



**CITY OF LYNNWOOD ARTS COMMISSION
AGENDA
DECEMBER 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
	Vacant, Position 2	
	Vacant, Position 3	Fred Wong, Arts, Culture & Heritage Coord (ACH)
	Robert Gutcheck	
	Rhiannon Kruse, Vice Chair	
	Lynn Hanson	
	Raniere	

30. APPROVAL OF MINUTES – November 15, 2022

40. COMMISSIONER & AD HOC REPORTS

50. STAFF REPORT

60. CITIZEN COMMENTS

70. BUSINESS ITEMS

70.1 Lynnwood Artist Art Exhibit – People’s Choice Award	10 min
70.2 Convention Center/PFD – New Branding & Master Plan	10 min
70.3 Art of Food & Wine	10 min
70.4 Signal Box Art Wrap – Veterans, Neon, Indigenous people, South Lynnwood, Lund’s Gulch	10 min
70.5 Recruitment / Election of Officers	5 min
70.6 Community Justice Center Art Project	5 min

80. COUNCIL LIAISON REPORT / COMMENTS

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
January 17, 2023 – 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 12/15/2022

MEETING DATE	TIME	ITEM	LOCATION
December 20	6:30 – 8:30pm	Election of Officers for 2023	
(2023)			
January 17	6:30 – 8:30pm	AC Candidate Katie Zeitler Lynnwood Artists exhibit - jury	
February 21	6:30 – 8:30pm		
March 21	6:30 – 8:30pm		
April 18	6:30 – 8:30pm		
May 16	6:30 – 8:30pm		
June 20	6:30 – 8:30pm		
July 18	6:30 – 8:30pm		
August 15	6:30 – 8:30pm		
September 19	6:30 – 8:30pm		
October 17	6:30 – 8:30pm		
November 21	6:30 – 8:30pm		
December 19	6:30 – 8:30pm		
Dec 18	4-5pm	Menorah Lighting	City Hall
Jan 16, 2023	9am - 12pm	MLK Day of Service	Scriber Lake Park 5601 198th St. SW
February 6 – 12, 2023		Lynnwood Artists exhibit Delivery Dates	Rec Center
February 13, 2023		Lynnwood Artists exhibit Install Date	City Hall
February 13 – April 30, 2023		Lynnwood Artists exhibit Exhibit Dates	City Hall
March 8, 2023	5:30-7:30pm	State of the Arts & Artist Reception for Lynnwood Artists exhibit	City Hall
??		Sound Transit Public Art Panel meetings	
Feb 4, 2023 (canceled)		The Art of Food & Wine	Lynnwood Convention Center
		LINKS TO MORE EVENTS	

**CITY OF LYNNWOOD ARTS COMMISSION
MINUTES**

NOVEMBER 15, 2022 6:30PM

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

10. CALL TO ORDER at 6:32pm

20. ROLL CALL

	Position 1 - Vacant	X	George Hurst, Council Liaison
	Position 2 - Vacant		
	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

L Hanson moved; R Kruse seconded; September 20, 2022 minutes unanimously approved.

40. COMMISSIONER & AD HOC REPORTS

- None

50. STAFF REPORT

F Wong –

- Facilitated mural painting project at Sound Credit Union on Nov 12, led by Urban Artworks.
- LAMHA is holding event on Nov 19 about diverse communities in the NW around the turn of the 20th century.
- Best Book Poster Contest judging for Rhiannon/Raniere during one day of Dec 4-11.
- Snohomish County Arts Commission is encouraging people to take the Futures of the Arts survey.

60. CITIZEN COMMENTS - None

70. BUSINESS ITEM

70.1 Lynnwood Artist Art Exhibit

Application will be posted on Nov 23. Deadline is January 15, 2023. Judging on January 17. Exhibit Dates are February 13 – April 30. Reception Date on Wednesday, March 8, 2023, 5:30-7:30pm. One people's choice award. More info @

<https://www.lynnwoodwa.gov/Community/Play-Lynnwood/Arts-Culture-and-Heritage/Artist-Opportunities-Resources>

70.2 44th Ave W / I-5 Underpass

City of Lynnwood project with Otak Engineering on the team. Art and aesthetic elements are planned. Team would like to present to Arts Commission for comments and for suggestions.

70.3 Art of Food & Wine

We are looking for other possible venues. We decided not to investigate Alderwood mall. F. Wong to investigate if school campuses might allow wine to be served (e.g., Meadowdale High), as is the case for Shoreline schools. Lynnwood Chamber is interested in partnering, particularly with finding restaurants to participate. Lynnwood Convention Center is still a possibility if we find enough sponsors. Car dealerships might be considered for a smaller # of participants.

70.4 Signal Box Art Wrap –

Veterans, Neon, Indigenous people, South Lynnwood, Lund's Gulch
No new info.

70.5 Community Justice Center Art Project

All artists are working on final designs. Main construction contractor for project has found structural engineer and welder. Main contractor will hire and pay for them and then charge the City (Arts) for their costs. July 2023 is probably the earliest time for installation. Finished pieces to be held by each artist until then. Need to formulate a backup plan in case of unanticipated events.

80. COUNCIL LIAISON REPORT

Having "Conversations with City Council" at Alderwood Mall. A Human Services position with the City has been funded. Suggests discussion next year about an Arts & Leadership Camp. Suggests discussing a Film Festival focused on local filmmakers.

90. FUTURE BUSINESS - None

Election of Officers

100. ADJOURNMENT

Meeting adjourned at 7:45pm

Staff Report (Program & Project Updates)

DATE: December 15, 2022

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Commission Member Recruitment

We are recruiting for soon to be vacant positions #1, #2 & #3. [Info and to apply here](#).
Katie Zeitler applied and will visit us in January 2023.

Visual Exhibits

- City Hall Art Exhibits: Show of work by Fresia Valdivia Nov 7, 2022 to Feb 13, 2023. Lynnwood Artists Show from Feb 13 – April 30, 2023. Call online.
- Rec Center Art Exhibits: Heart Art Healing.
- Council chambers hallway Art Exhibits. On hold until further notice.

Sound Transit Art (STart) Program – None

Signal Box Wrap Project

- Future boxes: EdCC, Indigenous people, Veterans, Neon signs, South Lynnwood, Lund's Gulch

Community Justice Center – Public Art Project

Working on the contract for welder and structural engineer.

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 has completed 5, and working on number 6.

The Art of Food & Wine

- ~~Feb 4, 2023~~. Canceled. To plan for 2024

Convention Center

Master Plan was presented to Council on December 5.

Mural @ Sound Credit Union

New mural completed on 11/12/2022.

44th Ave W / I-5 Underpass

Artist and Architect team will visit us in 2023 to get our input.

Alderwood Mall - Art

Re-negotiating new agreement for sculpture loan.

Covid

Board and commission meetings will be online for now.