

**CITY OF LYNNWOOD ARTS COMMISSION**

**MINUTES**  
**July 21, 2015 6:30PM**  
**LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER 6:30 p.m

20. ROLL CALL

X	Elizabeth Lunsford, Secretary		Chris Boyer, Council Liaison
X	Marissa Heringer	X	Sarah Olson, Staff Liaison
X	Craig van den Bosch, Vice Chair		
X	Kathleen Moore		
X	Paul Richards		
A	Kay Wood		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – June 16, 2015 minutes were approved with the correction of marking the attendance of the park board members under roll call.

40. COMMISSIONER & AD HOC REPORTS

Com. Lunsford:

- Gave a summary of the Sister City Program meeting she attended on July 20, 2015. She mentioned that the first city will be from Korea and the Mayor of Boeun will be visiting Lynnwood to discuss their interest of being Lynnwood’s sister city.
- Gave a summary of the Healthy Community Action Plan Stakeholder’s meeting she attended on July 14, 2015. She mentioned the City of Lynnwood gave a presentation of the demographics of Lynnwood and discussed how the plan would be created. The stakeholders then broke into groups and brainstormed ideas and suggestions for the plan.

Com. van den Bosch:

- Reported that SAM would be hosting a three-day workshop next week focusing artists’ interpretation of SAM’s African Mass and Global Art with the theme of identity.
- Visited the community maker’s lab at Monroe Hall at Edmonds Community College that featured a 3D printer. He mentioned that the lab will be open in the fall for membership.
- Mentioned his show is open at Shift Gallery till the end of the month.

Com. Moore:

- Reported the Gage has hosted 25 jams within the Seattle area this summer.
- Reported that the piano she painted for Planos in the Park will be in SEATAC till Aug 16.
- Reported that she will be in the Torch Light Parade on the Gage float as Venus and that she worked on the art for the backdrop for the float.

#### 50. COUNCIL LIAISON REPORT: None

#### 60. STAFF REPORT

Deputy Olson reviewed the monthly staff report and highlighted:

- City Email policy
- The new Sister City Program and desire for an Arts Commissioner representative
- Reviewed the Future Business Item Calendar
- Reported attendance and donations received for the first week of Shakespeare in the Park
- Introduced guest, Rosario Reyes, of LETI and announced the Latino Expo on Aug 8
- Com. Lundsford has been doing button making at the Heritage Park Open Houses
- Call for artist will be announced in Artist Trust, city website and public release
- Press release for Gallery Library
- Announced Com. Wood's resignation on September 1 and recruitment efforts to fill her position.
- General Ordinance and Specific Ordinances Update planned for Council review
- Working on the 10-year PARC comprehensive plan
- Working on a 10-year Healthy Communities Action Plan and highlighted the symmetry between the social connectedness goal and the Art commission Cultural Arts Plan brainstorm ideas.

#### 70. CITIZEN COMMENTS

Community member Katherine Johnson introduced herself and mentioned she has recently to the Lynnwood area and is interested getting involved with the Art Commission or the City.

#### 80. BUSINESS ITEMS

##### 80.1 Community Connections – Introduce Rosario Reyes, LETI

Rosario Reyes gave an introduction about the mission, accomplishments and activities of Latino Education Training Institute (LETI). She also promoted and invited the commission to the Latino Expo on August 8, 2015. The commissioners expressed interest in supporting and collaborating on projects with LETI.

##### 80.2 Retreat Planning

The commission discussed three options for the retreat including the maker's lab at Edmonds Community College, touring Light-Rail stations and visiting the Schack Art Center in Everett. The commissioners expressed interest in either Edmond's Community College or Schack Art Center and request Deputy Olson to pursue planning.

##### 80.3 Jt. Board & Commission Meeting Review

The commissioners agreed the Jt. Board and Commission meeting was useful and interesting.

##### 80.4 Council Presentation Discussion

Deputy Director Olson agreed to make a draft presentation that would include notes from the ad-hoc committee that gave a presentation to City Council about funding the art commission for the 2015-16 budget. She would then present the draft presentation at the next Art Commission meeting.



80.5 Community Vision Initiatives Discussion

Com. Moore motioned that Deputy Director Olson request funding for an Art Commission project to engage Lynnwood youth in creating temporary art for the City. Com. Heringer seconded and the commission unanimously passed the motion.

80.6 Cultural Arts Plan Discussion

The commissioners brainstormed and prioritized ideas about the Cultural Art Plan goal of Promoting Artists & Arts Opportunities.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting was adjourned at 8:40 pm