



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
 FEBRUARY 16, 2016 6:30PM
 LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER – Called to order at 6:36 pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES – December 19, 2016 minutes where approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. van den Bosch announced that SAM has a new exhibit called New Republic by artist Kehinde Wiley. There is a documentary about the artist called An Economy of Grace.

50. COUNCIL LIAISON REPORT

- Councilmember Boyer was not in attendance due to a conflict with another City Council meeting that he had to attend.

60. STAFF REPORT

- The student art gallery at the Rec Center has been well received.
 - Library art gallery is locked due to questionable activities.
 - The City’s Public Art Appraisal pdf will be emailed to each commissioner.
 - Maryellen Walsh and Robert Gutcheck are the two applicants moving forward in the interview process for the two vacant spots on the Arts Commission.

70. CITIZEN COMMENTS

- Maryellen Walsh and Robert Gutcheck came to observe the meeting.
 - Jonel Cordero contacted the city to learn about opportunity’s to get involved and was told about the Art Commission by Julie Moore, Manager of Communications and Public Affairs.

80. BUSINESS ITEMS

80.1 Poplar Bridge Update (Nick Barnett and Jeff Elekes from Public Works)
 Lynnwood Project Manager Nick Barnett presented the current design proposal for the Poplar Way Bridge. The commissioners discussed design features of recessed panels and stamped cement. We’ll continue to discuss the design, and forward our recommendations to Public Works in a few months.

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 Small Promotional Items Highlighting City

Julie Moore, the City's Manager of Communications and Public Affairs asked for suggestions for small promotional items. The idea of having promotional items came up when representatives from cities interested in being sister cities gave Lynnwood art pieces that represented their cities. The Mayor is looking for suggestions of promotional items that represent the City of Lynnwood.

An ad-hoc committee was created with Com. Lunsford, Com. Moore and Com. Richards to work on a call for artists to either purchase or create promotional items for the city.

80.3 Annual Report – Approval

Com. Lunsford motioned to approve the annual report with the correction of officers' elections under the January 20, 2015 section; Com. Richards seconded and the motion unanimously carried.

80.4 Project Updates: Stories, Wrap Project, City Hall Remodel, Art Exhibit

- We are looking for an intern to work on collecting stories.
- CPC Wong will meet with Cedar Valley School, the scheduled meeting had to be rescheduled.
- The student art gallery has been well received.
- Library art gallery is locked due to questionable activities.

80.5 Retreat Dates/Agenda

CPC Wong will send out an email with a Doodle poll requesting input for date availability. The working part of the agenda will focus on prioritizing action items for 2016-2018.

80.6 Committee Assignments

Com. Segalla said he did not receive any requests for being added or removed from committees so the members would remain the same until the two vacant positions are filled. As for liaison appointment, Com. Moore would be the Lynnwood Convention Center Art Committee liaison for 2016.

90. FUTURE BUSINESS

The commission requested to include a business items to discuss the commission's involvement with the Poplar Bridge Proposal.

100. ADJOURNMENT Meeting adjourned at 8:34 pm

Upcoming Meetings:
March 15 @ Senior Center