



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
MAY 17, 2016 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER

20. ROLL CALL

| | |
|---------------------------------|---|
| Elizabeth Lunsford, Secretary | Chris Boyer, Council Liaison |
| Maryellen Walsh | Sarah Olson, Deputy Director (DD) |
| Craig van den Bosch, Vice Chair | Fred Wong, Community Programs Coordinator (CPC) |
| Kathleen Moore | |
| Paul Richards | |
| Lynn Hanson | |
| Adam Segalla, Chair | |

30. APPROVAL OF MINUTES – April 19, 2016 & April 23, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

80.1 Ubuntu Expose' – Event of NAACP Snoh Cty (Janice R. Greene, PhD) 20 min

80.2 City Hall show / connecting with artists 20 min

80.3 Project Updates: Wrap Project, Art Exhibits, Stories 10 min

80.4 Cultural Arts Plan / Retreat Recap 40 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

May 25 – Joint Board/Commission Meeting @ Council Chambers, 6-9 pm

June 21 – Regular Meeting @ Senior Center, 6:30-8:30pm

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 670-5503 with 24-hours advance notice for special accommodations.



Future Business Items Calendar

Revised 5/13/2016

| MEETING DATE | LOCATION | ITEM | ACTION |
|-------------------------------|------------------|---|-----------------------------|
| May 25 | Council Chambers | All Board & Commission Joint Meeting | Presentation & Discussion |
| June 21 (reg meeting) | Senior Center | Budget priorities | Discussion |
| July 19 (reg meeting) | Senior Center | City Center: Wayfinding and gateway signs | Presentation by Mary Monroe |
| August 16 (reg meeting) | Senior Center | | |
| September 20 (reg meeting) | Senior Center | | |
| October 18 (reg meeting) | Senior Center | 2017 Visual Art Exhibition Jury | |
| November 15 (reg meeting) | Senior Center | | |
| December 20 (reg meeting) | Senior Center | | |

Future Business Items:

- Creative Advantage
- PUD Power Box Screens
- ST Art Process

CITY OF LYNNWOOD ARTS COMMISSION
**MINUTES
 APRIL 19, 2016 6:30PM
 LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER - Called to order at 6:30 p.m.

20. ROLL CALL

| | | | |
|---|---------------------------------|---|---|
| X | Elizabeth Lunsford, Secretary | | Chris Boyer, Council Liaison |
| X | Maryellen Walsh | X | Sarah Olson, Deputy Director (DD) |
| X | Craig van den Bosch, Vice Chair | X | Fred Wong, Community Programs Coordinator (CPC) |
| X | Kathleen Moore | X | Mayor Smith |
| X | Paul Richards | | |
| X | Lynn Hanson | | |
| | Adam Segalla, Chair -excused | | |

30. APPROVAL OF MINUTES – March 15, 2016 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS.

- Com. van den Bosch invited the commission to his show at Shift Gallery from May 5 to May 28th.

- Com. Lunsford attended the last History and Heritage board meeting and learned that Sno-Isle Genealogical Society created a coloring book for sale, Lynnwood Chamber of Commerce will have an office located in Wicker's Building. There will be open houses at Heritage Park during the summer and the new CVS has a mural of Lynnwood historical sites displayed in their windows along Aurora.

- Com. van den Bosch informed the Commission of the City's tree policy where people can get tree vouchers to purchase and plant trees.

50. COUNCIL LIAISON REPORT

Councilmember Boyer was not in attendance.

60. STAFF REPORT

- Sound Transit

- April 29th Arbor Day

- Afro-Latino date change to Aug 6th

- The City is planning a concept event in collaboration with Community Transit.

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

80.1 Mayor Nicola Smith's Annual Visit

The Mayor started off congratulating and thanking the commission for their work on City's art exhibits, engaging schools with arts and collaborating with cultural and diversity art groups. She then informed the commission that the library commission has been dissolved

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since the role of that commission has been limited ever since the Lynnwood library became one of the Sno-Isle Libraries. She also reported that a new Human Services Commission has been started and is excited for the talent and experience the new commissioners will be bringing to the City. The Mayor explained the new procedure for budgeting for outcome and that Council will be looking for board members and commissioners' input for the budget. The Mayor then encouraged the commissioners to attend the State of the City address on June 16. Mayor Smith also continued the discussion about gift ideas for our Korean Sister City, and other guests of the city. The Commission narrowed the idea to using wood, given the importance of wood in the city's and our area's history. We will research some local artists who work in wood, and come up with a list of possible gifts in a variety of prices. Commissioner Moore also plans to explore the idea of laser cutting designs into a wood "postcard" at EdCC's Maker Space. The postcard can serve as a unique memento for visitors to the city.

80.2 Project Updates: Wrap Project, Art Exhibits

- CPC Wong gave an update on the Wrap Project. He has collected the student artwork and will be composing a wrap rather than stickers consisting of the students' artwork. He has contacted a company in Olympia that has completed many wrap projects for the City of Olympia and is coordinating their recommendations with Public Works specifications.

