



CITY OF LYNNWOOD ARTS COMMISSION

**MINUTES
AUGUST 16, 2016 6:30PM
LYNNWOOD SENIOR CENTER**

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

20. ROLL CALL

X	Elizabeth Lunsford, Secretary		Chris Boyer, Council Liaison - excused
X	Maryellen Walsh	X	Sarah Olson, Deputy Director (DD)
	Craig van den Bosch, Vice Chair - excused	X	Fred Wong, Community Programs Coordinator (CPC)
	Kathleen Moore - excused		
	Paul Richards - excused		
X	Lynn Hanson		
X	Adam Segalla, Chair		

30. APPROVAL OF MINUTES – July 19, 2016 were approved as distributed.

40. COMMISSIONER & AD HOC REPORTS

- Com. Lunsford told the commission about the Muddy Moose project in Coeur d’Alene that is a collaborative project between Coeur d’ Alene’s Park Department, Library and local author who wrote the children’s book Muddy the Moose.

50. COUNCIL LIAISON REPORT

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

60. STAFF REPORT

- DD Olson discussed the process of the upcoming 2017-2018 Budget. She mentioned that Nov 7th is the tentative date for the budget’s pubic hearing.
- DD Olson and Com. Lunsford will be hosting an adornment art making table at the NAACP’s Ubuntu Expose event on August 20th, 2016 at Edmonds Community College.
- CityCenter Apartment art project manager would like to attend next month’s arts commission meeting to give an update on their public art project.
- The City will be hosting the event Fair on 44th, a Lynnwood’s Health and Safety Community Block Party on Sept 10th 2016.
- The City is will be holding an art reception for participates of the Latino Art Club the same day as the Fair on 44th to celebrate their exhibit displayed in the recreation center. Com. Lunsford motioned that the Fair and 44th and the Latino Art Program reception should be a special meeting; Com. Hanson seconded and the motion unanimously carried.
- The Lynnwood Convention Center invited the arts commission to an art reception on Sept 20th, 2016. Since the event is on the same night as our meeting, Com. Lunsford suggested having the meeting at the Convention Center so the commissioners could attend the reception before our meeting.
- CPC Wong reported that some of the public art maintenance suggestions by Com. van de Bosch and Com. Walsh will be worked on in the end of August.

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.

- CPC. Wong mentioned that he is researching trolley inspired Lego projects that can be on display at Heritage Park, and to invite public participation.

70. CITIZEN COMMENTS

- None

80. BUSINESS ITEMS

80.1 WA-GRO: Latino Art Club report (Julieta Altamirano-Crosby)

Julieta Altamirano-Crosby gave a presentation about the work the Latino Art Club did this year. She explained how each project was to enhance cultural identity through art. Artwork created in the program will be displayed in an exhibit at the Recreation Center starting at the end of August. The City will be hosting a reception for the participants on September 10th. Each commissioner applauded Mrs. Altamirano-Crosby for her work with the program and commended her on her passion and contributions to the community.

80.2 Sister City Committee – gifts, art exhibit (Wally Webster)

- Wally Webster, a volunteer serving on the Sister City Committee came to discuss gift options for the Korean Sister City, Damyang. Damyang Mayor will be visiting Lynnwood the week of September 19th to sign a memorandum of understanding agreement to become an official Sister City to Lynnwood. After discussing gift ideas, the commission agreed to assist Mr. Webster on a project to create laser cut wooden image at the Maker Space at Edmonds Community College.

Mr. Webster gave permission for CPC Wong to coordinate a Korea inspired art exhibit to display in City Hall to help welcome the Damyang dignitaries.

80.3 Updates: Signal Box

- CPC Wong proposed a future Signal Box Public Art Program, and to develop a plan to wrap all the City's signal boxes to tell a collective story about Lynnwood. The commissioners were given a packet that included a map and locations of signal boxes in Lynnwood so the commissioners could make suggestions for themes for each box.

80.4 2017 Summer Programs Planning / Shakespeare

2016 was the 20th year of Shakespeare at the Park and each performance this summer was well attended. The commission discussed the benefits of having Shakespeare in the Park and looked for opportunities to free up resources for 2017.

90. FUTURE BUSINESS

100. ADJOURNMENT Meeting adjourned 9.00

Upcoming Meetings:

September 20 – Regular Meeting @ Senior Center, 6:30-8:30pm