



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
April 21, 2015 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER – Called to order at 6:34pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES – March 17, 2015 minutes were approved as distributed.

40. COMMISSIONER REPORTS & AD HOC REPORTS

Com. Lunsford reported that the Heritage Park Spring Clean was a success due to the help of the Lynnwood High School Key Club and Kiwanis Club.

Com. van den Bosch reported that he met with Janiene Lambert, the City Center Program Manager, and a City Center consultant to discuss the vision of City Center and shared that the Arts Commission is in the processing of updating the Cultural Arts Plan.

Com. Moore reported that she found a National website that displays public art on a map.

Com. Lunsford reported the Alderwood Manor Heritage Association was approached to subscribe to the app STQRY and that there might be other applications in parks or with art.

Com. Segalla reported that the CityCenter Apartments Ad Hoc committee is close to have the final draft of the call for artist done.

50. COUNCIL LIAISON REPORT

CM Boyer reported that council discussed a tax break for the CityCenter Apartment because the apartments will be affordable housing. CM Boyer also mentioned that Council is continuing to work on fulfilling director level positions that include a Human Resources, Finance and Information Services. CM Boyer encouraged the Commission to follow the news coming from Olympia about changes to state revenues.

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

Deputy Director Olson reviewed upcoming meetings and events and shared updates on the following:

- City Comprehensive Plan draft is available for review in the website and there will be a public hearing with the Planning Commission on April 23.
- Offered to reserve space in the quarterly Rec Guide to feature public art.
- City leadership are currently working on a citywide strategic plan to accomplish the City's vision. Additionally, an update to the Capital Facilities Plan is anticipated and we're waiting to hear if funding will be available for a dog run at Lynndale Park and improvements to Meadowdale Neighborhood Park for additional parking, a shelter and a pocket garden.
- The Lynnwood Parks and Recreation Foundation is launching a website and it will serve as a way to fundraise for events, programs and capital projects.
- There will be an event partnership endorsements starting with Edmonds school 5K run/walk and Lynnwood's rotary rummage sale this summer. To support event partnership endorsements the city has chosen a location for a Community Banner on 44th pending final approval.
- Department staff are working to strengthen our relationship with the Lynnwood Kiwanis club for future service and capital projects.
- The City has acquired 13 acres of the Lund's Gulch area for conservation and a parcel of land on Hall Lake.
- Staff are proposing a merger of the Historical Commission and the Heritage Park Partners Committee into a new group that will have a non-voting position for an art commissioner liaison.

70. CITIZEN COMMENTS - none

80. BUSINESS ITEMS

80.1. Special meetings

Com. van den Bosch motioned that the May 19th, 2015 and June 16th, 2015 are designated as special meetings; Com. Moore seconded; motion unanimously approved.

80.2 Library

Deputy Olson announced Com. Wood is planning to winter in Arizona and returning to Lynnwood in the summers. This will mean Com. Wood will not be available to continue to coordinate the library gallery. Deputy Olson suggested creating a gallery committee. Com. Moore motioned to create a Gallery and Exhibition Standing Committee; Com. van den Bosch seconded; motion unanimously approved.

In addition to the library committee, it was discussed that a public art collection committee would also be beneficial. Com. Moore motioned to create a Public Art Collection standing committee; Com. van den Bosch seconded; motion unanimously approved.

80.3 Summer Program

Deputy Olson discussed that the Farmers Market was cancelled due to lack of interest from vendors. Com. Moore will continue to work with Gage to host a drawing jam. A Lynnwood



school steel drum is interested in a venue to perform for the city. The Diversity Commission is a hosting an event featuring dancing on June 28th, 2015.

Com. Lunsford motioned to create a Program standing committee; Com. van den Bosch seconded; motion unanimously approved.

80.3 Cultural Arts Plan

Com. Segalla motioned to have a Cultural Arts Plan ad hoc group that consists of Com. Heringer, Com. Lunsford and himself; Com. Moore seconded; motion unanimously approved.

90. FUTURE BUSINESS

Com. Segalla to select members to serve on each committee.
Update the Commission Bylaws with new committees and descriptions of responsibilities.

100. ADJOURNMENT: Meeting was adjourned at 8:42pm