



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
AUGUST 21, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:38pm

20. ROLL CALL

	Elizabeth Lunsford, Chair		Ruth Ross, Council Liaison
	Beverly White, Vice Chair		
X	Craig van den Bosch	X	Fred Wong, Community Programs Coordinator (CPC)
X	Robert Gutcheck	X	Sarah Olson, Deputy Director (DD)
X	Paul Richards		
X	Lynn Hanson, Secretary		
X	Raniere		

30. APPROVAL OF MINUTES

C Richards moved; C van den Bosch seconded; July 17th minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

C Richards informed us that the maker space at EDCC has a meeting room that artists can use their for free. And the equipment for \$15 per hour. Music Jams at the Lynnwood Library Fridays August 10 and 17. Lynnwood-Alderwood Manor Heritage Association Annual Chicken Dinner 9/16, 3:00 doors open 4:00 dinner.

C van den Bosch reported that Seattle Art Fair was great. It was packed every day; Shift Gallery sold 2x as much as last year. C Hanson passed out ICON invite cards and invited members to the Edmonds art studio tour. DD Olson suggested we think about requesting the tour to include Lynnwood.

50. COUNCIL LIAISON REPORT

None

60. STAFF REPORT

CPC Wong is meeting with Human Services Commission on September 6, who will decide how to spend the \$1836 proceeds from the Eggs-plore auction. He posted call for artists for city hall and Rec Center galleries. He's meeting with Lynnwood Convention Center to discuss iconic I Heart Lynnwood Project. At the fair on 44th, Verdant will be inviting people to help create public art piece that will go inside their building. C. van den Bosch will be building a little free library and raffling it off to a winner.

70. CITIZEN COMMENTS

None

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. BUSINESS ITEMS

80.1 Wine Walk (The Art of Food and Wine)

CPC Wong will make save the date cards to pass out at the Fair on 44th. Suggestions to paint wine glasses to sell, give away branded wine bags. The proposed prices are 4 plates for \$16, 10 tastes for \$20. C Rainere and C van den Bosch are willing to work the night of. C Lunsford will help with planning.

80.2 LOVE Lynnwood Projects / empowering co-creators

- Artist Survey (Prize, Studio Tour, Art & Business workshops)
CPC Wong got tattoos and stickers as give aways at Fair on 44th; commissioners can pass them out. He also made a survey for creatives to pass out at Fair on 44th. He needs feedback on the questions.

80.3 Traffic Signal Box – wrap (new projects)

CPC Wong shared that the library poster box is at the printer, waiting to schedule for install.

Next box will be the Korean sister city box. After looking at mock up, Commission suggests the poem and John Muir quote be in a simple font in white, down low. And paint the small box.

80.4 Summer events – participation

See above 80.2

80.5 South Lynnwood – Art projects on 9/29

City is focusing on 8 block area of South Lynnwood cares for a clean/green event, such as trimming landscaping/graffiti paint out/ taking out illegal dumping/free hauling. 2 art projects will occur on 9/28 and an additional art project in the future. The first is a rain works project on 208th. The second is a mural organized by marketing agency C+C about recycling, targeting Spanish speaking neighbors. The third future project is to paint designs on traffic calming curbs. C Rainere suggested hop scotch for the rain works project.

80.6 Retreat Ideas

Cascadia Art Museum is possible location. C Gutcheck will check into this. CPC Wong will send out date choices for retreat.

90. FUTURE BUSINESS – None

C. van den Bosch suggested having artists apply to make banners or metal panels for light Poles.

100. ADJOURNMENT

Meeting adjourned at 8:11pm