



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
 FEBRUARY 20, 2018 6:30PM
 LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:33pm

20. ROLL CALL

X	Elizabeth Lunsford, Chair	X	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		
E	Lynn Hanson, Secretary		
X	Adam Segalla, Vice Chair		

30. APPROVAL OF MINUTES –
 January 16 minutes approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

Lynnwood Convention Center is having an Artist Reception on Wed Feb 21 at 6 pm. Lynnwood Rocks presented a Friends of the Lynnwood Library program for more than 100 people. Duvall had hanging hearts from poles to build community spirit – we can think about having a similar event for Lynnwood.

50. COUNCIL LIAISON REPORT

Council will be working on 2 year budget (2019-20) which must be approved by Dec 31. CM Ross emphasized it is important that individual Lynnwood citizens advocate for art to Council.

60. STAFF REPORT

Staff distributed the notes from a 4Culture workshop about supporting volunteer commissions. 4Culture hosts bi-monthly meetings for the Local Arts Agencies in King County.

70. CITIZEN COMMENTS - NONE

Blythe Harrington, a Lynnwood citizen, is interested in promoting Artist Studio Receptions and possible Artist Studio Tours. She also contributed an egg to the EGGS-plore event

80. BUSINESS ITEMS

80.1 Sister City gifts

A trip to Korea for the Lynnwood representatives is scheduled in May. Mayor requested Arts Commission to recommend photographs to make into gifts like note cards and tiles. We reviewed and chose photos from parks, buildings, people, and flora. We also suggested Lynnwood T-shirts.

80.2 2017 Annual Report

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.



Staff presented a new format for the annual report that includes the year's accomplishments. C Lunsford motioned and C White seconded to accept the report with a minor change of adding a photo of the Demonstration Farm photo exhibit at the Senior Center.

80.3 LOVE Lynnwood Projects / empowering co-creators (EGGS-plore Lynnwood)

We discussed EGGS-plore Lynnwood, and the tasks left to do, many of which commissioners volunteered to do.

- C. Gutcheck & C Lunsford volunteered to deliver some of the eggs
- Need to confirm some businesses [C. Gutcheck/C Lunsford] and non-profits [C White]
- Take photos of eggs [staff]
- Eggs Due Friday Feb 23 in office
- Staff, C Gutcheck, C Hanson to choose eggs for Locations on Feb 26
- Social Media – C White / Staff
- Pick up eggs from locations May 7

80.4 Traffic Signal Box – wrap (new projects)

Discussed future / brainstorming about what to put at various locations

80.5 Sound Transit Art Update

Staff invited Sound Transit Art Manager to attend to present an update. Some new art locations / concepts are being considered.

90. FUTURE BUSINESS - Marketing for Eggs-plore Lynnwood

100. ADJOURNMENT

Meeting adjourned at 8:30pm