



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
SEPTEMBER 18, 2018 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:38pm

20. ROLL CALL

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

30. APPROVAL OF MINUTES

C White moved; C Hanson seconded; Last month’s minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

- C. White started CreativeLynnwood Instagram account, over 100 followers.
- We need to connect with Trader Joe’s employee/artist who is doing the art in the store.
- C Richards was in Sydney, Canada and saw some cool wraps of transformer boxes.
- C Lunsford said great things about the Edmonds Art Studio Tour. Talked about partnering with the Edmonds Studio Tour or starting our own.
- C. Lundsford said the library will be showing a video of the play based on Lynnwood history during the demonstration farm era. Play was commissioned and performed at Alderwood Community Church in 2017. Living Voices is a performing group that brings history to life.

50. COUNCIL LIAISON REPORT

None

60. STAFF REPORT

CPC Wong announced the ribbon cutting of the fire protection signal box on Monday 9/24 at 3pm. He asked if there is any promotional materials / ideas / supplies we need for activities. Suggestions include a signal box wrap that promotes the arts commission. C Hanson suggested David Owen Hastings as a possible graphic designer and will contact him. C Gutcheck motioned to form a promotional adhoc committee. C Richards seconded. Motion carried. Members are C Hanson, C White and C Richards.

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 Fair on 44th Recap

Most of commissioners attended. CPC Wong thinks we did a lot more to promote ourselves than in 2017. For next year, C. White suggested getting a banner for the tent, a poster of our accomplishments, a video for the Rec Center video monitor.

80.2 South Lynnwood – Art projects on 9/29/2018

CPC Wong plans to create rainworks stencils with images and words like Love, Play, Smile, Laugh. C+C Marketing will be creating a painting about recycling.

80.3 Wine Walk

We discussed arts activities like pasta necklaces, wine bottle turn into vase, hosting artists who use food as their medium. Background music like Meadowdale High School jazz groups. information booth about arts commission. Wine bags. Need sponsors. C Rainere volunteered to be the volunteer coordinator and C Gutcheck will send out form of what volunteers are needed. C Lunsford will contact Shannon Sessions to see if she could work together to find sponsors.

80.4 Retreat Ideas

Date/time/location: Nov. 3 at Lynn Hanson Gallery 10-3

- Review what we have accomplished this year
- Brainstorm what we want to accomplish
- Future events for Art Commission
- Wine Walk
- Visit Cascadia Art Museum

80.5 LOVE Lynnwood iconic sculpture

Per the agreement, project will proceed in 2 phases

- Call and select artist to produce a design. We have about \$5000 for the call.
- Get engineer input and fabricator to fabricate & install sculpture.

80.6 Traffic Signal Box – wrap

174th and Hwy 99 sister city wrap will be installed on Wed 9/26 starting around 10am for several hours. www.discoverlynnwood.com is used to keep track of all the wraps

80.7 LOVE Lynnwood Projects / empowering co-creators

On-going survey. Need to spread the word.

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 8:27pm