



**CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
JANUARY 17, 2017 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER – Called to order at 6:30 p.m.

20. ROLL CALL

x	Elizabeth Lunsford, Chair	x	Shirley Sutton, Council Liaison
x	Maryellen Walsh		
x	Craig van den Bosch	x	Fred Wong, Community Programs Coordinator (CPC)
	Vacant		
	Paul Richards		
x	Lynn Hanson, Secretary		
x	Adam Segalla, Vice Chair		

30. APPROVAL OF MINUTES – December 20, 2016 minutes approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Segalla reported that the Rabbi Paltiel thanked the Art Commission for the participation in the Hanukkah Celebration. They are also working on for permits etc. for Purim, likely to be at the Lynnwood Convention Center on March 11.

- Com. van der Bosch informed us that a Student Art Exhibition will be held at Schack Art Center in Everett in March to celebrate Youth Art Month. Deadline to apply to the show is Feb 17. CPC Wong asked to be emailed information, which he will forward to the Edmonds School District’s Arts Manager to disseminate to teachers. He & Com. Richards set up the youth art exhibit at the Recreation Center (thank you). Com. van der Bosch is also helping with Puget Sound Educational Service District’s (PSESD) Annual High School Art Show. We’ll be sure to publicize the opportunity to students next year.

50. COUNCIL LIAISON REPORT

- CM Sutton reported that the 2 year budget was approved. She announced that there are two Public Outreach Meetings for the Regional Fire Authority (RFA) on Feb 19 & 25, in Lynnwood and Martha Lake.

60. STAFF REPORT

- See attached staff report in agenda packet.

70. CITIZEN COMMENTS

- Robert Gutcheck said it is good to have community involvement in projects.

80. BUSINESS ITEMS

80.1 36th Ave project & other construction projects

- Ngan Ha Yang, City’s Project Manager, Patrick Montemerlo & Kirk Harris from David Evans and Associates, Inc. attended. They gave a presentation about the major planned construction of 36th Ave, one mile of which will be in Lynnwood. In the project, there will be some concrete soldier walls that can be aesthetically enhanced. They presented many options for stamping the

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concrete with patterns. They asked the Arts Commission to review the options, and recommend patterns to use. The feedback will need to be given by April 2017. The Arts Commission also raised the possibility of other aesthetic treatments such as murals or plantings. Ms. Yang will investigate whether the funding structure of the project will allow the money for the aesthetic treatment can be used for alternatives like a mural, since the mural will likely happen after the construction is done.

80.2 2017 Focus: empowering co-creators

Staff asked commission to think of ideas for this for the next meeting. Com. van den Bosch suggested game stop in his neighborhood.

80.3 2017 budget

Staff briefed the commission on the Healthy Communities budget, a portion of the spending needs to be approved by several of the boards and commissions. Staff asked for the commissioner's priorities. After some discussion, certain priorities emerged including a new signal box wrap, and artist receptions. Murals are also desirable, and commissioners will explore alternate ways to fund them. Robert Gutcheck, Com. van den Bosch and Com. Hanson are interested in getting this going.

80.4 2016 Annual report

Com. Lunsford moved to approve the annual report as distributed, Com. Walsh seconded. Motion carried.

80.5 Updates: Signal Box wraps, Sound Transit

Wrap for signal boxes at Alderwood Mall Blvd & 40th is printed and ready to install, just waiting for weather to improve.

Com. van den Bosch and Com. Hanson should be contacted by Transit about the public art panel. Please let CPC Wong know when contact is made.

80.6 Committees - No discussion

80.7 Retreat Date/location

Discussion about whether the retreat should be mainly a working or non-working one, since it is difficult to accomplish both in half a day. Further discussions next time.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Upcoming Meetings:

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

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.