



CITY OF LYNNWOOD ARTS COMMISSION

MINUTES

**September 15, 2015 6:30PM
LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

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

30. APPROVAL OF MINUTES – August 18, 2015 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Lunsford reported that the program committee has hosted the button maker booth at all four open houses at Heritage Park. She reported that volunteer Jessica Pal hosted the button maker booth at the last open house. Jessica is interested in joining the program committee and is qualified to host the button maker booth without supervision.
- Com. Lunsford mentioned that Alderwood mall has a new children’s art gallery and workshop.
- Com. Lunsford gave an update that she is continuing to attend the Healthily Community Comprehensive Plan Meetings.
- Com. van den Bosch Intimacy Impression at SAM starting in the Fall.
- Com. van den Bosch mentioned a possible option for the next project proposal would be to create and implement little libraries around city.
- Com Richards complimented Deputy Olson for passing along several arts articles to the commission.
- Com. Moore announced that Gage would be having an activity at SAM on Oct 10th, 2015.
- Com. van den Bosch mentioned the gallery and exhibit committee is investigating new gallery track systems for the library gallery.

50. COUNCIL LIAISON REPORT

CM Boyer announced that the council is back from recess and that they are continuing to discuss the possibility regional fire service and preparing for the biannual budget review.

60. STAFF REPORT

- Kay Wood sent a thank you card to the commission.
- Lynnwood Convention Center 10 year anniversary open house and artist reception announced.

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.

- Extended the CityCenter Apartments Call for Artists until September 30th and there are 4 submissions.
- Call for Artist for the library will close on September 30 and there are currently 3 submissions.
- City Council approved the consultant for the Parks, Art, Recreation & Conservation Comprehension plan.
- Working on setting a date for the retreat in November.
- Reappointment of Commissions, Lunsford and Heringer partial terms are expiring this year. They would need to submit interest in another term by Oct 1st.
- City Center interurban trailhead improvement plan may have an opportunity for art or interpretive signage.
- CityCenter Apartments will have an above ground utility power box. Planning to have a possible screen surrounding the utility box that can have an decorative element connected to the 196 ST SW widening project.
- Park Plan consultant scope of work includes a full inventory and appraisal of the public art collection.

70. CITIZEN COMMENTS

- Kathy Bulm, community members, mentioned it was disappointing that there is not a designated area for graffiti since it is urban art.
- Sonya Nino de Guzman, commission candidate, was in attendance to learn more about the Latino art programs.

80. BUSINESS ITEMS

80.1 Latino Art Club

Deputy Olson has been working on finding and scheduling space for the WA-GRO Latino Art Club. WA-GRO has submitted a budget for supplies and a document of art projects the club would create. Com. van den Bosch requested to review art supplies to avoid purchasing problematic supplies such as glitter and puffy paint that could having a negative effect on the work space and other exhibiting art. Deputy Olson submitted a proposal to the major for a thousand dollars to implement and support the Latino Art Club. The goal is to start the club near Dia de los Muertos (Day of the Dead).

80.2 Youth Art Project

Com. Heringer announced the program committee met to discuss a “Wrap it” theme for the Youth Art Project. Cost estimates are being collected. The next steps include talking to the Principle of Cedar Valley to talk about the logistics of the program and to talk to City traffic supervisor about wrapping utility boxes.

Deputy Director Olson recommended wrapping signal control boxes in the city since they are under the control of the city rather than wrapping utility boxes that are under the control of PUD. Deputy Director Olson will reach out the public works to see if there are interested in wrapping the signal boxes and get information about the size and locations of the boxes. In addition to contacting public works, she will give the committee the contact information for the CJ Grey, the principal of Cedar Valley School.



80.3 Committee Structure, Roles & Responsibilities

Each committee should discuss and submit committee structure, roles & responsibilities of their committee before the October art commission meeting and begin a By-Law update.

80.4 Cultural Arts Plan Discussion

The commissioners reviewed all the goals for the Cultural Art Plan, added any missing priority objectives and made suggestions for the action plan steps. The Ad Hoc Committee will begin scrubbing and refining the plan.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned at 8:43pm