-CPC Wong said there is a lot of interest in expanding the youth art exhibit at the Rec Center to include the wall in the viewing/sitting area. Commission endorses the idea of expansion with the understanding of workload limitations.

-Deputy Director Olson mentioned that the City is still exploring the idea to use the library gallery space as a "Coffee with a Lynnwood Vet" with a Veterans exhibit.

80.3 Sound Transit Art (STart) – Barbara Luecke & Claudia Fitch

-They discussed the artist selection process, and heard from the Commission about their ideas for art, and how the plaza may be used as a performance, gathering venue. CPC Wong requested the commission to nominate people for the artist selection panel, which he'll forward to ST.

80.4 Retreat Agenda details

-CPC Wong gave Commissioners a project list that they can peruse and start prioritizing in preparation for the retreat.

90. FUTURE BUSINESS

100. ADJOURNMENT

CITY OF LYNNWOOD ARTS COMMISSION

**RETREAT MINUTES
 APRIL 23, 2016 10AM
 SCHACK ART CENTER**

10. CALL TO ORDER - Called to order at 10a.m.

| | | | |
|---|---------------------------------|---|---|
| X | Elizabeth Lunsford, Secretary | | Chris Boyer, Council Liaison |
| X | Maryellen Walsh | X | Sarah Olson, Deputy Director (DD) |
| X | Craig van den Bosch, Vice Chair | X | Fred Wong, Community Programs Coordinator (CPC) |
| X | Kathleen Moore | | |
| X | Paul Richards | | |
| X | Lynn Hanson | | |
| | Adam Segalla, Chair -excused | | |

20. CITIZEN COMMENTS

30. BUSINESS ITEMS

30.1 Strategic Planning

Commissioners ranked the importance of a list of projects for the next few years, and came to a consensus that it is important to start an engagement campaign: build our supporters and in particular network with Lynnwood artists. We will use the Arts Commission art exhibit at City Hall in June 2016 as a launching pad to getting to know our supporters.

40. ADJOURNMENT

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Memorandum

DATE: May 13, 2016
TO: Arts Commission
FROM: Deputy Parks, Recreation & Cultural Arts Director Olson
Fred Wong, Community Programs Coordinator
RE: Staff Report

Program & Project Updates

Upcoming Events & Programs

- Latino Art Club: May project is Self Portrait (Porta Retrato)

Visual Exhibits

- City Hall Art Exhibits: Susan Petite through June 2 (sold 1 piece so far). Arts Commission art exhibit starts June 3.
- Youth Art Exhibits: Julie Zhou's exhibit runs May 13 to June 13.

Sound Transit Art (STart) Program

Referred 3 people: Karina Gasperin, Sun Kim, Ralitsa Traykova to ST artist Claudia Fitch for her research of Lynnwood. Nominated Cheri Ryan, Craig van den Bosch, Lynn Hanson, Fred Wong for the artist selection panel.

Wrap Project / Cedar Valley School

We plan to wrap three boxes at 196th and Scriber Lake Rd. Graphics designer Jason Becker has started the design process.

Healthy Communities Action Plan

Three of our strong advocates/stakeholders Shanon Tysland, George Kosovich, and Jenni McCloughan helped us present to Council on May 2, and Council adopted the plan by resolution on May 9. We are launching a new mini grant program, Love Your Block, to help community members to work together to improve/enhance their neighborhoods. Applications will be available starting June 1.

Major Project Open House

A success with nearly 200 attending.

Shakespeare in the Park

Confirmed 2016 sponsors include: Alderwood-Terrace Rotary, Community Transit, and Molina. One additional potential partner, Aegis of Lynnwood, is unconfirmed.

Intern

Maryellen Walsh has been helping Eunice Arkoh to collect stories. Eunice plans to interview Shanon Tysland, George Kosovich, and Shirley Sutton, among others.

Lynnwood-Alderwood Manor Heritage Association and Museum

A new name for AMHA was officially adopted in May. They'll be hosting their open house on May 15, 11am to 4pm.

Washington State Arts Education Month

City Council made the proclamation on May 9.

EdCC Center for Families

Mayor has invited us to think about how to program a largely unused art studio space, such as inviting artists to work there and interact with the young students.

Future Events:

May: Washington State Arts Education Month

May 15: Lynnwood-Alderwood Manor Heritage Assoc & Museum open house, 11-4

May 25: All Board/Commission Joint Meeting

June 4: Heritage Park Open House

June 16: State of the City Address at Convention Center, 8-9:30am

July 2: Heritage Park Open House

July 13, 14: Shakespeare - *Hamlet*

July 20, 21: Shakespeare - *Love's Labour's Lost*

July 28: Shakespeare - *The Merry Wives of Windsor*

Aug 4: Shakespeare - *Cymbeline*

August 6: Afro-Latino Festival, 12-7p, Meadowdale Playfields

August 6: Heritage Park Open House

August 20: Snohomish County Branch of the NAACP hosts Ubuntu Exposé, EdCC

September 3: Heritage Park Open House