



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
December 15th, 2015 6:30PM
LYNNWOOD SENIOR CENTER**

10. CALL TO ORDER - Called to order at 6:30pm

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		
	TBD		
	Paul Richards -excused		
	Katheen Moore -excused		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – November 17th, 2015 minutes were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Lunsford announced that the program committee emailed the principle of Cedar Valley School a proposal of the “Wrap It” project.

50. COUNCIL LIAISON REPORT

- Councilmember Boyer was not in attendance since Council is on recess.

60. STAFF REPORT

- Deputy Director Olson presented Com. Heringer with a certificate of appreciation for her service to the City.
- Fred Wong was introduced to the Commission as the incoming Community Programs Coordinator supporting the Arts, Heritage and Healthy Communities Programs beginning in January.

70. CITIZEN COMMENTS

- Tiffany Villigan gave a public comment related to an artist proposal for the CityCenter Apartment public art. Ms. Villigan shared an opinion that the chicken sculpture does not fit with the future image the City is trying to project as it grows and redevelops.

80. BUSINESS ITEMS

80.1 CityCenter Apartments Public Art Finalist Selection

The Ad Hoc Committee prepared and shared the selection score card. Discussion was held on evaluating the proposals and comments were provided to the developer’s representative for each of the proposals. Proposals were scored and tabulated to provide the developer with a recommendation for the finalist and an alternate.

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.



80.2 Public Art Appraisal Presentation

Erin Fossum from McAllister/Fossum Appraisal Services gave a presentation on the status of City's public art appraisal. The presentation also included information about the current condition of select pieces requiring care.

80.3 Cultural Arts Plan

Com. Lunsford motioned approve the current Cultural Arts goals and objectives to be included in the drafting the PARC comprehensive plan. Com. Heringer seconded and the motion unanimously carried.

80.4 Committees & Non-Voting Members

Tabled to future meeting

80.4 Healthy Communities Action Plan

Deputy Director Olson gave a brief summary over the Healthy Communities Action Plan.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned at 8:43pm.