



Zoom Arts Commission Meeting Minutes

Monday, April 19, 2021 at 6:30 p.m.

1. CALL TO ORDER & ROLL CALL *Colin Cole, Chair*
 - Welcome
 - The Zoom meeting was called to order at 6:32 p.m. by Colin Cole, Chair

Attendance:

Commissioners:

 - District 3 - Colin Cole, Chair - Present
 - District 1 - Michael Kundu - Present
 - District 2 - David Lotz - Present
 - District 5 - Kari Johnson - Present
 - At Large - Clarence Shaw - Present
 - At Large - Preston Dwoskin - Present

Staff:

 - Jeremy Husby, Division Manager
 - Debbie Donk, Programs Supervisor

Introduction of Guests:

 - Kate MacKenzie – Excused
 - Lia Blanchard - Present

2. MINUTES - APPROVAL (March 15, 2021) *Colin*
 - MSP – The March 15, 2021 minutes were approved as written.

3. OLD BUSINESS/REPORTS
 - A. Flowing Lake (1%) – Ranger Office (Call for Artists) *Jeremy*
 - The Call is on hold to focus on Haller Park first.

 - B. Haller Park/C.T. Bridge – Arlington (Call done) *Jeremy*
 - The Call for Artists was sent out last week and posted to the SnoCo Arts website.
 - The county sent out the press release last week too after a few edits.

 - C. Grants (2020-21 Projects) – completed *Jeremy*
 - All grantees that submitted their final projects have been approved and their grant payment is in process.

 - D. Committees & Assignments – April meeting *Colin*
 - Committees and Assignments will not be finalized until after the visioning meeting with Hub.

 - E. Other Old Business - None *Colin*

4. NEW BUSINESS

Colin

A. Mission/Vision/Priorities–Hub

Jeremy

Jeremy met with Hub on Friday. Hub is from Portland. They will be working with the Arts Commission on an updated mission, vision, and priorities. They have a contract amendment. DCNR hired Hub to work on the new department's transition, mission and vision. Jeremy shared their document and will email it everyone.

-Kick-Off Meeting – schedule:

After discussion, it was decided to Zoom meet on Monday, April 26 at 6:30 p.m. with Hub for a Kickoff Meeting. Jeremy said Lia can join if she would like to.

-Working Team – schedule:

The Working Team will be consisting of 2-3 members for about 8 weeks. The members will be chosen at the Kickoff meeting.

B. By-Laws – Review DPA's comments –

Jeremy

-Debbie emailed the proposed amendments recommended by the DPA and Michael & David. Please review and vote at the May meeting. Most of the updates do not pertain as it is a reference of meetings due to Covid.

-SCC will need to be updated as they reflect the issue of membership. Debbie said they want to be more consistent with the other boards and commissions.

Debbie and Jeremy are working with the DPA. They had to establish the DCNR Department in the SCC first.

C. Other New Business - None

Colin

5. OTHER BUSINESS/GOOD OF THE ORDER

Colin

A. Staff Reports

Jeremy/Debbie

-Drewel Building Art Display – pending county office opening (July?) Debbie has a lot of artists on a list waiting to display their artwork.

-Music in the Park (pending)

-Music on the Plaza (canceled)

-Debbie emailed a link that Evergreen Community Orchestra sent for their virtual Concert.

-Fair Entertainment Applications are available on evergreenfair.org until April 30.

-Colin asked about the Boards & Commissions reception hosted by the Executive that is usually held at the Fair. Debbie said that she has not heard from Alessandra but most likely due to the number of people in attendance and located inside a canopy, it may not happen. Debbie will inform when she knows the status.

B. "Round the Zoom" messages

Colin

-Michael was asked to be a judge of the Audubon's Photo Contest this year, like he did last year due to his photography background. He asked if anyone else had interest. He will email the matrix.

-Kari shared the Burkhead Art Show, which will be May 15 & 16.

-David (as the District #2 representative) was asked to help the Everett School District with brainstorming about art for their STEAM education.

-Clarence said he is available to help. He is looking forward to attending the Asian museum and others as they open up.

-Preston said he is available to help. He is busy with High School sports. He looks forward to helping with the visioning work. He wants to include people with disabilities and the youth, with art programs.

-Colin has a new documentary that was filmed in Yakima: "A Valley Divided" that will be featured on May 8. Avalleydivided.info.

C. Next Meeting: 6:30p.m. May 17, 2021 via Zoom

Colin

6. ADJOURNMENT

Colin

Meeting was adjourned at 7:07 p.m.

Respectfully submitted,
Debbie Donk, Programs Supervisor

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