



**CITY OF LYNNWOOD ARTS COMMISSION**

**MINUTES  
MAY 17, 2016 6:30PM  
LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

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

30. APPROVAL OF MINUTES – April 19, 2016 & April 23, 2016 were approved as distributed

40. COMMISSIONER & AD HOC REPORTS

Com. van den Bosch invited the commission to his show at Shift Gallery that is showing till the end of May and announced he published a graphic novel. He also mentioned that SAM's next exhibit would be Graphic Masters.

50. COUNCIL LIAISON REPORT

Councilmember Boyer gave a summary of the current council activities which included working on the City's budget, participating in the City's Major Project open house, amending the comp plan and revising code for detached accessory dwelling units.

Council member Boyer reported on some changes in the City's leadership positions. Lynnwood's Police Chief and Assistant Chief are retiring. The City will conduct a national search to fill the two positions. The City is making progress filling the Human Resource Director position. He also informed the commission that Fire District 1 had proposed that Lynnwood's Fire Chief act as Fire District's 1 Fire Marshall since their Fire Marshall retired.

Council member Boyer concluded his summary by announcing that the transportation board is discussing the possibility to add an one tenth of 1 percent increase in sales tax or a vote for a Levy Lid Lift on the November ballot.

60. STAFF REPORT

- Our Korean Sister City's Mayor will be visiting in July
- Mary Monroe from the Economic Development is interested in updating a tour of the City's public art.
- We did a video interview of Shanon from Experience Momentum
- Please RSVP to Julie Moore for the joint board meeting

70. CITIZEN COMMENTS

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 Ubuntu Expose' – Event of NAACP Snoh Cty (Janice R. Greene, PhD)

- Janice R. Greene from Snohomish NAACP chapter came to discuss the upcoming Ubuntu Expose event at Edmond's Community College on August 20<sup>th</sup>, 2016. At the event there will a variety of educational seminars. For example, Verdant Health will be there to teach about diabetes and nutrition. In addition to educational seminars there will be performing and visual arts at the event including a juried show. Commissioners gave suggestions and advice about juried shows and expressed interested in helping the event.

### 80.2 City Hall show / connecting with artists

- The commission discussed possible dates, activities and objective of having an arts reception. The commission agreed that the reception is a way to connect with artists and creatives in the community. Com. Lunsford motioned to have a representative during the public comment section at the business meeting after the reception, Com. van den Bosch seconded, the motion unanimously carried.

### 80.3 Project Updates: Wrap Project, Art Exhibits, Stories

- Wrap Project: CP Wong reported that he is working with a graphic designer for the wrap.  
- Art Exhibit: CP Wong requested that the commissioners email Com. Hanson or Com.

Moore a description of their contribution to the group exhibit.

### 80.4 Cultural Arts Plan / Retreat Recap

The commission reviewed the commission's mission, goals and 2016 priorities.

### 80.5 Kaboom Play Everywhere Grant.

DD Olson reported that the City is interested in applying for the Kaboom Play Everywhere Grant. The grant is to transform normal spaces with play. She requested that commissioners email her their ideas that could be used to apply for the grant

## 90. FUTURE BUSINESS

## 100. ADJOURNMENT Meeting adjourned 20:35

### **Upcoming Meetings:**

May 25 – Joint Board/Commission Meeting @ Council Chambers, 6-9 pm

June 21 – Regular Meeting @ Senior Center, 6:30-8:30pm