



CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
MAY 16, 2017 6:30PM
LYNNWOOD SENIOR CENTER

10. CALL TO ORDER – Called to order at 6:34 pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES – April 18, 2017 minutes approved with one spelling correction.

40. COMMISSIONER & AD HOC REPORTS

C Richards discussed the 36th Ave Project. He talked to the engineer about the 90% documents. The “blank canvas” will be a solid concrete wall for the potential mural or art. C Richards recommends having a very smooth concrete surface for the mural with the possibility of having a recessed area around the mural to form a type of frame.

CL Sutton asked about graffiti problem for the mural. C Richards did not think that would be a problem as the finishes are robust. C Lunsford suggested an abstract mural would be easier to repair than a figurative one.

C Richards also commented that he enjoyed the “Robert’s Rules of Order” training.

C Lunsford talked about the History and Heritage Board’s upcoming event. Will have giant lego build of the interurban trolley.

C White shared certificate given to us by Mayor / City Council, in recognition of May as Arts Education Month.

50. COUNCIL LIAISON REPORT

CL Sutton reported that Council is having 2 days of interviews (May 15, 30) of the 13 impressive candidates for the Diversity, Equity and Inclusion Commission being formed.

Human Services Commission wants to be proactive to help homelessness, especially during the winter.

She commented that the Signal Box ribbon cutting went very well.



She announced that on May 17, is a public Promotional Ceremony at City Hall for some police officers. Also on May 17, is the Conversation with Council at Cedar Valley School. On May 29 is the Memorial Day Ceremony at Veterans Park. On May 21, 1:30 is a human rights discussion at the Edmonds Senior Center.

#### 60. STAFF REPORT

CPC Wong reported that T-shirt design contest is going well. C Lunsford suggested having different boards / commissions to help select the winning t-shirt design.

CPC Wong will be hiring a contractor to work on the mobile map for art.

#### 70. CITIZEN COMMENTS: None

#### 80. BUSINESS ITEMS

80.1 2017 Focus: LOVE Lynnwood Projects / empowering co-creators  
CPC Wong applied for a grant to ArtsWA for the Eggs project.

##### 80.2 EAFF Grant

We are very happy to get a partial grant of \$2000. We'll use this to fund the wrap for the student art at Cedar Valley school at Wilcox Park.

##### 80.3 Signal Box Wrap project

For the future, at Highway 99 and 212<sup>th</sup>, we'll feature the fire truck purchased from Edmonds long ago for \$300 for Lynnwood's first fire station. Art for the other side to be determined. Will plan to apply for a separate EAFF grant.

Another idea – bamboo art honoring our Korean sister city, and old growth forest honoring our past.

##### 80.4 2018 City Hall Gallery - Professional Photographers of WA (Mar 24-27, 2018)

They are having their 2018 annual conference in Lynnwood. CPC Wong suggested to give this group a show at city hall while they are in town.

CPC Wong also suggested to have some other shows not coming from the open call, such as the shows for eggs, Cascadia art museum, Edmonds Community College. And have juried shows on the other open months.

##### 80.5 Wine Walk

The convention center has declined the idea of the wine walk to coincide with the art reception.

David LaClaire said a Thursday night would be the better night, and November 2 would be the best day for him. He said that having a theme would work well for a location like the Convention Center. C Lunsford wondered if Schack in Snohomish County would they be interested in collaboration. C Richards asked about the Parks & Recreation Foundation; CPC Wong said that they could be a fiscal sponsor.



80.6 Lynnwood Library Art Activities

C Lunsford is working to make the coloring sheets for the Library. C Segalla volunteered to work on 5 drawings for the worksheets. CPC Wong is going to look in his files to find proposals for sculpture that we might be able to use for the worksheets.

80.7 Murals in Lynnwood – Ideas, Examples

No discussion. Drop from agenda

90. FUTURE BUSINESS

C Gutcheck asked about an area for legal graffiti.

100. ADJOURNMENT Meeting Adjourned at 8:26 pm

**Upcoming Meetings:**

June 20 – Regular Meeting @ Senior Center, 6:30-8:30pm