



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
JANUARY 19, 2016 6:30PM
LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

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

30. APPROVAL OF MINUTES – December 15, 2015 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

-No Report

50. COUNCIL LIAISON REPORT

- Councilmember Boyer was not in attendance due to a conflict with City Council meeting.

60. STAFF REPORT

- February meeting will have a packed agenda.
- Open houses will be held on January 27 & 28 for the public to see the draft PARC plan.
- On the Feb 22 City Council business meeting, Commissioners will have an opportunity to support the PARC plan by speaking during the Citizen Comments portion.
- Recruiting is on-going for the two open AC positions.
- CPC Fred Wong started at the beginning of January and will support the work of the AC as well as Heritage and Healthy Community programs.

70. CITIZEN COMMENTS

The following guests introduced themselves, and showed their interest for the two open AC positions:

- Maryellen Walsh (AC application sent on 1/12/2016)
- Jeffrey B Miller (AC application sent on 12/17/2015)
- Lynn Hanson
- Robert Gutcheck

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. BUSINESS ITEMS

80.1 Officer Elections

- Com. Segalla motioned for Com. Lunsford to be the 2016 Secretary; Com. Moore seconded and the motion unanimously carried.
- Com. Lunsford motioned for Com. Segalla to be the 2016 Chair; Com. Richards seconded and the motion unanimously carried.
- Committee selection for 2016 will be tabled to a future meeting when the commission has more seated members. Commissioners are invited to let Chair know where they'd like to serve, and Chair will make selections.

80.2 PARC Plan

Com. Lunsford and guest Mr. Jeffery Miller each gave a brief summary about the draft PARC Comprehensive Plan presentation they attended on January 13, 2016. Mr. Miller mentioned how the presentation covered the risks to the City if the parks are not upgraded or maintained. Com. Lunsford thought the presentation was impressive and liked how the consultant spoke about the different methods to fund park maintenance needs and upgrades.

80.3 Cultural Arts Plan & Goal Setting

DD Olson explained the relationship between the Cultural Arts Plan to the PARC Plan and the City's Comprehensive Plans. She explained that the Art Commission's mission statement and abbreviated descriptions of each of the Art Commission's goals would be included in PARC plan. The commission then reviewed and gave their suggestions about the goals' descriptions drafted by CPC Wong.

80.4 Summer Programming

CPC Wong presented a list of ideas for a new Summer Program. The commission was given the opportunity to give feedback about the ideas and add other ideas to the list. They following are a list of ideas the commission discussed:

- Pianos in Parks
- Art fair
- Public art mural
- Drink and draw
- Drawing jams
- Music and dance event
- Display art in empty storefronts
- Little libraries making event
- Edible book festival
- Collaboration with Edmonds Community College's maker space
- Performance at the amphitheater

Com. Lunsford suggested prioritizing ideas that have been successful in Seattle and ideas that are aligned with the Healthy Communities Action Plan.

80.5 Project Updates: Stories, Wrap Project, City Hall Remodel

DD Olson gave an update of the City Hall Remodel. She announced that the interior brick wall has been demoed and the replacement wall will become an art gallery wall. AC and staff will facilitate the exhibits at the City Hall art gallery.

DD Olson also announced that the student art exhibit at the Recreation Center is scheduled to have its first exhibit up soon.

CPC Fred Wong gave an update about the Wrap Project. He has researched similar programs that other cities have successfully completed and has reached out to Cedar Valley School and SAM. From his research, CPC Wong suggests applying vinyl stickers to the signal boxes rather than a wrap of the entire box.

CPC Fred Wong requested that the commissioners tell their stories or recruit people to tell their stories about their experiences with Lynnwood's parks, art or recreational activities.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned at 8:43 pm