



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
October 20, 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		
	Vacant		
X	Paul Richards		
X	Katheen Moore		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES –

Com. Moore motioned to approval the September 15th, 2015 minutes with the following corrections:

- Change Approval of Minutes September 15, 2016 to September 15th, 2015.
- Under Business Items Youth Art Project, update wraps would cost about 6 dollars a square foot, to estimations are being collected.

Com. van de Bosch seconded and the board unanimously approved the minutes with corrections.

40. COMMISSIONER & AD HOC REPORTS

Com. van den Bosch discussed how he met with the Cedar Valley School principle to discuss SAM resources and Wrap It project. He learned that the school has no art classes or recess but there is a teacher that holds an afterschool art program.

Com. Lunsford reported that she sent out emails requesting wrap estimations from Lynnwood sign and auto wraps stores. Com. Lunsford also reported that she attended the first History and Heritage board meeting. She mentioned the meeting was very successfully and that there were many possible art projects mentioned at the meeting.

Com. Moore suggested that some of the art applicants for the City Center Public Art Project and Library Gallery may be interested in leading a community art project for the city.

50. COUNCIL LIAISON REPORT

CM Boyer announced the council is working on the 2017-18 budget process and is pleased to hear city staff mention the art commission and idea of attracting the creative class. CM Boyer also mentioned that council is continuing to learn about the different fire service opportunities and clarified that the council has not decided which option is best for the city.

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 reported on the following:

- Passed out Commission photo
- Budget Announcement: Two Council work sessions have been devoted to budget process and can be viewed online. An additional meeting will be held on October 21 and will feature a 6-year financial forecast.
- Latino Art Club starts Oct 31 from 10 – 11am at the Library
- Commission must complete required advisory body training by the end of the year and turn in a signatory form.
- A sign-up sheet will be shared for commissioners to attend the Latino At Club
- Shared an updated city technology policy signature form
- Announced there is a new email address for the arts: arts@ci.lynnwood.wa.us
- Retreat is planned Nov 14th 2015 tour of Schack.
- Nov 5, Open house for Bike2Health at College Place Elementary.
- Open Community meeting draft healthy community plan meeting scheduled for November 12th.
- A candidate for the vacant position is waiting for council interview and appointment.

70. CITIZEN COMMENTS

- Dia Liu, Edmonds Community College student, came to introduce herself and is interested joining the art commission.

80. BUSINESS ITEMS

80.1 City Center Apartments Finalist Selection

-Carmel Gregory from CG Engineering gave a summary of the project. The commissioners and Carmel then reviewed the 8 artists' applications and voted for the top 3 finalists. The 3 finalists will be asked to present their proposal for the public art sculpture at the next Art Commission meeting.

80.2 Artist Jury – 2016 Gallery Exhibits

The commission reviewed the artists' applications and voted for the finalists for the 2016 Gallery Exhibits.

80.3 Cultural Arts Plan Discussion

The Cultural Arts Plan ad-hoc committee decided to continue to work on the policies and email the document to the commission before the next Art Commission meeting.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned at 8:43pm