

CITY OF LYNNWOOD ARTS COMMISSION

AGENDA
AUGUST 18, 2020 6:30PM
ONLINE

10. CALL TO ORDER

20. ROLL CALL

Elizabeth Lunsford	Ruth Ross, Council Liaison
Barry Miller	
vacant	Fred Wong, Community Programs Coord (CPC)
Robert Gutcheck, Chair	
vacant	
Lynn Hanson, Secretary	
Raniere, Vice Chair	

30. APPROVAL OF MINUTES – July 21, 2020

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS (Guest: Teodora Popescu, Arts Commission applicant)

80. BUSINESS ITEMS

80.1 Signal Boxes (ALL are Welcome, Native Box)	10 min
80.2 LOVE Lynnwood iconic sculpture	5 min
80.3 South Lynnwood Park: Mural project	5 min
80.4 Interurban tunnel - mural	5 min
80.5 2021-22 Budget Update	10 min
80.6 Retreat agenda	10 min
80.7 State of the Arts agenda	5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
 September 15 – Regular Meeting @ ONLINE, 6:30-8:30pm

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 670-5502 with 24-hours advance notice for special accommodations.



Future Business Items Calendar

Revised 8/13/2020

MEETING DATE	TIME	ITEM	LOCATION
- 2020 -			
August 18	6:30-8:30pm		ONLINE
Sept 15	6:30-8:30pm	Retreat (Part 1)	ONLINE
Sept 29	6:30-8:30pm	Retreat (Part 2)	ONLINE
October 20	6:30-8:30pm		Senior Center
Nov 17	6:30-8:30pm		Senior Center
Dec 15	6:30-8:30pm	Election of Officers for 2021	Senior Center
Aug 6, 13, 20 <i>(canceled)</i>		Sandlot Cinema	Lynndale Park
August Tues, Wed, Thurs <i>(canceled on 8/5)</i>		Meet Me At the Park	various
TBD (NEW)		Carpool Cinema	Lynnwood Convention Center parking lot
Oct 15	6:30-8pm	State of the Arts	ONLINE
?		Big Hair Box – ribbon cutting	188 th & 33rd
OPEN		Healthy Lynnwood Grant	
?		Sound Transit Public Art Panel meetings	



**CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
JULY 21, 2020 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER at 6:34pm

20. ROLL CALL

X	Elizabeth Lunsford		Ruth Ross, Council Liaison
X	Barry Miller		
	vacant	X	Fred Wong, Community Programs Coordinator (CPC)
X	Robert Gutcheck, Chair		Sarah Olson, Deputy Director (DD)
	vacant		
X	Lynn Hanson, Secretary		
X	Raniere, Vice Chair		

30. APPROVAL OF MINUTES

Raniere moved; B Miller seconded; June 16 minutes unanimously approved as submitted.

40. COMMISSIONER & AD HOC REPORTS

None

50. COUNCIL LIAISON REPORT – None

60. STAFF REPORT

CPC Wong –

- Galleries still closed but art shows are online.
- Meet Me at the Park is going slowly, given its new format and dates.
- Sandlot Cinema will probably be cancelled.
- History and Heritage Days and Afro Latino Festival cancelled.

70. CITIZEN COMMENTS

Guest Teodora Popescu has applied to the Arts Commission applicant. She discussed her interest in arts, culture, and social justice.

80. BUSINESS ITEM

80.1 Mayor Nicola Smith’s annual visit 20 min
Police Chief Tom Davis is retiring. Jim Nelson has support from co-workers and community, and will be confirmed as the new Police Chief.

Peace Protest- youth came and shared their genuine voices. One of the participants Josh Binda came forward and applied to serve on DEI Commission.

To further our work with social equity, HR director has brought Lynnwood into GARE. Employees representing every department received trainings to effect process and policy change with a racial equity lens. Mayor is thinking about a permanent position on her staff for social justice.

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.

City is using rainy day funds to help with gap in revenues due to COVID economic downturn. We'll still have to cut some programs and services due to lack of funds. COVID has been hard on the Recreation Center which had to be closed. Mayor is working on draft budget to put before Council. Community input has been difficult due to COVID.

Mayor thanked us for being receptive to comments on DEI commission on the *Big Hair Box Wrap*. She is glad the *All Are Welcome Wrap* is getting done.

The Mayor was happy 80 people showed up to have civil discourse on the town hall event on diversity and equity. The city may do this in other languages. The city also had a workshop for employees after the murder of George Floyd and 60 employees attended. Many came to work scared about with what has been going on in the world. City officials listened to personal stories and people were brave enough to tell them.

C Lunsford asked to invest money for documentation and art of this time in city. COVID related history in Lynnwood is not being documented. CPC Wong said John Lewis was co-author on a graphic novel titled "March" about the civil rights movement. He suggested a graphic novel may be an idea. C Lunsford said that Lynnwood is a mixing ground for all types of people.

