



CITY OF LYNNWOOD ARTS COMMISSION

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

- 10. CALL TO ORDER at 6:35pm
- 20. ROLL CALL

X	Elizabeth Lunsford, Chair	X	Ruth Ross, Council Liaison
E	Beverly White, Vice Chair		
X	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 Richards moved; C Raniere seconded; Last month’s minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

C Richards reported the following:

C Richards, C White, C Hanson are ad hoc committee for marketing materials. C Richards contacted designer Jason Becker, and brought proposal from him for review. Proposed for the Fair on 44th and other events when we have displays. Vinyl backdrop, tablecloth, custom postcards 500, with 25 different images. Would get all this for \$3000. We would keep ownership of designs. Jason is CPC Wong’s go to designer. C Hanson and ad hoc committee will be meeting with David Owen Hastings to see what he could have to offer. David works with non-profits.

C Lunsford reported the following:

- Ribbon Cutting for the library box is 10:30am on November 10.
- Lynnwood Rocks held their 2nd Annual Rocks Night Hunt on October 5th which incorporated glow-in-the-dark rocks. The hunt was conducted just outside City Hall.
- There is a new mural by a Car Wash on 168th.

50. COUNCIL LIAISON REPORT

CL Ross wants to hear from us about needs and projects etc. We may want to look into making it easier for art related businesses such as galleries to open in Lynnwood.

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.

60. STAFF REPORT

- Ribbon Cutting for the sister city box is 4:30pm on October 17. Students from Korea are here staying with Lynnwood families. There is a meet and greet on Friday at city hall.
- CPC Wong thanks C Richards and C Raniere for helping with the Rainworks project in South Lynnwood. The temporary art should last 2-4 months.

70. CITIZEN COMMENTS

None

80. BUSINESS ITEMS

80.1 Art Exhibit Jurying

The Art Commission viewed and juried art for 2019 in Rec Center and City Hall.

80.2 Retreat Agenda – review

- Review and plan for the future
- Talk about wine walk, and what everyone can do to help
- Brainstorm what we want to do - future events for Art Commission
- Schedule a visit to Cascadia Art Museum

C. Gutcheck volunteered to take up to 7 people down and back in his van.

80.3 Wine Walk

There will be a committee meeting tomorrow at 10am. Artists Angela Bandurka and Ron Stocke will be asked to display and demonstrate their art. Maybe another artist to do caricatures on demand. Another possible artist is Allan Carandang who does art with coffee. Tickets are for sale now. Rachel Dobbins will arrange music, maybe a high school band.

80.4 LOVE Lynnwood iconic sculpture

CPC Wong will put out artist call. C Van den Bosch suggests that we might judge artists only on their previous work. People might not want to give up their ideas without payment. We plan to choose 5 finalists to be paid about \$500 to create their designs. The winner would get between \$2-5 thousand dollars. The winner would get the extra money to make a more complete design. C Lunsford suggests that we own the finalists' designs and rights to use them.

80.5 Promotion assets

Please read and think about the list of assets for the retreat.

90. FUTURE BUSINESS – None

100. ADJOURNMENT

Meeting adjourned at 8:29pm