



**CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
APRIL 18, 2017 6:30PM
LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

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

30. APPROVAL OF MINUTES – March 21, 2017 minutes approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

C. Richards reports that the Seattle Design Festival is Sept 9-22, with a big BLOCK PARTY at Occidental Park on opening weekend, and many exhibits, and programs in the ensuing weeks. They are now hosting events to look for ideas and proposals to be in the festival. Check out www.designinpublic.org

C. Segalla reported that he just returned from Israel, and that a small city has transformed itself to being very kid friendly, making it unique and very attractive for families to spend time in. That’s one possible strategy Lynnwood can adopt to help it stand out.

C Lunsford talked about Lynnwood artist Naoko Morisawa’s fence project in Edmonds, being published in Lynnwood Today. She complemented the art displays at City Hall and Recreation Center. She is considering resigning because she is becoming vocal in Lynnwood politics, doesn’t want her personal opinions to reflect on the Arts Commission.

C Lunsford met with Friends of the Lynnwood Library, who will have a meeting in May and none over the summer. They are funded by donations, and are open to ideas to fund projects that help the library. C Lunsford would like to help with supplying fun art activities for their art table. She came up with the idea of iconic images of Lynnwood worksheets, coloring books for both kids and adults, crayons and coloring pencils. She will work with the Children’s Librarian. She suggests forming an ad hoc committee to come up with other ideas. Our role is to advise on what to buy. The library has storage. C Lunsford will email us proposal for the library project to review and edit. We can also look for artists to teach classes.

50. COUNCIL LIAISON REPORT

CM Sutton reported that she brought up the subject of art murals in Lynnwood at Council, and City Council is supportive of the idea, and may help with funding.



She's part of Communities of Color and Police Relations Task Force. She highly recommends the Netflix documentary called "13", exploring the "intersection of race, justice and mass incarceration in the United States."

She announced the event "Step up - Understanding and Implementing Racial Equity" at Lynnwood Convention Center on April 28.

Council approved Human Services Commission's recommendations to give \$75,000 to 6 organizations.

CM Sutton has been working on homelessness since the 1980s. She said the cold weather shelter located Edmonds Senior Center (ESC), will need to move when ESC gets renovated.

C Richards suggests educating the public about homelessness, and how to help. He says that people discuss local homeless issues on the Next Door app

CM Sutton'd like to be part of the discussion to bring more art activities/supplies to the library.

60. STAFF REPORT

CPC Fred announced the dates of the artist residency at Cedar Valley Community School, and anyone is welcome to visit and observe.

Robert's Rules of Order training is offered on Wednesday, May 1. Beverly White and C Richards plan to attend.

T shirt competition started, already have 6 entries.

Mark Goldberg booked Lynndale Park Amphitheater to host a free concert for 4 to 5 acoustic bands, Aug 6, 3-8pm. C Lunsford suggested inviting Mark to a Commission meeting.

70. CITIZEN COMMENTS: None

Noah B Quituqua – he is interested in the Arts Commission. He gave us a brief description of his experience in the arts. He's worked in many capacities as artist, teacher, curator, cultural ambassador, and administrator.

Beverly White – will be on council agenda for confirmation as an Arts Commissioner on Monday, April 24.

80. BUSINESS ITEMS

80.1 36th Ave project

C Lunsford motioned:

"the Arts Commission requests the 36th Ave Project Team to keep Wall #2 blank, for an artistic feature (such as mural) that will be added after construction. And to reserve any possible money from the project and save it for the art. The Arts Commission is also committed to raising additional money (if needed) to supplement the art budget for this location. We also request that the project team keep us updated and consult with us as design and construction proceed, so that we can continue to evolve our art planning for Wall #2." C Segalla seconded. Motion carried.



80.2 Murals in Lynnwood – Ideas, Examples
Postposed to a later meeting

80.3 2017 Focus: LOVE Lynnwood Projects / empowering co-creators
Love Lynnwood T-shirt design contest is open now. CPC Wong will be sending in a grant next Monday to help fund the egg project, to be planned for later 2017 and 2018.

80.4 EAFF Grant
C Hanson, C Gutcheck and CPC Wong met with Ann Wood and Susan Loreen about the EAFF grant. Ann and Susan were enthusiastic about the wrap project. Interested in possibly funding 2 wraps, one by Willcox Park from artwork by students of Cedar Valley Community School. C Lunsford suggested to do a wrap honoring the Korean sister city. Beverly White mentioned that nearly 1/3 of Lynnwood is foreign born.

80.5 Signal Box Wrap project
Art ribbon cutting for Alderwood Mall Blvd & 40th is on May 9 at 4pm. C Lunsford motioned that this event be a special meeting. C Hanson seconded. Motion carried.

80.6 Lynnwood Library Art Activities
See above.

80.7 Lynnwood Rocks
We can host painting parties at Shakespeare and other events.

90. FUTURE BUSINESS

C Gutcheck suggested a discussion on temporary sculpture project like that on Bainbridge Island.

100. ADJOURNMENT Meeting Adjourned at 8:24 pm

Upcoming Meetings:

May 16 – Regular Meeting @ Senior Center, 6:30-8:30pm