



CITY OF LYNNWOOD ARTS COMMISSION

**MEETING MINUTES
November 18, 2014 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER: Com van den Bosh called meeting to order at 6:30 PM

20. ROLL CALL

| | | | |
|---|----------------------------|---|--|
| x | Elizabeth Lunsford | | Chris Boyer, Council Liaison |
| x | Marissa Heringer | x | Sarah Olson, Staff Liaison |
| x | Craig van den Bosch, Chair | x | Nick Parr, Program Staff |
| | Kathleen Moore, Vice Chair | x | Janiene Lambert, City Center Program Manager |
| x | Paul Richards, Secretary | x | Robert Victor, Public Works Project Manager |
| x | Kay Wood | | |
| x | Adam Segalla | | |

30. APPROVAL OF MINUTES: October 21, 2014 (to include September 16, 2014 joint meeting with Parks Board as reference): Motion to approve with correction by Com. van den Bosch, seconded by Com. Wood, motion carried.

40. COMMISSIONER REPORTS:

Com. van den Bosch shared that he'll be showing at Shift Gallery.

50. COUNCIL LIAISON REPORT: no report

60. STAFF REPORT: Deputy Olson reported:

- Reviewed future business items
- 2015/2016 Budget report: November 24 will be the final budget hearing. Public hearing starts at 7:00 and all are encouraged to attend.
- Commission Member appointments: Com. Segalla and Com. Wood have been recommended for reappointed which is anticipated to happen at the next Council business meeting.
- Officer election will be scheduled for the December meeting.
- City Hall remodeling project: Design will be following roughly the proposed design by the ad-hoc committee. Concrete entrance pad will be installed soon. Other components of the proposed design will be built out as funding allows.
- Public Art maintenance: ARTech has been selected and will start to repair and clean two pieces next week before the end of the year. Inventory process continues.
- Snohomish County Visual Arts brochure was circulated for commissioners to review and discuss.
- Lynnwood Gallery exhibit schedule developed by Com. Wood was included in the meeting packet.
- Item for future discussion: possibility collaborating and having our members sit on other committees.

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.

70. CITIZEN COMMENTS: none

80. BUSINESS ITEMS

80.1 City Center Apartments Public Art: This development project is a 347 unit workforce housing project. Developer is considering the addition of a public art component and is seeking guidance and assistance from the commission for a call to artists for proposals. The art component will not hold up land use approvals. Design team is planning to resubmit revised building design in the next few weeks to land use. Timeline for project is that construction should start to happen late spring 2015. The art component will be installed sometime in 2016.

80.2 Poplar Bridge 60% Design Review: Staff will proceed with option B. LED lighting may be used. Unfortunately, the solar assisted lighting idea is not currently feasible. Design to include stamped concrete, decorative end piers, and guard railing.

80.3 Bloomberg Public Art Challenge: Chasing this arts funding source was unfortunately dropped due to lack of time to organize the team as required by the proposal. Economic Development department is interested in getting a mechanism in place to be able to apply for these types of funding sources. Commissioners and staff discussed different ways to make it possible to quickly create entities to respond to the various types of funding resources available to cities.

80.4 Retreat Planning: Staff has arranged for commissioners to join Edmonds Community College staff and tour their facilities. During which time we will be able to discuss possible ways the College and the Arts Commission can partnership and collaborate. Commissioners discussed the possibility to split the retreat into two secessions due to schedule conflicts and the amount of material we wanted to cover in the retreat. Session one will focus on College tour. Session two will serve to work on our long term planning, vision and identity. Com. Richards made a motion to split the retreat into two sessions with a second date to be scheduled in January, seconded by Com. van den Bosch, motion carried (5 yes, 1 abstain).

90. FUTURE BUSINESS

No comments at this meeting.

100. ADJOURNMENT – Meeting adjourned at 8:33pm