

**CITY OF LYNNWOOD ARTS COMMISSION**

**MINUTES**  
**August 19, 2014 6:30PM**  
**LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER: Meeting wall called to order by Com. van den Bosch at 6:32PM.

20. ROLL CALL

	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	Paul Richards, Secretary		
X	Kay Wood		
X	Adam Segalla		

30. APPROVAL OF MINUTES – July 15, 2014: Motion by Com. Richards, Seconded by Com. Heringer, motion carried.

40. COMMISSIONER REPORTS:

- Com. Segalla discussed his recent visit to Los Angeles and how an area that was under-utilized and crime ridden was transformed to a lively and productive R district after revitalized as an arts district. He proposed that a project for 2015 be to create an arts district in Lynnwood to help revitalize the downtown.
- Com. van den Bosch discussed a similar area in Portland. Where change is possible and it is possible to create something from nothing is when you have a vision.
- Com. Heringer reported on the Arts Commission event at the Farmers Market - the button making table was well received and got a lot of users. She asked people where they were from and found that more than half of the visitors are from other areas.
- General discussion on the Farmers Market:
  - Asked staff if it is possible to take food stamps and vouchers like WIC. Staff are committed to adding WIC and Farmers Market Nutrition Program to the 2015 Market but that first year markets aren't eligible to apply. Market staff will be looking for a potential partner to help provide the SNAP/EBT component in the future. There is a need for this and staff is going to encourage the sellers to get set up to take food stamps and vouchers.
  - It was mentioned that there is a 3:00pm rush with seniors and another customer rush on around 6:00pm.
  - This is the first year of the Farmer Market and staff has been working well at figuring it all out.
- Com. Wood mentioned that the call for artist has gone out for next year's exhibit schedule.

50. COUNCIL LIAISON REPORT – None

## 60. STAFF REPORT

Deputy Olson reported:

- Future business items were explained and discussed.
- Next meeting of the Arts Commission will be a joint board meeting at Council chambers.
- Budget Update:
  - Due to an update in the accounting software, the gap in the proposed expenditures and anticipated revenues is not yet known exactly.
  - Mayor budget proposal is due next week and will be presented to council.
  - More budget related information will be presented at the joint board meeting.
- Lynnwood University starts in September; all board members are encouraged to participate.
- Art in private development policy (1% for the Arts) discussed.
- Direction of the Arts Commissions objectives was discussed.
- Term Limits for board members and commissioners was discussed.

70. CITIZEN COMMENTS: No comments

## 80. BUSINESS ITEMS

80.1 Ad Hoc Committee selection for Council Presentation: Motion by Com. van den Bosch to join Com. Heringer and Lunsford on a committee, second Com. Wood, motion carried.

80.2 Debrief Summer Programs:

- Staff was congratulated for coordinating and the quality of the summer programs.
- Celebrate Program venue, sound was good. Great to start to work on a new way to activate Lynnwood. Ideas were discussed to better advertise prior to the event and during the event with some exterior decorations and activates to attract on passerby's on 196<sup>th</sup>. Staff discussed some of the interesting lessons learned while putting this event together. There is to be a Celebrate de-brief meeting at the end of the month. There was a suggestion that the music selection be more homogeneous.

80.2 City Hall Project Update: Com. Segalla highlighted the design elements that the Ad Hoc Coommittee is recommending for improving the City Hall lobby, corridor and Council Chambers.

80.3 Public Art Tour lead by staff to pieces on display at the Recreation Center, Senior Center and City Hall.

## 90. FUTURE BUSINESS:

100. ADJOURNMENT: Meeting adjourned at 8:51PM.

### **Upcoming Meetings:**

September 16 @ Council Chambers (Joint Meeting)

October 21 @ Senior Center