



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
JANUARY 16, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:33pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES –

November 21, 2017 & Retreat (November 11, 2017) minutes approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

C Lunsford- Barnes and Nobel is doing book hunt Feb 4, possible relationship with this store.

50. COUNCIL LIAISON REPORT - None

60. STAFF REPORT

Tomorrow CPC Wong will meet with manager of Alderwood Mall. Talk about the 5 public art pieces they loaned us 20 years ago. Hope the Mall will donate these to the city.

70. CITIZEN COMMENTS - NONE

Raniere of Imagine Children’s Museum in Everett, expressed her interest to join arts commission when there is an opening

Ralph Pehrson feels there is a lack in music in Lynnwood. He suggests events in park in the summer like Edmonds. He knows of 3 groups that would be available: Around the Sound Community Band, Lynnwood Community Band, and Cornucopia Concert Band. C Lunsford said that we need to encourage music but the city probably does not have the staff to organize them. We have had music with some of the festivals during the summer.

He was also looking for photos from the Lynnwood art collection, from the art contests in the 1990s. CPC Wong responded that we still have the photographs, but many have faded and are now in storage. A few are still out in different places.

80. BUSINESS ITEMS

80.1 Love Lynnwood projects (EGGS-plore Lynnwood) - planning
All blank eggs have been picked up by artists.

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.



Pam Hurst is willing to talk to groups about showing eggs. The organizations should get back to us by the middle of February. Human service organizations will be given eggs with no cost. City campus will also be included. The business sponsors will be asked to support financially. C Lunsford thinks the 10 businesses should be selected carefully. CPC Wong says Chick Fil A and Verity Credit Union are already confirmed. C Hanson motioned to create ad hoc committee C Gutcheck and C Lunsford to look for businesses. C Gutcheck seconded, motion passed.

Date for the auction, May 31 or June 14, 6:30-8:30 (2nd Thursday). Artist reception will be attended by artists, businesses, human service organizations, Mayor and City Council, boards & commissions. C Gutcheck suggests silent auction with minimum fee. Food (no alcohol) cheese, cracker reception. C. Gutcheck and C Hanson volunteered to shop for and arrange the food.

C Lunsford is going to create a facebook page for the egg artists.

80.2 Wine Walk

Lynnwood Parks & Recreation Foundation is going to support the wine walk. It was a unanimous decision. CPC Wong suggests next year in Feb. C Gutcheck, C Hanson and CPC Wong to work on date.

80.3 Planning for 2018 goals

C Lunsford wants to focus on outreach. Egg-splore will help. She asked about the possibility of getting Lynnwood Arts Commission Facebook and Instagram pages.

Cedar Valley school art residency, needs to be streamlined.

CPC Wong announced that the Elizabeth Ruth Wallace living trust has donated \$500K to the Parks and Recreation Foundation, which will fund a playground in Heritage Park, restoring the water tower in Heritage Park, a large I Love Lynnwood sign, and wrapping a van to look like the Interurban trolley.

C Lunsford proposes to hire a curator for the art shows that CPC Wong is now handling to allow him more time to get more done in other areas.

80.3 Budget Proposal

C Lunsford motioned to approve 2018 Budget / Work plan as presented, C Gutcheck seconded, motion passed.

80.6 Election of 2018 Officers

C Lunsford nominated as chair, C White as vice chair, C Hanson Secretary, C Gutcheck as assistant secretary. C Hanson motioned to accept the slate, C Gutcheck seconded, motion passed.

90. FUTURE BUSINESS - Marketing for Eggs-plore Lynnwood

100. ADJOURNMENT

Meeting adjourned at 8:25pm

Upcoming Meetings:

December 19 – Regular Meeting @ Senior Center, 6:30-8:30pm

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.