



**CITY OF LYNNWOOD ARTS COMMISSION
SPECIAL JOINT MEETING WITH LYNNWOOD PARKS & RECREATION BOARD**

**Minutes
June 16th, 2015 6:30PM
LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

X	Elizabeth Lunsford, Secretary		Nick Aldrich
	Marissa Heringer		Christopher Bluford
	Craig van den Bosch, Vice Chair		Dave Gilbertson, Vice Chair
X	Kathleen Moore	x	Steve Hanson
X	Paul Richards	x	Kris Hildebrandt
X	Kay Wood	x	Mike Megill, Chair
X	Adam Segalla, Chair	x	Monica Thompson

30. APPROVAL OF MINUTES – April 21, 2015 (Arts Commission) and May 19, 2015 (Arts & Parks) minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

Com. Lunsford that she has been hosting the button-making booth at the Heritage Park Open houses.

50. COUNCIL LIAISON REPORT

CM Goodwin announced that the Council has invited each of the boards and commissions to make a presentation to the Council this fall. More information will be coming.

60. STAFF REPORT

Deputy Olson reported:

- Ciudad Interior Performance coming on Sunday, June 28th
- Shakespeare in the Park series begins on July 15th
- Ordinance Update for the commission will be presented to Council this summer.
- Council presentation by the commission Chair and staff liaison is likely to be scheduled for September.
- Reminder Sign and return city email policy and agreement and agreed to look into the signatory sheet language.
- Reminded commission of the shared OneDrive for collaborative work.
- Capital project possible extended to include a dog run at Lynndale park and improvements to Meadowdale neighborhood park.
- Com. Wood will be relocating and is resigning her position on September 1, 2015. Recruitment will begin to fill her spot and celebration for Kay will be held at our August meeting.

70. CITIZEN COMMENTS - none

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 Jt. Board & Commission Meeting Review 10 min
Short discussion held on highlights of recent joint meeting. Overall sentiment was positive and hopeful for future meetings.

80.2 PARC Plan Overview & Survey Results 60 min
Director Sordel and Deputy Olson presented the results of the PARC survey.

90. FUTURE BUSINESS

100. ADJOURNMENT – Meeting was adjourned at 8:40 pm

Upcoming Meetings:
July 21 @ Senior Center