussion: Mission/Goals

Com. Lunsford motioned to approve the Art Commission's mission statement as distributed in the January 24th, 2015 retreat minutes, Com. van den Bosch seconded. Vote: 7 voted yes, 0 voted no; motioned carried.

The Art Commission will work on prioritizing and creating smart goals over the next few meetings. Commissioners are encouraged to review the list of goals created in the 2015 retreat prior to the next Art Commission meeting.

80.2 Community Character Chapter Review

The commissioners agreed to give the suggestion to remove the priority bullets points and definitions under Goal 19 Culture and Diversity section. The commissioners reviewed each of the Goal 19: Cultural Resources policies and recommended staff forward edits.

80.3 Liaison Appointments

Com. Heringer motioned to have Com. Lunsford serve as the Heritage Park Partners Advisory Committee Liaison, Com. van den Bosch seconded. Vote: 7 voted yes, 0 voted no; motion carried.

Com. Moore motioned to have Com. van den Bosch serve as the Convention Center Art Committee Liaison, Com. Richards seconded. Vote: 7 voted yes, 0 voted no; motion carried.

The commission agreed to discuss additional liaison opportunities after the commission has completed creating the commission's smart goals.

80.4 Summer Programs

Deputy Director Olson announced that the Shakespeare in the Park has been scheduled and requested that there is at least one commissioner at each event.

The commissioners have agreed to support an Art Commission booth and provide an art activity for each day of the Lynnwood Farmers Market. Deputy Director Olson mentioned that the

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commission should think about and discuss a plan for musicians at the Farmer's Market since there will not be a budget to compensate musicians at the Farmers Market. The Art Commission will discuss a plan for the booth at the next Art Commission meeting.

Com. van den Bosch suggested that a beer or cider festival would be nice to have in the city. Com. Moore mentioned the success of events such as Drink and Draw.

90. FUTURE BUSINESS: none

100. ADJOURNMENT: 8:45 pm