80.2 Signal Boxes

The *All Are Welcome Wrap* will be at 184th and Alderwood Mall Parkway. Graphics designer will give CPC Wong a mockup this week to use to seek final approval from DEIC and traffic engineer. We are a couple of weeks ahead of schedule. We should be able to get it done near the end of August. C Lunsford asked about ribbon cutting for this project, said we could show stories to go with the decal. CPC Wong suggested that we could post stories on Facebook. C Lunsford asked C Miller if he would be willing to do a video about All are Welcome and he said he is willing to do it.

CPC Wong hasn't done much work on Native American wrap yet, except getting a \$2000 grant to support the wrap.

80.3 LOVE Lynnwood iconic sculpture

5 min

CPC Wong is working with the artist and PFD board to finalize the contract with the fabricator.

80.4 South Lynnwood Park: Mural project

5 min

South Lynnwood Park mural will hopefully be done before restroom building is renovated, since construction will not start until fall. Windows will need to be cut, and the mural design will work around that. If the mural is done first, it will be protected. The mural artist is hesitant to start before construction, because of possible accidental construction damages, so she may choose to start painting next Spring instead. One advantage is that she may be able to work with students then. The artist has done a good job reaching out to community members and EdCC students to get suggestions.

80.5 Future events (State of the Arts, Retreat, Art of Food & Wine, etc)

5 min

- We plan a Zoom meeting next week for Art of Food and Wine.
- CPC Wong suggested setting a date for State of the Arts so that he could reserve a room at Verdant. We decided on October 15. It would be ideal to have people present at the event, otherwise, we can do a zoom 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.

- Retreat- C Lunsford suggested a zoom retreat, before State of the Art. We will use our regular meeting on September 15 as half of the retreat. Second half on September 29.

80.6 LOVE Lynnwood project: Interurban tunnel mural 10 min
Brian Knudson wants to paint *Love Lynnwood* project in tunnel. As part of community engagement. With COVID restrictions, it would be very complicated. CPC Wong suggests postponing to next spring.

90. FUTURE BUSINESS – None

- Think about what we can discuss about 2020-21 budget.
- C Lunsford suggested investing time in letting people know how important CPC Wong's job is for the future growth of Lynnwood.
- C Lunsford talked about an art group called Amplifier and suggested we emphasize the positive images of the Northwest. C Miller talked about also being all inclusive, and his experience being a black employee at Apple.
- 4 Culture has put "racial equity" in their mission statement. Maybe we could talk about following their lead.

100. ADJOURNMENT

Meeting adjourned at 8:00pm

Staff Report (Program & Project Updates)

DATE: August 13, 2020

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Visual Exhibits

- City Hall Art Exhibits: future shows on hold until further notice
- Youth Art Exhibits: future shows on hold until further notice
- Korean American Artists Association of WA State in council chambers hallway.
Artist Grace Kim.

Commission Member Recruitment

We are actively recruiting for new members to fill vacant positions #5. Teo Popescu has applied for #3.

Sound Transit Art (STart) Program – No News.

Signal Box Wrap Project

Working on future

- “ALL Are Welcome” box. Sent to printer.
- EdCC box(es)
- Native American box (met artist J Carlo Valdez).
- Big Hair box. Location to be 188th and 33rd. On hold
- Won \$2000 from Edmonds Arts Festival Foundation to support Native American box

LOVE Lynnwood Iconic Sculpture

Fabricator Western Neon proposal has been approved by PFD board. Contract for phase 2 signed.

Mural at South Lynnwood Park

Artist Gabrielle Abbott will hopefully paint in September.

Healthy Lynnwood Grants (LOVE Lynnwood Projects)

- Applications open for 2020.
- Mural at interurban tunnel. Brian Knudson, artist. Tentative date: Aug 29. Likely to be postponed to 2021 spring.

The Art of Food & Wine

- Tentative date for next year: Friday, February 12, 2021

Events News

- Carpool Cinema ~~Sandlot Cinema (canceled)~~
- ~~Meet Me At the Park (August canceled)~~
- Lynnwood Connects Check-In Calls (New)
- Website (www.LynnwoodArts.org) has resources and virtual art exhibits
- Interurban trail painting project

Budget Update

The Parks, Recreation & Cultural Arts Department has submitted the 21/22 PRCA Department budget proposal to Finance and Mayor Smith for consideration. This budget proposal assumes over \$1.5M in cuts across the department but leaves intact the .75 FTE Community Programs Coordinator position. As has been the case for many years, a bulk of the arts, culture and heritage program budget is grant or sponsor funded. While we anticipate grant funding to be diminished in the near future, we will continue to partner with the Lynnwood Parks & Recreation Foundation to deliver all of our current projects and fundraise for future ones with the caveat that we believe there will continue to be crowd size limitations into 2021 which will impact events and programs which rely on gatherings.

There is a lot of budget season to go. Mayor Nicola Smith will formulate her preliminary budget to deliver to Council on October 12th followed by Department budget presentations in October. The Council will deliberate the budget and set tax rates in November and December. There will be two public hearings on the budget; one on September 28th and a second on November 9th.

For the full budget calendar and information on public meetings, visit:

<https://www.lynnwoodwa.gov/Government/Departments/Finance/Budget-and-Strategic-Planning>