



**CITY OF LYNNWOOD ARTS COMMISSION
AGENDA
SEPTEMBER 20, 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	
	Vacant, Position 3	Fred Wong, Arts, Culture & Heritage Coord (ACH)
	Robert Gutcheck	
	Rhiannon Kruse, Vice Chair	
	Lynn Hanson	
	Raniere	

30. APPROVAL OF MINUTES – August 16, 2022

40. COMMISSIONER & AD HOC REPORTS

50. STAFF REPORT

60. CITIZEN COMMENTS

70. BUSINESS ITEMS

70.1 Fair on 44 th - Recap	10 min
70.2 Art Gallery and Reception	5 min
70.3 Signal Box Art Wrap – Veterans, Neon, Indigenous people, Ethiopian Friendship City, South Lynnwood, Lund's Gulch	10 min
70.4 Art of Food & Wine	5 min
70.5 Community Justice Center Art Project	10 min
70.6 Recruitment	5 min

80. COUNCIL LIAISON REPORT / COMMENTS

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
October 18, 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.

Future Business Items Calendar

Revised 9/13/2022

MEETING DATE	TIME	ITEM	LOCATION
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	
		<u>MORE EVENTS</u>	
Sept 28	5-6pm	<u>Art Reception for Hispanic Month</u>	City Hall
Oct 29	2-5pm	<u>Halloween Drive-Thru Hullabaloo</u>	Rec Center
Nov 2	2-3 pm	<u>Gold Star Families Memorial Monument (GSFMM) Dedication</u>	Veterans Park
Nov 11	11am	<u>Veterans Day Ceremony</u>	Veterans Park
??		Sound Transit Public Art Panel meetings	
Feb 4, 2023		The Art of Food & Wine	Lynnwood Convention Center

**CITY OF LYNNWOOD ARTS COMMISSION
MINUTES**

AUGUST 16, 2022 6:30PM

ONLINE: <https://lynnwoodwa.zoom.us/j/93968503362>

10. CALL TO ORDER at 6:34pm

20. ROLL CALL

	Position 1 - Vacant	X	George Hurst, Council Liaison
	Barry Miller		
	Position 3 - Vacant	X	Fred Wong, Arts, Cultural & Heritage Coordinator (ACHC)
X	Robert Gutcheck, Chair		Sarah Olson, Deputy Director (DD)
X	Rhiannon Kruse		
X	Lynn Hanson		
X	Raniere, Vice Chair		

30. APPROVAL OF MINUTES

R Gutcheck moved; L Hanson seconded; April 19 & June 21, 2022 minutes unanimously approved. May and July meetings did not have quorum.

40. COMMISSIONER & AD HOC REPORTS

- L Hanson & R Gutcheck said Seattle Art Fair was well attended, and enjoyable.

50. STAFF REPORT

F Wong –

- City is negotiating with Alderwood Mall for a new loan agreement for the 5 sculptures that have been on loan for the past 20 years.
- Lynnwood artist Long Gao would like to donate a large wooden sculpture (5 ft x 2.5 ft x 5 ft). We did not think it was safe to display it in city buildings such as the Rec Center. F Wong to research other possible locations.
- We discussed the 2 trays given to the city by Damyang. F Wong to take a closer look before deciding whether to accept them into city's public art collection.

60. CITIZEN COMMENTS

Teo Popescu has resigned from the Arts Commission. She stopped by to say good-bye and explained how her new job responsibilities had not allowed her to devote the time.

70. BUSINESS ITEM

70.1 Community Justice Center Art Project

All contracts signed; artists are looking for fabricators. CJC construction contractor has offered to find structural engineer and welder. F Wong has met with some of the 6 artists in person, and will meet with the others soon.

70.2 Fair on 44th

Raniere, Robert, and Rhiannon will volunteer. Ideas for activities include:

- Decorating 2"x4" wood studs that will be donated to Habitat 4 Humanity.
- Recruiting for new Arts Commission members
- Button making
- Coloring sheets based on the mural at South Lynnwood Park

School of Rock to provide sound for one of three stages at the event, and their stage will feature music by students.

70.3 42nd Ave W – Future Construction and Placemaking

F Wong briefed AC on the plans to make a new road between 196th and 198th streets that is pedestrian friendly. Anticipate that LAC will be involved in planning art based installations. AC commented that art gallery space will be highly desirable.

70.4 Signal Box Art Wrap –

Veterans, Neon, Indigenous people, Ethiopian Friendship City,
South Lynnwood, Lund's Gulch

- Mexican friendship city wrap (that was destroyed by internal fire) has been replaced last Friday.
- Ethiopian Friendship City wrap in progress. Mockup is completed, and the goal is to have it installed by Sept 8.
- Good news is that we know of no new graffiti on wraps. And old incidences of graffiti have been readily cleaned up.
- The first wrap we did on 196th outside of Big Lots, in 2016, is still in excellent shape. It has lasted much longer than our originally supposed life expectancy of 3 to 5 years.

70.5 Art of Food & Wine

Our coordinator Rachel Dobbins produced a 2023 sponsorship packet. We need to begin finding sponsors such as auto dealerships, banks, and real estate brokers. R Gutcheck and G Hurst to visit auto dealerships first, going together initially to practice their presentations.

F Wong to set up initial meeting with PFD Executive Director Janet Pope and new LCC manager, and then set up a meeting with L Hanson, R Gutcheck, R Dobbins, David LeClaire, LCC manager & staff.

70.6 Recruitment

F Wong to contact B Miller to see if he wishes to continue on the commission. We need to recruit for vacant positions #1 and #3. Our first opportunity will be at Fair on 44th.

80. COUNCIL LIAISON REPORT

Council will have table at Fair on 44th, and will help advertise for new LAC members.

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 8:03pm

Staff Report (Program & Project Updates)

DATE: September 15, 2022

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Commission Member Recruitment

We are recruiting for soon to be vacant positions #1 & #3. [Info and to apply here](#).

Visual Exhibits

- City Hall Art Exhibits: Exhibit of Roxanne Everett starting July 11. Hispanic Month exhibit will start around September 26. Art reception on September 28, 5pm.
- 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

- Bole Kefle Ketema, Ethiopia Friendship City box completed. Ribbon cutting on September 10. Won \$2000 of support from Snohomish County Arts Commission.
- Future boxes: EdCC, Indigenous people, Veterans, Neon signs, , South Lynnwood, Lund's Gulch

Community Justice Center – Public Art Project

6 artists selected for garage wall on May 3. Contracts all signed. Connecting with welder and structural engineer.

42nd Ave W – Future Construction and Placemaking

Attended meeting on August 8, got briefed on ideas.

Healthy Lynnwood Grants (LOVE Lynnwood Projects)

- Open for 2022

LOVE Lynnwood Iconic Sculpture

Lynnwood Convention Center "SHARE THE LOVE Selfie contest" at the I LOVE Lynnwood sculpture has ended. <https://ilovelynnwood.com/share-the-love/>

Snohomish County Grant

Won \$7000. Project to produce videos about Interurban Railroad and Demonstration Farm. Comic book artist Natalie Leif is writing 6 scripts. Video artist Neely Goniodysky.

The Art of Food & Wine

- Feb 4, 2023. Met once with new LCC manager Erin Jepson and PFD Exec Dir Janet Pope. Planning committee to meet soon.

Washington Kids in Transition

Washington Kids in Transition is asking for donation of summer art supplies to low income families in the Edmonds School District. Dropoff: 19721 Scriber Lake Rd. #B, Monday – Friday, 9-4

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.