LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD ARTS COMMISSION
AGENDA
JANUARY 16, 2024 6:30PM
PHYSICAL LOCATION: Lynnwood Senior Center
ONLINE: https://lynnwoodwa.zoom.us/j/93968503362

10. CALL TO ORDER / RECORDING

20. ROLL CALL

	Kalen Knowles		Shirley Sutton, Council Liaison
	Vacant, Position 2		
	Katie Zeitler, Secretary		Fred Wong, Arts, Culture & Heritage Coord (ACH)
	Robert Gutcheck, Asst. Secretary		
	Rhiannon Kruse, Chair		
	Lynn Hanson, Vice Chair		
	Raniere		

30. APPROVAL OF MINUTES – December 19, 2023

40. COMMISSIONER & AD HOC REPORTS

50. CITIZEN COMMENTS

60. STAFF REPORT

70. BUSINESS ITEMS

70.1 Election of Officers	5 min
70.2 Community Justice Center Art Project	5 min
70.3 Signal Box Art Wrap – Veterans Box	5 min
70.4 Art of Wine	5 min
70.5 Future projects / budget	10 min
70.6 Sound Transit art banners	5 min

80. COUNCIL LIAISON REPORT / COMMENTS

90. FUTURE BUSINESS

100. ADJOURNMENT

Upcoming Meetings:
February 20, 2024, Lynnwood Senior Center & 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 and Events Calendar
Revised 1/9/2024

MEETING DATE (2024)	TIME	ITEM	LOCATION
January 16	6:30 – 8:30pm	Election of 2024 Officers	Lynnwood Senior Center
February 20	6:30 – 8:30pm		Lynnwood Senior Center
March 19	6:30 – 8:30pm		Lynnwood Senior Center
April 16	6:30 – 8:30pm		Lynnwood Senior Center
May 21	6:30 – 8:30pm		Lynnwood Senior Center
June 18	6:30 – 8:30pm		Lynnwood Senior Center
July 16	6:30 – 8:30pm		Lynnwood Senior Center
August 20	6:30 – 8:30pm		Lynnwood Senior Center
September 17	6:30 – 8:30pm		Lynnwood Senior Center
October 15	6:30 – 8:30pm		Lynnwood Senior Center
November 19	6:30 – 8:30pm		Lynnwood Senior Center
December 17	6:30 – 8:30pm		Lynnwood Senior Center
January 10, 2024	5:30-7pm	Veterans Art exhibit - reception	City Hall
January 15	9:00am	MLK Day of Service	Lynnwood Senior Center
??		Sound Transit Public Art – ribbon cutting	
~~??~~		The Art of Food & Wine	Lynnwood Event Center
		LINKS TO MORE EVENTS	

LYNNWOOD
WASHINGTON

CITY OF LYNNWOOD ARTS COMMISSION
MINUTES
DECEMBER 19, 2023 6:30PM
ONLINE: https://lynnwoodwa.zoom.us/j/93968503362

10. CALL TO ORDER at 6:35pm

20. ROLL CALL

X	Kalen Knowles	X	George Hurst, Council Liaison
	Position 2 - Vacant		
X	Katie Zeitler, Secretary	X	Fred Wong, Arts, Cultural & Heritage Coordinator (ACHC)
E	Robert Gutcheck, Asst Secr		Sarah Olson, Deputy Director (DD)
X	Rhiannon Kruse, Chair		
E	Lynn Hanson, Vice Chair		
X	Raniere		

30. APPROVAL OF MINUTES
K Knowles moved; Raniere seconded; November 21, 2023 minutes unanimously approved.

40. COMMISSIONER & AD HOC REPORTS
- K Knowles commented positively on the Sound Transit art banners.
- They'd like to start a new drink and draw event in Lynnwood. Perhaps Pub 44 or Around the Table Game Pub.

50. STAFF REPORT
F Wong briefed us about:
- Election of officers next month
- Sent comments about banner art to Sound Transit; waiting for comments.
- Cultural Access Program passed in King County on December 5. New 0.1% sales tax will raise estimated $800 million over 7 years. Snohomish County program does not seem to have support from the County Council.

60. CITIZEN COMMENTS - None

70. BUSINESS ITEM

70.1 Galleries 2024
All artists have accepted the opportunity to exhibit for next year.
Call for artists for the Lynnwood Artist Show will be posted in January 2024.

70.2 Community Justice Center Art Project
Artist Melissa Cole delivered her work. Installation is in the next couple of weeks.
LAC would like to visit the site after all the art is installed.

70.3 Signal Box Art Wrap – Veterans Box
Background colors too loud, perhaps more muted colors, desaturate.
White borders and drop shadows for photos to stand out.

70.4 Art of Wine
Can a fundraising event have one of the city use days at the Event Center?
Consider a car dealership as a sponsor instead of hosting the event.
About $10k to do the event at the Event Center without the food.

80. COUNCIL LIAISON REPORT

- Council on break now. Next meeting will be in January. In the meantime, councilmembers have been sent a list of boards and commissions they want to serve on as liaisons. And council leadership positions up for election. First meeting in January, councilmembers talk about what they want to do. First business meeting, council president elected, and he/she will make liaison selections. Because of January and February holidays, LAC won't see council liaison until March.
- 2024 is budget year – consider asking for funds for the Arts
- Thank you, George, for being a wonderful liaison in 2023.

90. FUTURE BUSINESS
Election of Offices – January 2024

100. ADJOURNMENT
Meeting adjourned at 7:38pm.

Staff Report (Program & Project Updates)

DATE: January 9, 2024

TO: Arts Commission

FROM: Fred Wong, Community Programs Coordinator

Commission Member Recruitment
We are recruiting for vacant position #2. Info and to apply here .

Visual Exhibits

- City Hall Art Exhibits: Veterans Art show (started 11/15). Reception: 1/10/2024 5:30-7pm. New exhibit of Gillian Duenas and Johanna Porter will start 1/15/2024.
- Rec Center Art Exhibits: Adina Wei's exhibit started 1/8/2024.
- City Hall refresh and Council chambers hallway gallery

Sound Transit Art (STart) Program – We had a meeting on 11/1 to discuss new banner art. Claudia Fitch's Curtain was installed on 3/24. Preston Singletary artwork was installed in summer.

Signal Box Wrap Project

- Future boxes: Veterans, Indigenous people, EdCC, Neon signs, South Lynnwood, Lund's Gulch.
- Veterans box – Design in progress.

Community Justice Center – Public Art Project
1 artist delivered. 5 are fabricating. Looks like January for install.

The Art of Wine

- Possible locations include BMW dealership and Event Center.

44th Ave W / I-5 Underpass
Artist and Architect team will a walk/talk on site in January 11.

Cultural Access Program
House Bill 1575 passed. Cities and counties may now implement a Cultural Access program through a public vote or councilmanic authority, to expand access to science, heritage, and arts programs. Snohomish County Arts Commission and Economic Alliance Snohomish County support this effort for the county. King County approved a new 0.1% sales tax that will provide $800 million over 7 years. It's named "Doors Open" program.