



CITY OF LYNNWOOD ARTS COMMISSION

**AGENDA
JUNE 21, 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 – May 17, 2016 & June 13, 2016

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

80.1 Project Updates: Wrap Project, Art Exhibits, Stories 15 min

80.2 Public Art Tour / Maintenance 10 min

80.3 Summer Events – planning 15 min

80.4 Budget Priorities 40 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

July 19 – 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 6/17/2016

MEETING DATE	LOCATION	ITEM	ACTION
July 19 (reg meeting)	Senior Center	City Center: Wayfinding and gateway signs Sister City Committee	Presentation by Mary Monroe Wally Webster
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



CITY OF LYNNWOOD ARTS COMMISSION

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

10. CALL TO ORDER – Called to order at 6:35 p.m.

20. ROLL CALL

X	Elizabeth Lunsford, Secretary	X	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)
	Kathleen Moore - excused		
	Paul Richards		
	Lynn Hanson - excused		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – April 19, 2016 & April 23, 2016 were approved as distributed

40. COMMISSIONER & AD HOC REPORTS

Com. van den Bosch invited the commission to his show at Shift Gallery that is showing till the end of May and announced he published a graphic novel. He also mentioned that SAM's next exhibit would be Graphic Masters.

50. COUNCIL LIAISON REPORT

Councilmember Boyer gave a summary of the current council activities which included working on the City's budget, participating in the City's Major Project open house, amending the comp plan and revising code for detached accessory dwelling units.

Council member Boyer reported on some changes in the City's leadership positions. Lynnwood's Police Chief and Assistant Chief are retiring. The City will conduct a national search to fill the two positions. The City is making progress filling the Human Resource Director position. He also informed the commission that Fire District 1 had proposed that Lynnwood's Fire Chief act as Fire District's 1 Fire Marshall since their Fire Marshall retired.

Council member Boyer concluded his summary by announcing that the transportation board is discussing the possibility to add an one tenth of 1 percent increase in sales tax or a vote for a Levy Lid Lift on the November ballot.

60. STAFF REPORT

- Our Korean Sister City's Mayor will be visiting in July
- Mary Monroe from the Economic Development is interested in updating a tour of the City's public art.
- We did a video interview of Shanon from Experience Momentum
- Please RSVP to Julie Moore for the joint board meeting

70. CITIZEN COMMENTS

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

- Janice R. Greene from Snohomish NAACP chapter came to discuss the upcoming Ubuntu Expose event at Edmond's Community College on August 20th, 2016. At the event there will a variety of educational seminars. For example, Verdant Health will be there to teach about diabetes and nutrition. In addition to educational seminars there will be performing and visual arts at the event including a juried show. Commissioners gave suggestions and advice about juried shows and expressed interested in helping the event.

80.2 City Hall show / connecting with artists

- The commission discussed possible dates, activities and objective of having an arts reception. The commission agreed that the reception is a way to connect with artists and creatives in the community. Com. Lunsford motioned to have a representative during the public comment section at the business meeting after the reception, Com. van den Bosch seconded, the motion unanimously carried.

80.3 Project Updates: Wrap Project, Art Exhibits, Stories

- Wrap Project: CP Wong reported that he is working with a graphic designer for the wrap.
- Art Exhibit: CP Wong requested that the commissioners email Com. Hanson or Com.

Moore a description of their contribution to the group exhibit.

80.4 Cultural Arts Plan / Retreat Recap

The commission reviewed the commission's mission, goals and 2016 priorities.

80.5 Kaboom Play Everywhere Grant.

DD Olson reported that the City is interested in applying for the Kaboom Play Everywhere Grant. The grant is to transform normal spaces with play. She requested that commissioners email her their ideas that could be used to apply for the grant

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned 20:35

Upcoming Meetings:

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

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



CITY OF LYNNWOOD ARTS COMMISSION

**ART RECEPTION MINUTES
JUNE 13, 2016 5PM
CITY HALL**

10. CALL TO ORDER - Called to order at 5pm.

X	Elizabeth Lunsford, Secretary	X	Chris Boyer, Council Liaison
	Maryellen Walsh - excused	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		
X	Adam Segalla, Chair		

20. ARTS RECEPTION

Commissioners talked with community members, staff, Mayor, and city council members.

30. ADJOURNMENT – 7pm

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Memorandum

DATE: June 17, 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: June project is Pottery / Ceramic (Ceramica)

Visual Exhibits

- Arts Commission art exhibit goes from June 3 to July 29.
- Youth Art Exhibits: Larissa Yue's exhibit runs June 10 to July 5.

Sound Transit Art (STart) Program

STart told CPC Wong that artist selection process is slightly delayed from their original timeline of meetings in May and June.

Wrap Project / Cedar Valley School

Graphics designer Jason Becker finished the design on June 9 and sent off to FastSigns. Signal boxes were pressure washed on June 15. They are being wrapped on June 17 as this report is written. Dedication of the art scheduled on June 21 at 11am.

Shakespeare in the Park

Confirmed 2016 sponsors include: Alderwood-Terrace Rotary, Community Transit, and Molina, and Aegis of Lynnwood.

Intern

Eunice Arkoh finished her internship on June 8. We interviewed four people: Shanon Tysland, George Kosovich, Rosario Reyes, and Shirley Sutton.

Future Events:

June 20	7pm	Cultural Arts Plan presentation to Council	City Hall
June 21	11am	Public Art Dedication (Traffic Signal Box wrap)	196th & Scriber Lake Rd
July 2	11-3	Heritage Park Open House	
July 13, 14	7pm	Shakespeare - Hamlet	Lynndale Park
July 20, 21	7pm	Shakespeare - Love's Labour's Lost	Lynndale Park
July 28	7pm	Shakespeare - The Merry Wives of Windsor	Lynndale Park
August 2	5-9p	National Night Out	
August 4	7pm	Shakespeare - Cymbeline	Lynndale Park
August 6	12-7p	Afro-Latino Festival	Meadowdale Playfields
August 6	11-3	Heritage Park Open House	
August 13		LETI Expo	EdCC
August 20		Snohomish County Branch of the NAACP hosts Ubuntu Exposé	EdCC
September 3	11-3	Heritage Park Open House	
September 10	10-4	Fair on 44th (safety theme)	Outside Rec Center
September ??		CT event	Transit Center