LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD ARTS COMMISSION

FEBRUARY 15, 2022 6:30PM
ONLINE: https://lynnwoodwa.zoom.us/j/93968503362

10. CALL TO ORDER / RECORDING

20. ROLL CALL

	Vacant, Position 1		George Hurst, Council Liaison
	Barry Miller, Chair		
	Teo Popescu, Secretary		Fred Wong, Community Programs Coord (CPC)
	Robert Gutcheck		
	Rhiannon Kruse, Vice Chair		
	Lynn Hanson		
	Raniere		

30. APPROVAL OF MINUTES – January 18, 2022

40. COMMISSIONER & AD HOC REPORTS

50. COUNCIL LIAISON REPORT

60. STAFF REPORT

70. CITIZEN COMMENTS

80. BUSINESS ITEMS

80.1 Visit from Mayor Frizzell	20 min
80.2 Sound Transit Art Program (Ashley Long & Preston Singletary)	15 min
80.3 2021 Annual Report	5 min
80.4 Public Art Procedures	10 min
80.5 Community Justice Center Art Project	10 min
80.6 City Center Branding	15 min
80.7 Member recruitment	5 min
80.8 Equity & Social Justice work	5 min

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
March 15, 2022 – Regular Meeting @ ONLINE, 6:30-8:30pm

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 670-5502 with 24-hours advance notice for special accommodations.

Lynnwood Arts Commission

Future Business Items Calendar
Revised 2/9/2022

MEETING DATE	TIME	ITEM	LOCATION
February 15	6:30 – 8:30pm	Visit from Mayor Frizzell Visit from Sound Transit CityCenter Branding	
March 15	6:30 – 8:30pm		
April 19	6:30 – 8:30pm		
May 17	6:30 – 8:30pm		
June 21	6:30 – 8:30pm		
July 19	6:30 – 8:30pm		
August 16	6:30 – 8:30pm		
September 20	6:30 – 8:30pm		
October 18	6:30 – 8:30pm		
November 15	6:30 – 8:30pm		
December 20	6:30 – 8:30pm	Election of Officers for 2023	
February 14	11am	I LOVE Lynnwood sculpture – ribbon cutting	Lynnwood Convention Center
February 15	6 – 7:30pm	Open House: Community Recovery Center	online
June 11, July 9, August 13	10am-2pm	History & Heritage Days	Heritage Park
April 29	11am-12pm	Water Tower Ribbon cutting	Heritage Park
May 30	11am	Memorial Day Ceremony	TBD
?		Sound Transit Public Art Panel meetings	
Feb ??, 2023		The Art of Food & Wine	Convention Center

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CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
JANUARY 18, 2021 6:30PM
ONLINE: https://lynnwoodwa.zoom.us/j/93968503362

10. CALL TO ORDER at 6:43pm

20. ROLL CALL

	Position 1 - Vacant		George Hurst, Council Liaison
X	Barry Miller		
X	Teodora Popescu	X	Fred Wong, Community Programs Coordinator (CPC)
X	Robert Gutcheck, Chair		Sarah Olson, Deputy Director (DD)
E	Rhiannon Kruse		
X	Lynn Hanson, Secretary		
E	Raniere, Vice Chair		

30. APPROVAL OF MINUTES
B Miller moved; C Popescu seconded; December 21, 2021 minutes unanimously approved.

40. COMMISSIONER & AD HOC REPORTS - None

50. COUNCIL LIAISON REPORT - None

60. STAFF REPORT
CPC Wong –
- I Love Lynnwood sculpture ribbon cutting will be Feb 14 at 11am.
- We'll hear about city center branding in February.
- George Hurst is our council liaison.
- Council passed new boards and commissions ordinance. We will be required to record our meetings. We are working out the logistics to do this.
- The Lynnwood history comic book is available in CPC Wong's office at the Rec Center for AC members to pick up. Next project (hopefully to be grant funded) will be to create about 7 historical videos about the trolley and the demonstration farm. T Popescu volunteered to help with this project.

70. CITIZEN COMMENTS – None

80. BUSINESS ITEM

80.1 Election of Officers for 2022
L Hanson motioned the following slate of candidates. T Popescu seconded. Motion unanimously approved. Slate: B Miller for chair, R Kruse for vice chair, T Popescu as secretary.

80.2 Equity & Social Justice work
Postponed until next month.

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80.3 Community Justice Center Art Project
10 applications so far and the application process is open until 1/31. The wall has 8 segments of 3 corten panels each. Each selected artist will get 1 or more segments. CPC Wong will consult with City attorney to clarify the uses of Fund 116.

80.4 Poetry open mic - recap
The event was very successful. 20+ people attended. 18 people signed up to read their poems and 13 showed up. Poems in Spanish, English Korean, Amharic, Chinese, Vietnamese, and more poems in different languages than in English.

80.5 Signal Boxes
There are 2 boxes in the works, Ethiopian friendship city box, South Lynnwood box. Boxes also actively being planned: Edmonds Community College, Indigenous peoples, veterans, neon signs.

80.6 Member recruitment
We are looking for a member with specific knowledge or experience in public art, architecture, and/or social equity.

90. FUTURE BUSINESS
None

100. ADJOURNMENT
Meeting adjourned at 7:49

Staff Report (Program & Project Updates)

DATE: February 9, 2022

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Commission Member Recruitment
We are recruiting for soon to be vacant position #1. Info and to apply here .

Visual Exhibits

- City Hall Art Exhibits: On hold until further notice
- Rec Center Art Exhibits: Tori Shao as part of the WM recycle campaign
- Council chambers hallway Art Exhibits. On hold until further notice.

Sound Transit Art (STart) Program – Updates on long term and temporary art projects.

Signal Box Wrap Project

- Future boxes: EdCC, Indigenous people, Veterans, Neon signs, Bole Kefle Ketema, Ethiopia Friendship City, South Lynnwood

Community Justice Center – Public Art Project
First call for artists (deadline 01/31/2022) had 36 applications and completing racial equity worksheet. Jury panel to be set up.

LOVE Lynnwood Iconic Sculpture
Ribbon Cutting at 11am on February 14, 2022.

Comic Book about Lynnwood History
Hardcopies will be delivered to schools.

Snohomish County Heritage Grant
2022 application submitted. Project to produce videos about Interurban Railroad and Demonstration Farm.

Kinect @ Lynnwood – Art project
Artist Serena Bannister is working on utility box wraps with transportation theme.

The Art of Food & Wine

- postponed to 2023

Alderwood Mall - Art
Re-negotiating new agreement for sculpture loan.

Covid
Board and commission meetings will be online for now.

Events News

- Lynnwood Connects Check-In Calls (Continuing)
- Website (www.LynnwoodArts.org) has resources.