



**CITY OF LYNNWOOD ARTS COMMISSION**

**MINUTES  
JUNE 20, 2017 6:30PM  
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:30

20. ROLL CALL

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

30. APPROVAL OF MINUTES – May 16, 2017 minutes approved

40. COMMISSIONER & AD HOC REPORTS

Funding was approved for the Library coloring station and books.

C. van den Bosch announced his upcoming show at Shift, and their possible participation at Seattle Art Fair.

50. COUNCIL LIAISON REPORT

C. Sutton presented updates to various topics. She encouraged us to send her any highlights that she can present during council meeting.

60. STAFF REPORT

New maker space called CogWorks plans to open very near Lynnwood, if they are able to generate enough interest.

70. CITIZEN COMMENTS

None at this time

80. BUSINESS ITEMS

80.1 RFA Presentation

Battalion Chief Jason Turner and Public Affairs Officer Julie Moore presented and answered questions.

80.2 T-shirt judging

55 creative designs were reviewed. A winner was chosen for the t-shirt design which will be used as a promotional item for the City of Lynnwood at the Fair on 44<sup>th</sup> and other events.

80.3 2017 Focus: LOVE Lynnwood Projects / empowering co-creators.

See 80.2 & 80.4

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.

80.4 Mobile Tour / Map

We are in the developing stages and a preliminary version was presented.

80.5 Signal Box Wrap project

Next wrap will be at Wilcox Park using students works from Cedar Valley School. Next will be at 212<sup>th</sup> and Hwy 99 based on a fire engine theme. Next wrap will be a sister city theme.

80.6 EAFF Grant

Commissioners plan to send thank you card to Edmonds AFF for this grant.

80.7 Wine Walk

Proposed to happen on November 2 at Convention Center.

80.8 Lynnwood Library Art Activities.

See 40.

80.9 Fair on 44<sup>th</sup>

Arts Commission will share a table with History & Heritage Board. Suggestion to use T-shirt images for buttons.

90. FUTURE BUSINESS

- Propose a Lynnwood Creativity Month
- Rebranding to Lynnwood Creativity Commission

100. ADJOURNMENT

Meeting adjourned at 8:40pm

**Upcoming Meetings:**

July 18 – Regular Meeting @ Senior Center, 6:30-8:30pm