



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
MAY 15, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:32pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES –

C Gutcheck moved; C White seconded; April 20th minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

C Gutcheck went to council meeting and spoke on behalf of the Arts Commission.

50. COUNCIL LIAISON REPORT - None

60. STAFF REPORT

See CPC Wong’s written report. Mayor has just returned from our sister city in Korea; she had a great trip, and was kept very busy. Upcoming events include:

- May 21 City council town hall
- May 23 LCC Art Committee - C. Gutcheck will attend for the Arts Commission
- May 28 Memorial Day Celebration
- June 4 Budget workshop
- EGGS-plore Lynnwood Exhibit up at City Hall, invite people to see and start bidding
- June 9 History and Heritage Days - Museum of Curious Things is new to event

70. CITIZEN COMMENTS

Raniere thanked the Arts Commission for the hard work of transporting the eggs to the 28 locations and back.

80. BUSINESS ITEMS

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

- C Lunsford suggested sending thank you notes to our host partners for displaying eggs. Each member wrote 4 notes in meeting and CPC Wong will distribute.
- Preparation and notes for the reception on June 14:
 - We’ll need food and drink, garbage cans, food table, music entertainment. CPC Wong will check if his daughter Rachell can play violin for the event.

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.

- C. Gutcheck and C. Hanson will buy and set up food, with a \$400 budget. Food should be in back of lobby leaving more room to move around. CPC Wong will bring a cooler for the drinks.
- Staff will need to get Square system set up for auction payment, to be sent to the Lynnwood Parks and Recreation Foundation.
- Meet & greet starts at 6:30, prizes at 7:00, auctions ends at 8.
- We could set up 2 different closes for the auction.
- This will be a silent auction.
- The first person who buys an egg for \$1000 gets dinner at the Convention Center as a bonus.
- People who buy eggs can take them home the same night.
- Arts Commission members will greet and welcome people.
- C White suggests we talk about and promote the signal box wraps and other commission projects.
- To identify ourselves, commissioners should all wear fun hats.
- Arrive early if possible.

80.2 Traffic Signal Box – wrap (new projects)

Korean sister city box, design is window with bamboo and window with forest.

- C van den Bosch suggested a map and some information of the sister city on side.
- C White liked the idea of the bamboo/forest without the window.
- C Lunsford suggested a poem in both Korean and English or words in both languages.
- C White thought maybe a window on the side with people from Korea shown.

Library Box- poster contest

- Have the 30 or so posters randomly all over the box.

Ideas in the works

- Big hair and blue eye shadow and 60th Anniversary of Lynnwood

80.3 Sound Transit Art Update (Barbara Luecke & Claudia Fitch) – Rescheduled to June.

80.4 South Lynnwood Park – Placemaking

CPC Wong said event was well attended. He wants to hire an artist who speaks Spanish to do research in South Lynnwood to see what people are thinking.

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 8:12pm