



## **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 [Annique.Bennett@snoco.org](mailto:Annique.Bennett@snoco.org))*

**Monday, April 18, at 6:30 p.m.**

- I. **CALL TO ORDER & ROLL CALL** - *Colin Cole, Chair*
  - A. Welcome and Introduction of Guests
    1. Jo Hull, Pacifica Chamber Orchestra
    2. Mark Weber, District 5 Applicant
  
- II. **MINUTES – APPROVAL (March 21, 2022)** - *Colin Cole, Chair*
  
- III. **OLD BUSINESS** - *Colin Cole, Chair*
  
- IV. **COMMITTEE REPORTS** - *Colin Cole, Chair*
  - A. Ad Hoc Committee Update for SR530 Landslide Memorial Beacon, Memorial Panels and Responders Call– *Kate MacKenzie, Nicole Ng-A-Qui, Lia Blanchard, and Staff Sharon Swan*
    1. Call Responses Received
    2. Process Update: Invitation / Selection of three artists / Stipend for preliminary Concept / Stipend for final as part of contract
  
  - B. Ad Hoc Committee Budget / Work Plan Update – *Colin Cole, Kate MacKenzie, Kari Johnson, David Lotz, and Staff Annique Bennett*
    1. 2022 Recommendations for Revised Work Plan and Budget Re-allocations aligned within AC Goals
      - i. Staffing
      - ii. Cultural Arts Sector Opportunity Analysis
      - iii. Discussion with County Office of Social Justice
  
    2. 2023 Recommendations for Work Plan and Budget aligned with AC Goals
      - a. Are American Recovery Program Act Funds (ARPA) a reality for the Cultural Arts?



C. Grants and Funding (Ad Hoc) Committee 2022 Arts and Culture Grant (Closed March 25) – *David Lotz, Chair, Colin Cole, Kari Johnson, and Staff Annique Bennett*

1. Awards \$43,000
2. Roles and Process

D. Education and Outreach – *Kate MacKenzie, Chair*

1. County Office of Recovery and Resiliency Cultural Arts Sector Listening Sessions
2. Snohomish County Cultural Arts Network (CAN)
  - a. New webpage and meeting schedule
  - b. Upcoming meeting in April

E. Marketing and Community Events – *Kari Johnson, Chair*

1. Updates Inspire Washington, Cultural Futures at Port of Everett, June 2022
2. Inspire Washington Membership of \$100

F. Acquisition and Preservation – *Colin Cole, Chair*

1. Flowing Lake (1%) – Ranger Office
  - (1) No Updates
2. Haller Park Veterans' Memorial – Arlingto
  - (1) Installation before Memorial Day

V. **NEW BUSINESS** – *Colin Cole, Chair*

A. Staff Report - *Jeremy Husby, Annique Bennett*

VI. **FOR THE GOOD OF THE ORDER** – *Colin Cole, Chair*

VII. **ADJOURNMENT** – *Colin Cole, Chair*