



Zoom Arts Commission Meeting Agenda

<https://zoom.us/j/98556990715?pwd=RTVqdmJEVHp1SWJpQ1RxSFIZYjY3UT09>

Call In: +1 253 215 8782 US Meeting ID: 985 5699 0715 Password: 292061

Meetings are open to the public via Zoom (contact Anniq at Anniq.Bennett@snoco.org)

Monday, February 28, 2022, at 6:30 p.m. *Special Meeting Date*

1. CALL TO ORDER & ROLL CALL *Colin Cole, Chair*

- A. Welcome and Roll Call
- B. Introduction of Guests
 - 1) Sharon Swan, DCNR
 - 2) Sarah Arney, Artist and County Trails Coalition
 - 3) Shama Omran, District 4 Applicant
 - 4) Carleigh Burfitt, District 2 Applicant

2. MINUTES - APPROVAL (January 24, 2022) *Colin, Chair*

3. OLD BUSINESS *Colin, Chair*

- A. Welcome new At-Large Commissioner Nicole Ng-A-Qui
- B. Budget Review
 - 1. Changes to program spending priorities (grant writer, grant, marketing, inventory software)
 - 2. Budget reallocations to fund new priorities
- C. Tabled Discussion about Financial Contribution for SR 530 Memorials
- D. Public art in public spaces
- E. Grant scoring criteria

4. COMMITTEE REPORTS

- A. Acquisition and Preservation *Colin, Chair*
 - 1) Esperance Park (1%)
 - a. Unveiling scheduled for Saturday March 12, 2022, at 10:30 a.m. *Kari /Anniq*
 - 2) Flowing Lake (1%) – Ranger Office
 - a. Notification of Award in process *Jeremy*
 - 3) Haller Park/C.T. Bridge – Arlington
 - a. Quote received from Caroline Sumpter for sculpture *Jeremy*
 - b. Future collaboration between Arlington and County Arts Commissions *Jeremy*
 - 4) Triangle Property *Anniq*
 - 5) SR530 Slide Memorial
 - a. Sharon Swan, DCNR

Contact Anniq.Bennett@snoco.org with 24-hour advance notice for special accommodations.

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- b. Memorial Beacon Call for Concepts released Feb.18, 2022 (closes March 18, 2022)
- c. Individual Memorials Call for Concepts released Feb. 18, (closes March 25, 2022)
- B. Education and Outreach *Kate, Chair*
 - 1) Listening Sessions
 - 2) Meetings with 4Culture
- C. Marketing and Community Events *Kari, Chair*
 - 1) Planning and promotion of unveiling:
"Hope Grows Where Light is Given" by Tsovinar Muradyan
 - 2) Oso Beacon Memorial Proposal
- D. Funding and Grants *David, Chair*
 - 1) 2022 Arts and Culture Grant (February. 28 – March 25, 2022)
 - 2) Scoring criteria
- 5. NEW BUSINESS** *Colin, Chair*
- 6. OTHER BUSINESS/GOOD OF THE ORDER** *Colin, Chair*
 - A. Staff Reports *Jeremy/Annique*
 - 1) Open positions – two new applications
 - 2) Triangle Property
 - 3) Update on Ordinance
 - B. "Round the Zoom" messages *All*
 - C. Next Meeting: March 21, 2022
- 7. ADJOURNMENT** *Colin, Chair*

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