

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

10. CALL TO ORDER at 6:35pm

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)
X	Robert Gutcheck		
E	Paul Richards		
E	Lynn Hanson, Secretary		
X	Adam Segalla, Vice Chair		

30. APPROVAL OF MINUTES – September 19, 2017 minutes approved

40. COMMISSIONER & AD HOC REPORTS

Lynnwood Rocks is creating a glow in the dark rock search on city grounds on Friday Oct 20.

C. van den Bosch suggested sponsoring a community hub or gathering at the Game store on 196th. Also has wall space that could be used for art exhibits, perhaps follow-ups from the city hall gallery or by Edmonds community College students.

C. van den Bosch showed an example of his art work and discussed the history of the influences to his works – suggested that this type of art is scalable and durable, and could be used for Public Art displays. Could combine photos / writings / history of specific areas of Lynnwood to give a piece that would be unique to that area.

C. Hanson will be judging the Best Book Posters at the Library.

50. COUNCIL LIAISON REPORT

CL. Sutton reported that at a Council meeting, Sgt Cole Landon gave a presentation on an active shooter incident – The action one can take includes making distractions and moving quickly. Rick Steves was given an honorary certificate for his contributions to society -- the city will have a tree planting ceremony in his honor on Thurs Oct 19 at 2 pm. At Snohomish County Tomorrow, 5 community areas were represented, and non profit groups gave presentations. Focus was on issues concerning housing / transportation / coping with population growth.

60. STAFF REPORT

- Coord. Wong is attending Leadership Snohomish County.



- Thanks to C. Hanson & C. Gutcheck for installing City Hall exhibit on Oct 10. One artist has powerful images of Veterans. Exhibit is open until Nov 28, overlapping Veterans Day on Nov 11.

70. CITIZEN COMMENTS - NONE

80. BUSINESS ITEMS

80.1 Gallery – jurying for 2018

- More than 20 artists applied - Commissioners reviewed all submissions and rated artists on composition, originality, professionalism, and subject matter. Next year's artists will be determined after tallying reviews.
- The 2018 exhibit calendar will have 6 slots / 12 artists chosen by the Arts Commission. The other 3 slots will be for Eggs-plore Lynnwood, the professional photographers of Washington, and EdCC.

80.2 Love Lynnwood projects (Eggs-plore Lynnwood)

- C. White suggested that having a paper scavenger hunt as part of the Egg displays would increase participation. Have a paper with all the locations, and get a stamp from a location when going there.
- We suggested offering a prize to one or more participants. The prize can be determined by random drawing based on how many eggs they gathered.
- Possible prizes include Donated prize from a sponsor, Family Pass to swimming pool, Ride in a fire engine
- Would it be appropriate to have the Announcement/Application for the Eggs-plore be printed in different languages?
- Since there are more than 30 non-profits in the city and surrounding county area, it was decided that 30 is acceptable.
- Payment of \$200 to artist would be upon completion.
- What to do with eggs that don't sell at auction?
- Proceeds will go to Non-Profit Social Service organizations
- Final schedule and applications to be sent and listed in next few weeks

80.3 Retreat Agenda

- Nov 11 at Lynn Hanson Gallery 10 am to 3 pm. For carpool, meet at City Hall Parking lot at 9:15 – C. Gutcheck's van will leave at 9:30
- What works and what does not work – lessons learned in 2017
- Review accomplishments for 2017
- Plans for 2018

80.4 Signal Box Wrap project

- Signal box at Wilcox park showing different household goods familiar to Latino children installed. Ribbon cutting on Oct 2, attended by Arts Commission members and Mayor Smith.
- 212th & Highway 99 signal box almost ready (fire protection theme) – installation set for Oct 24.

80.5 Wine Walk

- New wine walk date will be Friday Feb 23, 2018
- Meeting with David McClure and Lynnwood convention Center manager scheduled for later this month

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.



80.6 Re-appointments

- C. Hanson had requested to be reappointed to Commission
- C. Segalla requested to be reappointed to Commission
- Staff will clarify question on term limits

90. FUTURE BUSINESS - NONE

100. ADJOURNMENT

Meeting adjourned at 8:34pm

Upcoming Meetings:

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