



CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
FEBRUARY 21, 2017 6:30PM
LYNNWOOD SENIOR CENTER

10. CALL TO ORDER – Called to order at 6:31 p.m.

20. ROLL CALL

Table with 2 columns and 8 rows listing attendees: Elizabeth Lunsford, Chair; Shirley Sutton, Council Liaison; Maryellen Walsh; Craig van den Bosch; Fred Wong, Community Programs Coordinator (CPC); Vacant; Paul Richards; Lynn Hanson, Secretary; Adam Segalla, Vice Chair.

30. APPROVAL OF MINUTES – January 17, 2017 minutes approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Segalla reported that Purim will be on March 12, in the early afternoon hours. He will email more info.

- C Lunsford announced history & heritage related news: On Feb 25, Lynnwood-Alderwood Manor Heritage Association will host a talk about the past, present, and future in Lynnwood at the Senior Center. This summer, there will be three History and Heritage Days at Heritage Park.

- C Lunsford talked about the recent apartment fire and police shooting in Lynnwood.

50. COUNCIL LIAISON REPORT

- In response to an inquiry from last month, CM Sutton said the City Fire Department has 53 employees, and no volunteer fire fighters. City council members went to Olympia last week; Gov. Inslee discussed the budget, homelessness, and that the state needs more housing, mental health services. We had a discussion about Gov. Inslee’s proposal to share marijuana tax revenues with local governments. On Feb 28, a forum on homelessness will be held at the Mountlake Terrace library. On March 31, a training about poverty will be held at Trinity Lutheran Church.

- C Lunsford urged members to share their opinions with councilmembers about marijuana business in the City of Lynnwood.

60. STAFF REPORT

- See attached staff report in agenda packet. CPC Wong also thanked C Richards for putting up youth exhibit in Recreation Center and Robert Gutcheck and C Hanson for putting up the City Hall Art Exhibit.

70. CITIZEN COMMENTS

Visitors Beverly White & 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 36th Ave project

CPC Wong shared photos and drawings of the two walls that can be enhanced. Project Manager Ngan Ha Yang indicated that there will be \$3000 per wall for murals, if we choose to proceed. C Richards suggested that we look at the construction budget line items, and figure out if there may be additional funding. C Segalla and Richards also suggested laser cutting metal panels. CPC Fred Wong said we need to respond back with ideas by April. C Lunsford asks if we can give our opinions about the other walls on 36th. We decided a committee of C Segalla, Richards and Robert Gutcheck be formed to dig further into these questions, and report back at the March meeting.

80.2 2017 Focus: LOVE Lynnwood Projects / empowering co-creators

CPC Wong reported on follow-up work since last November's "For the LOVE of Lynnwood" workshop. Two projects are proposed to get people excited, and comfortable with the idea that they can do something fun in Lynnwood, and eventually take on their own "LOVE LYNNWOOD" projects. One idea is a T-shirt design contest, using popular themes such as "Chicks dig Lynnwood". Another idea is to give businesses and artists blank "eggs" to decorate and locate. An interactive map will take people to find the eggs.

80.3 2017 Healthy Communities Work Plan - Approval 10 min

The mayor has tasked the Healthy Communities team to propose how to spend \$25,000 per year in 2017-18 budget for programming, and then get approval from boards and commissions. CPC Wong distributed the proposed work plan. C Lunsford motioned to approve the plan, C Hanson seconded, motion carried.

80.4 Art Reception(s): Date(s) / Details

An art reception was decided as a priority for 2017. CPC Wong suggested an end of March reception date, to coincide with youth art month, and also with youth artist Sue Ellen Zhang's exhibit at city hall. Commissioners suggested that we make sure to invite all the students who exhibit in 2017, and maybe even children of staff members to bring work to showcase, so that the reception does not appear to be for one person.

80.5 Committees

Gallery and exhibit committee- C Hanson and Robert Gutcheck will be hanging city hall exhibits. C Richards and C van den Bosch will be hanging Recreation Center exhibits. For all other committees, C Lunsford will assign members based on interests.

80.6 Retreat Date / location / Agenda

C Lunsford suggested that we have the retreat around October to look back at our work in 2017, and plan for 2018. The Makers Lab at Edmonds Community College is a possibility. She also proposed that we make a special meeting of the next artist reception at the convention center, so we may all participate.

80.7 Murals in Lynnwood

C Hanson and prospective commissioner Robert Gutcheck propose raising money for murals with a wine walk (with David Leclair) at the Lynnwood Convention Center. CPC Wong and DD Olson will discuss with the Convention Center to see if we could do wine walk on an art reception night.



80.8 EAFF Grant

The Edmonds Arts Festival Foundation gives grants for arts projects outside of Edmonds. C Hanson and Fred will meet with EAFF's Ann Wood about possible projects. Perhaps we can involve students at EdCC. Beverly White volunteered to help to communicate with the students at EdCC

90. FUTURE BUSINESS

Community leaders stories (videos)

100. ADJOURNMENT – 8:35pm

Upcoming Meetings:

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