



**CITY OF LYNNWOOD ARTS COMMISSION
AGENDA
FEBRUARY 21, 2023 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 – January 17, 2023

40. COMMISSIONER & AD HOC REPORTS

50. STAFF REPORT

60. CITIZEN COMMENTS: AC Applicant Katie Zeitler

70. BUSINESS ITEMS

70.1 Guest Janet Pope, LPFD Executive Director (Future Plans of Event Center)	20 min
70.2 2022 Annual Report	5 min
70.3 Lynnwood Artist Art Exhibit – People’s Choice Award	15 min
70.4 2023 Snohomish County Art Grant	5 min
70.5 Northline Village – Park/Playground/Art	10 min
70.6 Signal Box Art Wrap – Veterans Box Location, Indigenous people Box	10 min
70.7 Art of Food & Wine	5 min
70.8 Healthy Lynnwood Arts Grants	5 min
70.9 Recruiting members	5 min
70.10 Community Justice Center Art Project	5 min

80. COUNCIL LIAISON REPORT / COMMENTS

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:

March 21, 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 2/16/2023

MEETING DATE	TIME	ITEM	LOCATION
February 21	6:30 – 8:30pm	Janet Pope from LPFD	
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		
March 3	8:30-9:30am	2023 State of the City	Lynnwood Event Center
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 Event Center
		LINKS TO MORE EVENTS	

**CITY OF LYNNWOOD ARTS COMMISSION
 MINUTES
 JANUARY 17, 2023 6:30PM
 ONLINE: <https://lynnwoodwa.zoom.us/j/93968503362>**

10. CALL TO ORDER at 6:36pm

20. ROLL CALL

	Position 1 - Vacant		George Hurst, Council Liaison
	Position 2 - Vacant		
	Position 3 - Vacant	X	Fred Wong, Arts, Cultural & Heritage Coordinator (ACHC)
X	Robert Gutcheck, Temp Sec		Sarah Olson, Deputy Director (DD)
X	Rhiannon Kruse, Vice Chair		
X	Lynn Hanson		
X	Raniere		

30. APPROVAL OF MINUTES

L Hanson moved; Raniere seconded; December 20, 2022 minutes unanimously approved.

40. COMMISSIONER & AD HOC REPORTS

- R Kruse and Raniere were delighted to participate in the Lynnwood library's Best Book poster contest judging.

50. STAFF REPORT

F Wong –

- Janet Pope from LPFD and Lynnwood Events Center will attend Feb LAC meeting.
- F Wong is on selection panel for art project in Mountlake Terrace.
- City council has extended online only board and commission meetings until May, 2023
- Our department will likely add a human services coordinator

60. CITIZEN COMMENTS

Arts Commission candidate Katie Zeitler introduced herself.

70. BUSINESS ITEM

70.1 Lynnwood Artist Art Exhibit – Jury / People's Choice Award

Arts Commission juried the applications. Voting for People's Choice Award will be by paper ballots only at city hall and closes at 6:30pm on March 8. Award will be presented at 7pm. Commissioners will go to local businesses to get the prize donated. F Wong will create a sponsorship flyer.

70.3 Art of Food & Wine

Will continue looking for venue for event.

70.4 Signal Box Art Wrap –

Veterans, Neon, Indigenous people, South Lynnwood, Lund's Gulch
F Wong is working on Veterans Box and has a webpage to for the public to submit pics.
Goal is to complete the box by Memorial or Veteran's Day

70.5 Recruitment / Election of Officers

Postpone election of officers until new member added – will keep present officers for now.

70.6 Community Justice Center Art Project

Waiting for reply from general contractor's review and return of paperwork – submitted 2 months ago. F Wong to contact again.

80. COUNCIL LIAISON REPORT - None

90. FUTURE BUSINESS - None

100. ADJOURNMENT

Meeting adjourned at 8:15pm

Staff Report (Program & Project Updates)

DATE: February 16, 2023

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Commission Member Recruitment

We are recruiting for 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: Lynnwood Artists Show from Feb 13 – April 30, 2023. Reception: March 8, 2023, 5:30-7:30pm.
- Rec Center Art Exhibits: Heart Art Healing. Reception held on January 7.
- Council chambers hallway Art Exhibits. On hold until further notice.

Sound Transit Art (STart) Program – Claudia Fitch's Curtain has been partially installed. Preston Singletary artwork is scheduled to be installed in Spring.

Signal Box Wrap Project

- Future boxes: Veterans, EdCC, Indigenous people, Neon signs, South Lynnwood, Lund's Gulch
- Veterans box – [calling for photos](#).

Community Justice Center – Public Art Project

Working on the contract for welder and structural engineer.

The Art of Food & Wine

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

Convention Center

Master Plan was presented to Council on December 5.

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.