LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD ARTS COMMISSION
AGENDA
MARCH 21, 2023 6:30PM
ONLINE: https://lynnwoodwa.zoom.us/j/93968503362

10. CALL TO ORDER / RECORDING

20. ROLL CALL (Welcome Katie Zeitler)

	Vacant, Position 1		George Hurst, Council Liaison
	Vacant, Position 2		
	Katie Zeitler		Fred Wong, Arts, Culture & Heritage Coord (ACH)
	Robert Gutcheck		
	Rhiannon Kruse, Vice Chair		
	Lynn Hanson		
	Raniere		

30. APPROVAL OF MINUTES – February 21, 2023

40. COMMISSIONER & AD HOC REPORTS

50. STAFF REPORT

60. CITIZEN COMMENTS

70. BUSINESS ITEMS

70.1 Lynnwood Artist Art Exhibit – Recap	10 min
70.2 Signal Box Art Wrap – Veterans Box Location, Indigenous people Box	10 min
70.3 Art of Food & Wine	5 min
70.4 Healthy Lynnwood Arts Grants	5 min
70.5 Recruiting members	5 min
70.6 Community Justice Center Art Project	5 min
70.7 Fair on 44th activities: Stickers	10 min
70.8 North Lynnwood Park - Mural	5 min
70.9 Hazelwood Elementary Project	5 min

80. COUNCIL LIAISON REPORT / COMMENTS

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
April 18, 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.

Lynnwood Arts Commission

Future Business Items Calendar
Revised 3/16/2023

MEETING DATE	TIME	ITEM	LOCATION
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		
April 25	4:30-6:30pm	Volunteer Recognition Dinner	Homage
May 7	1pm	Jim Scharf DNA program	Heritage Park
May 29	11am	Memorial Day Ceremony	Veterans Park
Sept 09	10am-2pm	Fair on 44th	
??		Sound Transit Public Art Panel meetings	
~~Feb 4, 2023~~ (canceled)		The Art of Food & Wine	Lynnwood Event Center
		LINKS TO MORE EVENTS	

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CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
FEBRUARY 21, 2023 6:30PM
ONLINE: https://lynnwoodwa.zoom.us/j/93968503362

10. CALL TO ORDER at 6:33pm

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; R Gutcheck seconded; January 17, 2023 minutes unanimously approved.

40. COMMISSIONER & AD HOC REPORTS
- Raniere proposed that the LAC be involved in setting up a Bra-Bedazzle in Lynnwood, akin to the one that existed in Everett. Artists would decorate bras and they would be sold or auctioned. She will find out details of how it was organized. And search for a possible space for creating the bras in 1 day. An exhibit would be appropriate for October, breast cancer awareness month.

50. STAFF REPORT
F Wong –
- Mayor is presenting State of the City address on March 3 at 8:30am.

60. CITIZEN COMMENTS
Arts Commission candidate Katie Zeitler met with the Mayor and will meet with city council soon.

70. BUSINESS ITEM

70.1 Guest Janet Pope, LPFD Executive Director (Future Plans of Event Center)
Janet showed us the conceptual plan for expanding the event center to include stage, 1000 person auditorium, that can be used indoors or outdoors. And bring local businesses to the place, and not chain stores. Mission is to provide an economic impact to the area, and continue to have more public welcoming events like arts reception.

70.2 2022 Annual Report
Motion made by Raniere, seconded by L Hanson, annual report is unanimously approved.

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70.3 Lynnwood Artist Art Exhibit – People's Choice Award
Thank you to L Hanson, R Gutcheck for doing most of the show install. Fred to send to do list for day of reception.

70.4 2023 Snohomish County Art Grant
Will apply for 2023 grant for Veterans signal box wrap. Future ideas include Bra-Bedazzle, Eggsplore, 10"x10" artist show.

70.5 Northline Village – Park/Playground/Art
Fred show concept plan for park, and possible public art/playground. Commission think artists should be involved in planning/designing, and an emphasis on uniqueness of the result.

70.6 Signal Box Art Wrap – Veterans Box Location, Indigenous people Box
Call for photos and stories is open right now. Two possible locations were presented: #26 and #27 on box map. Goal is for the box to be done by Memorial or Veteran's Day.

70.7 Art of Food & Wine
Will continue looking for venue for event.

70.8 Healthy Lynnwood Arts Grants
Grants are for $500 – no deadline for submission, but project must be completed by Dec 31.

70.9 Recruiting members
Postpone election of officers until new board member added – will keep present officers for now. Recruit at Art reception.

70.10 Community Justice Center Art Project
Waiting for GC FORMA to review and return of paperwork – submitted 3 months ago.

80. COUNCIL LIAISON REPORT - None

90. FUTURE BUSINESS - None

100. ADJOURNMENT
Meeting adjourned at 8:23pm

Staff Report (Program & Project Updates)

DATE: March 16, 2023

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Commission Member Recruitment
We are recruiting for vacant positions #1, #2. Info and to apply here . Katie Zeitler is now a member (position #3). Congrats Katie.

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, Indigenous people, EdCC, Neon signs, South Lynnwood, Lund's Gulch.
- Veterans box – calling for photos. Ends April 30. And looking at possible locations.

Community Justice Center – Public Art Project
Working on the contract for welder and structural engineer.

Snohomish County Arts Grant
Applied for $2000 to complete the Veterans Box in 2023.

The Art of Food & Wine

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

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.